

Freeport Soccer Club – Jan. 9, 2011
Logan's 6:00 PM

Call to order at 6:04

New member welcome/introductions

Roll Call - Terry Sheehan, Joe Lennon, Jeff Hayner, Bill Green, Toni Green, Gzime Yoder, Mel Graham, Sarah Hasken, Shannon Hansen, George Yartzak, Heidi Ludolph

Members absent-Sara Shockey

Guests - Julie Grunewald, Lisa Redington

Review and approve Dec. minutes - Shannon made a motion to approve Dec. minutes. George seconded. All were in favor.

Review and approve Dec. financials - Ending Dec. balance \$15,414.50.

Heidi made a motion to approve Dec. financials. Bill seconded. All were in favor.

Old Business

- High School boys' teams update – Bill/Sarah - There should be enough boys for U15, U16, and U17 teams.
- AYSO/Jr League update – Bill - AYSO is moving forward with their plan to have a soccer season this spring. Bill has 10 -13 potential players for winter session.
- U18G team update – Bill/Sarah - Bill will coach this. A meeting will be held in mid Jan. This team should have a full roster.
- U18G fees - These players will be responsible for the full fees for the year.

New Business

- 2011 officer voting - all - Sarah nominated Jeff Hayner as president. George seconded. All were in favor. Jeff made a motion to approve Sarah Hasken as vice-president. Bill seconded. All were in favor. Jeff made a motion to approve Toni Green as treasurer. Sarah seconded. 7 were in favor, 1 opposed, 2 abstained. Motion approved. Jeff made a motion to approve Heidi Ludolph as secretary. Bill seconded. 9 were in favor. 1 abstained. Motion passed. Jeff made a motion to approve Bill Green as DOC. George seconded. 8 were in favor. 2 abstained. Motion passed. Jeff made a motion to approve Shannon Hansen as registrar. Sarah seconded. 9 were in favor. 1

abstained. Motion passed.

- 2011 3v3 tournament – Jeff - Bill will head this up with a co-chair.
- 2011 spring season – Jeff - A coaches meeting will be held this month. A spring fundraiser will be held. League will run from the first week in April until the 3rd week in June.
- Uniforms - Discussion was held on uniforms for U15 and U16 players. More information will be gathered and another meeting will be held to make a decision. Discussion was also held on uniforms for the club.
- Mel passed out projected costs for the spring season for tournaments.
- Discussion was held on allowing the U17 boys to order a white jersey to wear this spring with a cost limit of \$25 provided by the club. Heidi made a motion to approve allowing the U17 Boys to purchase white jerseys for the spring. George seconded. 7 were in favor. 2 were not in favor. 1 abstained. Motion passed.

Shannon made a motion to go into executive session at 7:37. George seconded. All were in favor.

Review and approve Executive minutes- Nov. executive minutes approved.

Jeff made a motion to adjourn at 7:57. Bill seconded. All were in favor.