

Call to order: 6:39p

Present: JLeClaire, LWilson, KBeck, DPayne, COppendal, MTrue,

Absent: SOverton, PGruber, RWoodruff, BWebb, CCooper

Previous minutes: Approved via email

President:

- Motion: Name Paul Gruber as Dir. of Coaches-Girls & Ken Sadler as Dir. of Coaches-Boys
Approved
- Discussion: Possibility of a board member working as a professional coach with another club, including conflict of interest, full disclosure, keep the best interest of the player as first priority. Concerns among Board were noted and discussed further.
 - Amendment: Table discussion until Dir of Coaches is present
- Motion: Nomination of Joe Fortelka as incoming Vice President
 - Discussion of succession plan of VP to P and expected duties.
 - Vote: Motion to accept JFortelka as VP: Approved

Treasurer:

- Outstanding bills with Soccer Connections, more information is needed in order to pay.
- Discussion of development budget
- Club hold approx. \$37K assets-including cash balances
- Discussed 990 status, Bi-Annual state reporting, 501(3)
- To approach City of Carlisle for partnership options
- Discussed with bank loan/financing options
 - Received positive response from presented budget, improvement plans
 - Bank needs information from prior 990 filings
- Capital assets at beginning of yr: \$ 31,891
- 2010 budget
 - Rev \$44,500
 - Exp \$29,050
 - Less cap improvements 15,115
 - Net\$ 335.00 in op.
 - Winter soccer is not factored in
- Anticipating 30K in annual registration, 3K winter season revenue
- Budget (attached): to be approved at next mtg.

Vice President: Absent

Registrar:

- Discussion of players of previous season
- Spring 2010: 163 to date
- Spring 2009: 179
- Spring 2008: 158
- Discussion of recruiting at younger age levels

Secretary:

- KBeck to request agenda item 1-2 weeks prior to next Board meeting.
- Insurance questions: Do we have age criteria for players-too young, too old?

Director of Referees: Absent

Director of Fundraising:

- Attended grant writing workshop, very beneficial!
- To apply for grant with Warren County
- Fall tournament: Sept 25, to be posted on website
 - Tournament. Director: Joe F
 - Entertainment: Stacy Harding
 - Tourn. to be listed with IAS
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Director of Coaches-Girls: Absent

- PGurber to orient new coaches for Spring girls teams

Director of Coaches-Boys:

- Discussion of coach placement and player/parent concerns
- Discussion of summer 'Little Pride' program to help boost younger player numbers.
- Discussion Indoor soccer: exceeded estimated participation

Directors Volunteers: Absent

Director of Fields: Absent

Director of Marketing/Communications:

- lease in works to state a renewal option

Greater Des Moines notes:

- Great decline of number of referees
- Divisional placement meeting to be held in March
- Referee clinics schedule to be posted on website
- Discussed game forfeiture and rescheduling policy/procedure
- March 13, 2010: IA free academy, 9-5 at Des Moines University
- Next meeting will be May 2010

Meeting Adjourned: 827p

Next Board meeting: March 1, 2010