

Call to order: 6:40p

Present: JLeClaire, LWilson, RWoodruff, KBeck, DPayne, PGruber, SOverton

Absent: COppendal, BDavis, MTrue, CCooper

Previous minutes: Approved

President:

Treasurer:

- a. To finance improvements, bank demands long term lease and collateral.
- b. For example, financing can handle the option of using: 5K cash, 5K grant, 5K line of credit
- c. Purpose using our business model

Vice President:

Absent

Registrar:

- a. Spring 2010 dates
 - a. Motion: Prop 1 April 10-June 13 approved
 - b. Motion: Prop 2 March 28-June 6 NOT approved
- b. Discussed options of requiring one parent-not both-to fill out volunteer forms
- c. Scholarship form to be updated
- d. Spring registration to begin in November

Secretary:

- a. Personal-truck damage by mower at Soccer Complex estimated to be \$300-\$400, to be paid outright, no claim to insurance will be made

Director of Referees:

- a. First round or Referee payments to be completed within the week

Director of Coaches:

- a. Possible tournament for Fall 2010
- b. Discussed potential coaching issues and how to handle
 - a. Board to discuss and propose solutions
 - b. More guidance will be given as needed by Dir of Coaches
 - c. Parents should be receptive to stepping up as needed

Director of Development:

- a. Grants can be written for ground leveling and irrigation systems
- b. Discussed 'Tailgater' options for future seasons
- c. In need of goals and nets. Discussed pricing and availability

Directors Volunteers:

Absent

Director of Fields:

- a. Discussed field options
 - a. Addressed lack of progress on Complex improvements
- b. Discussed pump option
 - a. Need pump to work with irrigation wheel we currently have, as well as a new system
 - b. 25hp pump
- c. Waiting on MidAmerican to set poles for power
 - a. Cost approx. \$2000 to run power from pole to pump across field
- d. Approx cost of current motor + wiring = \$10K, install add'l \$2000 -\$4000, Total estimate \$14,000
- e. Pump – motor – engine: All or combo need replaced
- f. Irrigation cost: approx. \$25,000
 - a. Zone 1-4, west section, \$11,600 for 4 acres
 - b. Zone 5-6, parking, \$3000
 - c. Further east, \$7000
- g. Grading parking area: Laser leveling, \$7000 per acre
- h. Proceed with field improvements:
 - a. Motion: Attempt to secure \$50K in financing for capital improvements: Approved
 - i. Hopefully financing to be completed in 6-8 weeks
 - ii. RWoodruff and COPpendal to determine action plan once funds are approved, proposal to be brought back to the Board for approval prior to breaking ground
- i. Process: Determine order of improvement to be completed

Director of Marketing/Communications:

- a. Motion to secure new lease options effective 2010: Approved
 - i. Lease proposed to landowner:
 - 1. 20 yr lease
 - 2. 1 yr notice by-out for \$1800 for 12 acres
 - 3. Review every 5 yrs, to increase o more than the point of inflation

Meeting Adjourned: 8:25p