

Freeport Soccer Club – March 14, 2010  
Board Meeting Agenda  
Freeport Junior High 6:00 PM

Meeting called to order at 6:06.

Roll Call

Members present: Jane Slick, Terry Sheenan, Jeff Hayner, Mel Graham, George Yarzak, Sarah Hasken, Sara Shockey, Heidi Ludolph, RG, and Kim James

Members absent - Shannon Hansen, Bill Green

Approval of minutes - George made a motion to approve February minutes. RG seconded. All were in favor.

Treasurer's Report - Balance as of Feb. 28, 2010 is \$13,275.02. Jeff made a motion to approve the Feb. financials. Terry seconded. All were in favor.

Sarah made a motion to go into executive session at 6:17. Heidi seconded. All were in favor.

Sarah made a motion to go back to regular session. Jeff seconded. All were in favor.

RG Made a motion to send collection letters to 3 families not returning in the spring who have not made full payments stating that spring fees would be need to paid in full before starting the fall session.

Sarah seconded. All were in favor.

Old Business

- 3v3 - Emails need to go out for Constant Contact for clubs who may be interested in 3v3. Sponsor list should be forthcoming. Letters should go out soon. Jeff will follow up. Pete Norman, athletic director at Highland, will work with 3v3 with field conditions and spring practice as well. Jeff spoke with him.
- Website - no report
- Fundraising - Jane made a motion for every player selling 3 additional cheese products a players' name will go in to the drawing. Prizes amount will be amended to one of 5 \$25 merchandise vouchers. George seconded. All were in favor.
- Sara Shockey would like to make picture buttons for the club as a fundraiser. She will look in to prices for button making machine.
- Uniforms - The club has enough of the current uniforms for new players for this spring. Jane ordered a bulk order of shirts, shorts, and socks as an initial order.
- Attendance policy - tabled
- By-Law changes - RG made a motion to approve the bylaw change as written. Kim seconded. All were in favor.
- Keeper Camp - March 20 - Jeff will check with Bill on this.
- Recruiting - Bill has visited schools talking about the club. 3 appear to be interested in.

- Pre-season evaluation - Possibly implemented for fall to evaluate players and see growth. Jeff will send out more information for us to see.
- Coaching organizational chart - tabled

#### New Business

- Fee structure for extra tournaments - Constant Contact could add an option to collect fees through credit cards or bank accounts.
- Photography options - The club will not have an outside vendor come in to take pictures