

Carlisle Soccer Club Board Meeting Minutes

March 1, 2010
City Hall, Carlisle
6:30pm – 8:30pm.

Call to order: 6:34p

Present: JLeClaire, KBeck, LWilson, RWoodruff, BDavis, DPayne, COppedal, SOverton, JFortelka

Absent: PGruber, MTrue, KSadler

Activity

Action

Minutes from previous meeting

Approved

Financial Report:

{Income, expenses, net: comments-if available-comparing financial status of this time last year}

Budget estimate, 2010

Rev: \$44,500

Exp: \$29,050

Net: \$ 35

Motion: To approve budget as submitted, Chad Oppedal moved & Ryan Woodruff seconded

Approved

Chad Oppedal moved & Mark True seconded motion to secure financing of \$15,000 Capital Improvement loan from people's bank.

Approved

Old Business:

- 2010 Budget Approved

- Director of Coaches
 - Motion: Mark True seconded by Dawn Payne to have Boys and Girls Coaching positions Approved

- Conflict of Interest
Discussion: Ken Sadler accepting position with Soccer South as professional coach. No concerns noted at this time. Board will re-evaluate as necessary.

- U6/U8 Fall Jamboree
Discussion: Purpose of event is to build U6 and U8 programs. Budget should breakeven for first year of event.
 - Tournament Directors: Lisa Wilson and Joe Fortelka
 - Proposed date: September 25, 2010

Motion: Chad Oppedal seconded by Krista Beck to approve Tournament Directors and event date with consultation of Director of Fields for scheduling

Approved

Motion: Lisa Wilson seconded by Mark True to approve jamboree budget as written

Approved

Decision: Joe Fortelka will pay registration listing fees, and be reimbursed by the Club.

- Itemize Phases
Discussion to list costs and expectations of progress in phase development and implementation. Phases will remain as written in previous improvements budgets.

Status updates:

- Lease agreement – signed and approved as written
- Complex improvements
 - Motion: Mark True seconded by Krista Beck to approve expenditures of \$15K
Approved
- Discussion: Development of partnership with City of Carlisle in reference to financing revisited, determined not necessary at this time.
- Bank Loan-approved for \$15,000 line of credit
- School did not charge for rental of facility for indoor soccer program, good sign for building community awareness

New Business:

- Board Team Building exercise to be combined with strategic planning
- Strategic Planning- Discussion to allow Mark True to research strategic planning options for further presentation to Board
- Policy review
 - Penalties for Policy Infractions
 1. For further discussion with Director of Referees and Coaches for repayment of lost fees of canceled games. More information and suggestions to be brought to the Board for approval
 2. Policy should address referee showing up for no game played as well as game being played without referee.
 - Game rescheduling-needs more defined and brought back for further discussion and plan for implementation
 - Board succession plan: tabled for further discussion

Members: 12

Quorum: 6

- Volunteer planning
 - Spring Season work day: stated concern for usage of volunteers for work to be done.
 - List to be sent to Ryan Woodruff, for grounds workers
 - Ryan Woodruff to provide Bridgette Webb with list of work to be completed
 - Discussion held concerning assignment of Volunteers and tracking their time
- Fundraising Event
Discussion of holding Spaghetti Dinner. Lisa Wilson to present more details for Board decision.

Meeting adjourned: **825pm**