

Carlisle Soccer Club Board Meeting Minutes

April 5, 2010
City Hall, Carlisle
6:30pm – 8:30pm.

Call to order: **6:41p**

Present: KBeck, JLeClaire, RWoodruff, DPayne, COppedal, JFortelka, MTrue

Absent: PGruber, KSadler, LWilson, BDavis, SOverton

Activity

Action

Minutes from previous meeting

Approved

Financial Report:

Bank Balance: \$18,581.14 after expenses for start of season, to include \$4400 for pump.
Upcoming expenses include herbicide, fertilizer and maintenance

Motion: Chad Oppedal seconded by Mark True to allow Chad to retain \$100 in petty cash.

Approved

Motion: Chad Oppedal seconded by Mark True to approve Resolution as written.

Approved

- Outstanding fees due
 - Player registration
 - Volunteer obligation Fall 2009

Old Business:

- U6/U8 Fall Jamboree (tabled)
- Policy review (tabled)
 - 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
- Fundraising Event (tabled)
Discussion of holding Spaghetti Dinner. Lisa Wilson to present more details for Board decision at a later date.
- Strategic planning Discussion
 - July 25 or Aug 1: Sunday 1-5

Status updates:

Spring Season:

- Master game schedule...to be finalized and distributed via email
- Picture schedule...to be finalized & distributed via email (April 17th)
 - Post copy at concession stand
- Update Referee calendar
- Field Update
 - Motor/Pump/Electrical
 - Motor ordered
 - Problem w/ elec.
 - Discussion of work involved with installation/wiring of pump and motor
 - Spring parking plans
 - Parking area shifted from previous seasons
 - Signs are out for quote for traffic, parking signs, and exits
 - One-way directional traffic, parking is allowed at both ends of U14 fields
 - Practice policy at Complex
 - Sprayer ordered, expect arrival by May

Motion: Mark True seconded by Krista Beck for Joe Fortelka to write policy and be approved via email

Approved

New Business:

- Hold drawing at parent meeting to encourage attendance-discussion, continue at future meetings
- Discussion for Fall 2010 registration. No changes noted.
Information due to GDM in July
May-registration begins for fall
- Dual roster: team assignment policy: tabled for later discussion
- Need solution to lower team numbers to allow for subs. To be worked out between coaches.
- Apparel form available online
- Concession stand will not be open on April 17th.

Adjourn 8.15p