

Carlisle Soccer Club Board Meeting Notes

December 7, 2010

Middle School Media Center, Carlisle

Call to order: 6:38 pm

Present: Joe Fortelka, Mark True, Krista Beck, Ken Sadler, Steve Overton, Chad Oppadal

Absent: Dawn Payne, Lisa Wilson, Ryan Woodruff, Bridget Webb

Activity

Action

Minutes from October meeting

Approved

Minutes from November meeting

Approved

Financial Report: Coming in well under budget. Due to loss of hard drive budget will be recreated by January.

Old Business:

- Grants
 - Applied for :
 - US Soccer - denied
 - Greater Des Moines Foundation – denied, need a more unique ‘ask’
 - Warren County Philanthropic – denied, due to timing of previous grant
 - Sprint – submitted application
 - Completed
 - Safety Fence – Carlisle Community Foundation
 - Pending
 - Signage and Shrubbery – Filed Extension – Needs to be completed by March 2011.
- IRS Determination Letter of Non Profit Status – Needs to be updated letter by Jan 1, 2011.
 - Ken Sadler will call the IRS to request a copy of our be resent.
- Revisit board meeting time and day.
- Motion by KBeck, move meetings to 3rd Monday of month, 2nd by JFortelka **Approved**

Master Plan:

- Survey budget **Tabled to discuss with Jason Timmons**

Strategic Plan:

- Revisit action plan – see attached chart, as filled in during board meeting
- KSadler to present player development software (ZoomReports) **Tabled TBD in Feb**
- CSC Complex sign in-progress,
 - Holes for fence/Install fence posts most are in.
 - Weather permitting; concrete will be poured for signposts.
- Referees **Discussed and tabled**
 - Class to be schedule for Spring season to certify referees and training
 - SOverton to propose program plan at January meeting, and explore Arbiter process and expenses

New Business:

- Loss of hard-drive has caused historical and financial files to be recreated.
 - Suggestion to outsource back up of computer information by using an online storage.
 - All pertinent files should be restored by January.
- Action plan for membership goals discussed
 - Joe, oversees that all projects will be completed

Adjourn: 7:58pm