

Freeport Soccer Club
July 20th, 2011
Minutes for Special Board Meeting
SportsPlex in Freeport, IL

1. Call to order – The president called the meeting to order at 7:12 p.m.
2. Roll call – members present were; Jeff Hayner, Bill Green, Toni Green, Lisa Redington, George Yartzak, Gzime Yoder, and Sarah Hasken. Members absent were; Terry Sheehan, Sara Shockey, Shannon Hansen, Heidi Ludolph, and Joe Lennon.
3. Closed Executive Session of the FSC Board – The normal session adjourned to closed executive session at 7:13 p.m. Jeff made a motion and George seconded the motion to adjourn to closed executive session. The motion was unanimously approved. The open session meeting reconvened at 7:17 p.m. Jeff made a motion to end the executive session and Bill seconded the motion. The motion was unanimously approved.
4. Roll Call – members present were; Jeff Hayner, Bill Green, Toni Green, Lisa Redington, George Yartzak, Gzime Yoder, and Sarah Hasken. Members absent were; Terry Sheehan, Sara Shockey, Shannon Hansen, Heidi Ludolph, and Joe Lennon.
5. New Business
 - a. Approve resignation letter from Board member Joe Lennon. Jeff made a motion to approve the letter immediately. The motion was seconded by George and was approved unanimously.
 - b. Approve a scholarship request for Player #1 as discussed in Executive Session. This scholarship is for the fall 2011 & spring 2012 season. Jeff made a motion to approve the scholarship. The motion was seconded by Bill and was approved unanimously.
 - c. The U17G team, coached by Steve Grunewald, requested to exchange ILLOWA League play for a 4th tournament. Discussion was held on this and what the financial impact would be. Jeff made a motion to allow the switch without any extra cost to the team. The motion was seconded by Sarah and was approved unanimously.
 - d. The “Tournament Selection and Number of Tournaments” FSC policy was discussed. Jeff made a proposal to change the policy to reflect the new fee agreement (the policy was changed to the 2011/2012 allotted amount of tournaments and ILLOWA). Bill seconded the motion and the motion passed unanimously.
 - e. Discussion was held on the possible upcoming referee clinic here in Freeport. Bill made a motion to have FSC pay \$35 for each empty seat we have in order to still allow us to host the clinic and also for FSC to rebate all that attend and complete the clinic \$40 towards their first referee outfit (shirt, socks, shorts, flags, etc.). The motion was seconded by Sarah and the vote on the motion was unanimous.

6. Adjournment – Having no further business to conduct, Jeff made a motion and Sarah seconded the motion to adjourn the meeting. The motion was unanimously approved.

The meeting adjourned at 7:32 p.m.