

Call to order: 6:34p

Present: JLeClaire, LWilson, , KBeck, BWebb, DPayne, PGruber, COppendal,

Absent: MTrue, RWoodruff, SOverton, CCooper,

Previous minutes: Approved via email

President:

- Closing ceremonies (630) 7-8, November 9, 2009.
- Have table w/ registrations 20-30
- 250-275 dog tags ordered for closing ceremonies
 - Closing ceremony
 - Announce stats teams/tourney
 - Announce player/coaches
 - Paul: team talk...
- Dec meeting on, Jan off. No mtg 01-04-10

Treasurer:

- Discussion of audit requirements for most grants and the need to be meeting them in order to apply for a grant
- Balance as of 10/31: \$10, 616, includes last fertilizer treatment of Oct.
- Bob's Septic, to be called for pick up.
 - Options for 3 pots
 - April-May, Aug-Oct.
 - Compare costs of handicapped spot
 - Who cleans/stocks?
- Explore debit card possibilities to ease club purchases/reimbursements
- Concession stand should be a convenience & fundraiser

Vice President:

Absent

Registrar:

- Spring registration open, ends Jan 10 w/ late fee
- Volunteer op
 - Coach
 - Team parent
 - Concessions
 - As assigned

Secretary:

- Take flyer to print (2000) & cut for elementary/upper elementary distribute to teachers – middle school
- Call all schools for head count
- Print out quiz info
- Pre-empt to go to quiz

Director of Referees:

Absent

Director of Coaches:

- Discussion of indoor program during winter
- Around \$50 per player
- Check out insurance/waiver forms
- Discussion of building program vs. players going to a Select team

Director of Development:

- Grant for Warren county, to be awarded Dec 2009
- Menace grant in
- US Soccer Foundation grant, missed opportunity 3 years, need to be applied for in upcoming years
 - Must have lease & audited financials
- Our Club needs to be backed by the City in order to apply for larger/state type funds
- Prairie Meadows grant in, to be awarded Jan 2010
- Fall 2010-Tournemant:
- Deadline: Dec 4, with cost estimate, plan ideas and date suggestions
 - Carlisle Cup Jamboree (U6-U8) Saturday,
 - Host club pays application fee
 - Awards, ref. costs
 - Day to be Saturday prior to season start, encourage our existing teams to participate
 - Invite surrounding clubs.
 - One day event
 - Coaches kids free?
 - Fun day, skill building
- Will notify Stacy Harding to organize more 'tailgate opportunities'
- Arts Festival: will have 2 booths

Directors Volunteers:

- @ ceremony-thank parents
 - bills out
 - if opt out fees are not paid, child will not be assigned to team until account is current
- bills will be sent for volunteer obligations not met
- schedules will be used for future years
 - traveling teams, should call to trade with parent on other weekend

Director of Fields:

- plan for year end
 - last game on field to remove flags, and goals
 - games at end of day clear parking & sign markers
- Last work day canceled...
Absent

Director of Marketing/Communications:

Absent

Tim LeClaire:

- gym time, indoor games for winter
 - must be a charge – to hold attendance, and pay for facility
 - skill building
 - gym rental \$20 pr hr, need to be in 4 hr blocks
- pump & irrigation –
 - Warrant County Grant- to cover ½ of pump/wiring/installation - applied for
 - Financing to be determined, discussion to be held with bank – Deadline Nov 30.
 - Mark to return with updated lease

Meeting Adjourned: 805p