

Minutes, 3/26/08, Cutters Soccer Club Board of Directors Meeting

Meeting called to order at 7:05 pm. In attendance: Rob Buchan (U11G); Laddie Derenchuk (U11B-Red); Roger Goetz (U11B); Marcy Hazen (93B-White); Rob Hochstetler (U14G); Chris Kabrick (U11G); Dan Miller; Mary Runnells (Board President); Jane Walter (95G, 98B-Blue); David Weigand (Administrator)

Review of 2/27/08 Minutes: Approved.

Financial Report: Profit/loss statements were presented for the Club, and Academy financial data was also presented separately.

Fundraising Update-Kroger Cares: The Kroger Cares program continues.

Fundraising Update-Eurosport Affiliate: Eurosport has offered the chance to participate in its affiliate program by simply having a link from the Club website to its website. In return, the Club gets a 7.5% commission on every order coming through that link. There is no charge to the Club. The Board approves the establishment of this link. Dave will email Club members when the www.soccer.com link is set up on the Cutters website.

Administrator Update: Academy starts next Monday, and the coaches' meeting was last Saturday. Total Academy registrations (Bloomington & Ellettsville) so far are around 500; last spring 450 players were registered. There are now 58 teams and 54 coaches, with 31 sponsors.

Fundraising Update-Cutters Hall of Fame Benefit Auction: This event will take place on Friday, 4/4. So far 70 people have registered to attend. Five people will be recognized – 3 in the Hall of Fame, and 2 in the Players Hall of Fame. The invitations and envelopes were donated, and a significant amount of the food will also be donated.

Nominating Committee: This committee sent out a general email seeking candidates for election to the Board in May.

Fee Refund for Player Moving Away: The family's plans changed, and the house has been sold. The Board approves the retention of an administrative fee of \$50, with the remainder of the player's fee to be returned to the family.

Voter Registration: Voter registration ends on 4/7. The Club has been approached about permitting a voter registration table at the first Academy games on Saturday morning, 4/5. The Board approves non-partisan voter registration while Academy games are being played at Karst on that date.

Strategic Plan: Jerry and Doug Crowe will write up their notes on member input during the latest Strategic Planning session, which will be helpful for developing a 5-Year Plan for the Club.

Date for Annual General Meeting & Picnic: Thursday, May 29.

4th of July Parade and County Fair: The Board has decided that Cutters will not participate in the Monroe County Fair, but will participate in the Bloomington 4th of July Parade.

Amendments to Bylaws and Rules: The Executive Committee will review them and come up with a final draft.

Signs at Karst: Mary and Jeff Lambright met with the Parks Board, which granted its approval for the selling of sponsorships of field signs at Karst. The money earned by Cutters will be used to fund the Club's annual payments to Parks for the Priority Use Agreement.

Priority Use Agreement with Parks: The Board approves the intent of the draft "Priority Use Agreement" [provided by the Monroe County Parks and Recreation Board and dated March 19, 2008], requires its Executive Committee to approve the final Priority Use Agreement, and authorizes Mary Runnells and Rob Hochstetler to form a Cutters Soccer Club committee which will work out the details with the Parks Board in order to develop the final version of the Priority Use Agreement.

~Minutes submitted by Jane Walter~

