

Call to order: 6:35p

Present: CCooper, RWoodruff, BWebb, JLeClaire, LWilson, KBeck, DPayne, PGruber, COppendal, MTrue

Absent: SOverton

Previous minutes: Approved via email

****Main goal of this meeting is to discuss, implement and/or endorse Carlisle Indoor Soccer, using the leadership of our older (high school) players**

President:

Proposal of indoor soccer program, suggested by Ken Sadler and Paul Gruber:

- a. An indoor session will enhance/improve skills off season
- b. School contract conflicts resolved:
 - a. Paul Gruber to lead Boys
 - b. Ken Sadler to lead Girls
- c. High School student lead sessions
 - a. Will boost leadership by helping younger players, refereeing
 - b. Will be game day coaches if Sub-coaches are needed
- d. Encourage Club/School cohesion, enabling a Soccer Community to grow
- e. Build parent involvement
- f. Teams would be fixed, mixed (coed) divided by skill for fair matched teams
- g. Dewayne to referee older groups (U14 and up)
- h. 8 weeks, \$35 per player, Jan-Feb 2010
- i. Seeking endorsement of Club, profits to be paid to High School
- j. Club fronts expenses and will be reimbursed with registrations
- k. Equipment needed:
 - a. Goal - \$800, blow-up type, used by all ages
 - b. Gym rental - \$400 (\$50 per day x 8 days) Sunday, New Ele. Rec Center
 - i. Practice time free during season @ Hartford Gym
 1. Practice M-Th evenings
 2. Games Sun. afternoons
 - c. \$380 – T-shirts
 - d. Breakeven point = approx \$1500 with 45 players
 - e. Club to manage funds collection/pay bills

Motion: Club to sponsor/endorse activity to help build/show support for the high school level program
Approved

Motion: Club to front costs of indoor soccer program up to \$2000
Approved

Motion: 90% profits to be paid to high school soccer program, 10% retained by Club
Approved

Motion: Accept rules and parameters of indoor soccer program as submitted and administered by Carlisle Indoor Soccer Program Administrators.

Approved

Motion: Club to collect fees/registration through PO Box of Club, pay out expenses (club owns equipment after purchase)

Approved

Tournament planned for U6-U8, 09-25-10:

Motion: Creation of Exploratory Committee (SHarding and JFortelka) to research options, pricing, preliminary planning of U6-U8 tournament for further future discussion.

Approved

Treasurer:

- Discussed budget, will submit at later date
- Working within previous parameters of \$50K line of credit,
- Board set deadline of December 21, 2009 to visit with bank concerning financing options.

Vice President:

- Option 1-Spring season to be April 10-June 13
- CCooper will step down as VP effective at the time of his replacement
- Suggested Ken Sadler to be incoming VP

Registrar:

- Signs for Spring season should be posted by December 12, 2009
- Flyers to go to schools prior to Winter Break

Secretary:

- KBeck will pursue questions of liability at the club level for events such as Indoor soccer programs and tournaments.

Director of Referees: no new business

Director of Fundraising:

- Warren County Grant of \$5000.00 received.

Director of Coaches:

- Discussion of establishing consistency
 - Suggested division of Boys/Girls Coaches

Motion: Creation of new Board position of Dir. of Coaching-Boys and re-title Current Dir of Coaching to Dir. of Coaching-Girls

Approved

- Ken Sadler to be nominated at next Board meeting as Dir. of Coaching-Boys

Directors Volunteers: no new business

Director of Fields:

- Phase 1: Irrigation (see attached)-estimate of installation, includes removal of old
- Grading/leveling at Complex: decision to level 12 acres or half

**Tabled upon further investigation of funding. Motion to proceed with purchase of pump motor and installation upon finalizing financing will be handled via email vote.

Director of Marketing/Communications:

- a. Working on 20 yr lease option.
 - a. Price can be adjusted at each 5 yr anniversary
 - b. 12 acres @ \$1800, total
 - c. Removal option in question, seeking judgment prior to contract being finalized.
- b. Will seek permission of removal and installation of new pump on grounds

Meeting Adjourned: 830p

Proposed changes:

I remembered a lot of discussion regarding club holding 10% of income for indoor but can't remember if that's what was decided. Also, thought indoor league was going to handle all their own registration because Dawn was too busy with spring.