

Freeport Soccer Club – February 12, 2010

Board Meeting Agenda

Freeport Junior High 6:00 PM

Roll Call - Members present - Jane Slick, George Yartzak, Jeff Hayner, Sarah Hasken, Sara Shockey, R.G., Mel Graham, Terry Sheenan, Shannon Hansen, Heidi Ludolph, Bill Green

Members absent - Kim James

Approval of minutes - Jane made a motion to approve January amended minutes. George seconded. All were in favor

Treasurer's Report - Balance as of Jan. 31, 2010 \$12,226.72. Jane made a motion to approve the Jan. financials. R.G. seconded. All were in favor.

Bill made a motion to send letters to parents with outstanding fees to pay fees in full by March 12. George seconded. All were in favor.

Old Business

- 3v3 - Constant Contact will have information about this event. Email communications can be sent out with notifications. George made a motion to purchase this program for \$408 per year. Sarah seconded. All were in favor. Bill would like the club to offer different levels of sponsorship for businesses for 3v3 and the club.
- Website - The website is up and running thanks to Toni Green. At the team manager meeting, it was discussed that team managers or an appointed person will send information to Toni to post on the website after tournaments.
- Fundraising - Cheese fundraiser will go from March 22-April 9. Players will need to sell 12 items or opt out for \$35. For every 6 items sold a players' name will go into a drawing for

a chance to win one of 5 \$20 merchandise vouchers. If a player opts out, their name will go in 2 times. Bill made a motion to approve this, R.G. seconded. All were in favor.

- Uniforms - Jane presented the uniform committee's choice for uniforms and a timeline for ordering them. Jeff made a motion to approve the Sereno jersey, Nova shorts and one pair of socks for \$61.50. George seconded it. George, Jane, Jeff, Mel, R.G., Sarah, Shannon, Sara, and Heidi voted yes. Terry voted no and Bill abstained.

Bill made a motion to charge players \$40 joining the club this spring. R.G. seconded it. All were in favor.

New Business

Bill presented the following for board consideration.

- An attendance policy for practices
- Coaching organizational chart
- By Law changes to coaching Section 2 selection
- Keepers Camp will be held on March 20. Cost to be determined. Sarah made a motion for this. George seconded. All were in favor.
- Pre-season evaluation
- Recruiting

Executive Session

R.G. voted to go into executive session at 8:00. Sarah seconded. All were in favor.

George made a motion to resume regular meeting, Shannon seconded. All were in favor.

New Business continued

Heidi made a motion to donate a blanket to the Carroll county Relay for life. Sarah seconded. All were in favor.

All board members, coaches, and team managers will be carded by IYSA.

Sarah made a motion to go into executive session at 8:25. Bill seconded. All were in favor.

Sarah made a motion resume regular session. Shannon seconded. All were in favor.

Sarah made a motion to provide a scholarship for a player for the spring session. Bill seconded. All were in favor.

Sarah made a motion to close the meeting at 8:32. Jane seconded. All were in favor.