

Freeport Soccer Club - Dec. 16, 2010

Logan's 6:00 PM

Meeting Agenda

Meeting called to order at 6:09.

Roll Call - Jane Slick, Shannon Hansen, Sarah Hasken, Sara Shockey, George Yartzak, Jeff Hayner, Bill Green, Heidi Ludolph, Mel Graham (6:33)
Members absent - AG, Terry Sheehan, Kim James

Review and approve November minutes. Jane made a motion to approve the minutes. Shannon seconded. All were in favor.

Review and approve November financials. November ending balance \$13,925.76. Heidi made a motion to approve. Sara seconded. All were in favor.

Old Business

- Parent survey - It closes on 12/17/10 and results will be tabulated and discussed at next month's meeting.
- New Board Members - Toni Green, Gzime Yoder, Joe Lennon - Sarah made a motion to approve these 3 new members. Shannon seconded. All were in favor. Outgoing board members are RG, Jane, Mel, and Kim.
- Fee to Open Bible for winter session - It will be used for 4 months at \$100 per month. Sarah made a motion to pay \$200 now and pay the remainder later. George seconded. All were in favor.
- Junior League - The sign up is ongoing for Jan. through mid-March. AYSO status is unknown.
- Coaching expectations, changes on yellow cards, red cards, and disciplinary action. Heidi made a motion to approve the changes. George seconded. All were in favor. Mel abstained.
- Guest player policy - Jane made a motion to approve. Shannon seconded. Jane amended her motion with the changes discussed. Shannon seconded. All were in favor.
- Policy changes to tournament selection, number of tournaments, additional tournaments, registration guidelines, off season events and parking fees. Shannon made a motion to approve the policy changes. Jeff seconded. 5 were in favor. 4 voted against. The policy passed.

New Business

- U18 girls - Bill will help coach this team.
- High school age boys' meeting will be held in early January.

- An additional meeting will be held for jr. high age boys.
- Fundraising -Stacy Meile will head up this committee.
- Merchandise - Lisa Reddington will head up this.

Executive session

Meeting adjourned at 7:50. Sara made a motion. George seconded. All were in favor.