

Minutes, Monroe County Youth Soccer, Inc., Nov. 29, 2006
Cutters Soccer Club Board Meeting

Meeting called to order: 7:10 pm.

In attendance: Greg Buehler (U12 Boys Red), Doug Crowe, Laddie Derenchuk, Sue Fleener, Tricia Ghekas (U11 Boys White), Roger Goetz, Mary Runnells, Pat Schrems, Anne Varns (U11 Boys Red, U14 Boys Red/White), Jane Walter (U9 Boys, U12 Girls), David Weigand

Review of Oct. minutes: Approved

Financial Report, Travel: Sue prepared a profit/loss report, June-Nov. Tricia, Doug, and Roger checked statements. Laddie and Sue bought QuickBooks.

Financial Report, Academy: Academy accounts are still to be shifted from Monroe Bank to Commerce Bank. Laddie has sent invoices for \$2000 due for fall.

Karst Agreement and Fundraising: A draft agreement has been offered by Monroe County Parks & Rec. Pat will draft a counter-proposal and circulate to the Board for comments.

NSCAA Convention: This coaches' convention will be held Jan. 10-14 in Indianapolis. The Board approves the offer of \$99 to Travel coaches toward purchasing a weekend pass to attend the conference. The Club will not have a booth at the conference.

Golf Scramble: Jerry McKamey spoke to IU men's soccer coach Mike Freitag, who said that current players are not allowed to participate in events like the golf scramble. Maybe former players can participate instead.

Soccer Outreach: One or two Travel coaches went once or twice per week to 4 area public schools this fall, Fairview, Grandview, Lakeview, and Templeton. The feedback was positive, and this outreach activity should continue in the spring. The Board president and the director of soccer will discuss the possible payment of coaches for participating.

Tournament Committee Report: Board approved \$1500 for the tournament committee to purchase new radios and power adapters. This committee really needs several additional actively-involved members, including a technology-oriented person. It is also trying to list more specific volunteer jobs that need to be done. There is interest in setting up a shopping cart system for Cutter purchases.

Fundraising: Tricia has the first Kroger Cares check for \$270.49. She will report periodically on the amount each team has earned. Academy parents will also be encouraged to participate.

Dinner Committee Report: The committee has sent 150-200 solicitation letters to people in the community. They are building a data base of contacts for the future. For now, follow-up calls are being made to encourage potential donors to donate for the dinner auction or to select some sort of sponsorship.

US Youth Soccer Workshops, March 1-3, 2007: The GIRLS will send Mary to this conference in St. Louis. The Board approves funding of up to \$600 for Dave to go.

Over-50 Men's Team: The Board approved having an over-50 men's team which will be loosely affiliated with the Club.

Submitted by: Jane Walter