

FSC Board Meeting August 14th, 2011

Call to order at 5:36

Members present: Gzime Yoder, Sara Shockey, Sarah Hasken, George Yarzak, Jeff Hayner, Heidi Ludolph

Members absent: Toni Green, Bill Green, Terry Sheehan, Lisa Redington, and Shannon Hansen

Guests: Julie Grunewald, Jon Fritz

July minutes- tabled

Executive minutes – tabled

July special meeting - tabled

Approval of July financials – Ending Balance for July 2011 was \$12, 096.29. Jeff made a motion to approve. Sarah seconded. All were in favor.

Old Business

- 3v3 – Player numbers were up and overall teams were down. Net profit \$4,837.95
- Uniforms – A variety of quality issues (seams, screen printing, strings, and sizing) with the new uniforms was discussed. Lisa is addressing this with Inaria rep. The uniform order is being replaced. An e-mail will be sent to families to make them aware of the problems with the uniforms. In addition, please let board members know if you would be willing to be on a committee to pick out the next uniform.

- Ref Clinic – 22 people participated in the clinic. Sarah will work with George on the ref kits. Nick Swords provided the dvd, tv and projector for this.
- Union Dairy – Our club earned \$800 working this stand during the fair.
- Jrs. Program – Discussion was held on how this program will progress.
- Communication policy – Jeff will forward comments from board members to Heidi, and she will compile them and pass out at the next meeting.
- Fieldstone Open – Several parents and board members helped at the event and several others participated. The club should receive a check from them in the next few weeks to benefit our scholarship fund.

New Business

- Equipment – 2 flat goals were purchased as well as cones, ball bags, and pennies. Jeff made a motion to provide a new game ball for each team. Heidi seconded. All were in favor.
- Merchandise – Lisa is forming a merchandise committee. Discussion was held on where to store merchandise and how merchandise would be purchased as to not keep so much on hand.
- Fundraising – Discussion was held on having an optional fall fundraiser. No decision was made.
- ILLOWA – The schedule has been posted.
- Fridge Donation – Al and Catherine Green donated a refrigerator to the club to use at Sportsplex. The club is very appreciative of this donation.

- NIU Soccer Night- A game is available to go to on Sept. 9.
- Nonprofit status – The club is working on regaining our nonprofit status. Wording in the bylaws may need to be changed to help regain this tax exempt status.
- Picture Packages through Rich Graham – Jeff read specifics of Rich’s proposal. Jeff made a motion to discuss with Rich order forms and packages. George seconded. All were in favor.
- New law dealing with goal safety was discussed.
- Discussion was held on tournament selection and how the process can be improved next year.

Jeff made a motion to go into executive session at 8:21. Heidi seconded. All were in favor.

Jeff made a motion to resume regular session at 8:36. Gzime seconded. All were in favor.

Jeff made a motion to approve all the new coaches and team managers for the fall. Gzime seconded. All were in favor.

Jeff made a motion to adjust fees for U8 boys for the current year based on team viability. Heidi seconded. All were in favor.

Jeff made a motion for the meeting to be adjourned at 8:28. Sara seconded. All were in favor.