

**EVANSVILLE SOCCER CLUB**  
**Board Meeting Minutes**  
**October 26, 2009 6:30 p.m.**

**Meeting Attendees**

Christy Christens  
Rob Hammond

Amy Eager  
Mike Nicholson

Ben Exley

**1. Approval of September Meeting Minutes**

*Motion by Mike Nicholson to approve the September meeting minutes; seconded by Christy Christens. Motion carried.*

**2. Treasurer's Report**

**a. Receipts and Disbursements Report**

Treasurer Lisa Langer not in attendance.

**b. Disbursement Requests**

Amy Eager reported she learned that the Club's web site had been shut down. An old bill from the past Treasurer had inadvertently not been paid. Amy approved payment of the bill and we are back up and running.

**Old Business**

**1. Sunday Night Soccer**

- a. High School Players and Adults, starting this Sunday, November 1st at the Field House, 7:30 – 9:00 pm, coordinated by Tom Calley
- b. Ages 10-14, starting Sunday, November 15th at the Field House, 6:00- 7:30 pm, coordinated by Paul Moccero

**2. Nut Fundraiser Pickup Thursday, December 3, 6:00-9:00 at St. John's**

It was reported that some teams never received nut orders. It was suggested that these teams perhaps had a "bye" week when the forms were distributed. We received comments that it would have been better to have order pick-up before Thanksgiving. We wanted to arrange it this way but the scheduling didn't work out with the church.

**3. St. John's Field**

Mike Nicholson reported that Kendall Wethal completed the field work at St. John's and grass is starting to grow. Mike thinks the whole area will be playable as soon as the grass grows in. U10 is all done after this weekend. Equipment and Port-a-Potty can then be removed.

**New Business**

**1. Referee Assignor-Spring 2010 Contract**

Our Referee Assignor, Brian, would like to talk to the Board. We will invite him to the January meeting.

## **2. 2010/2011 Soccer Board**

New Board terms begin June 1, 2010. The openings we have include: President, Vice President, U6 Commissioner, U8 Commissioner, U10 Commissioner, and MAYSA/In-House Shirts Volunteer (this is currently part of the Vice President's duties). Please keep these openings in mind and let Amy Eager know if you have any suggestions for candidates.

## **3. Policy and Procedures – Recreational and Competitive Teams (MAYSA)**

Ben Exley led the review and discussion of these revised Policies and Procedures with the Board. The purpose in reviewing and revising these Policies and Procedures is to ensure our process is fair. A committee including the Age-Level Commissioner will form teams. We will have as many team as is reasonable. The Age-Level Commissioner will make final decisions on various team/player placement issues.

*Motion by Mike Nicholson approve new Policy and Procedures; seconded by Ben Exley. Motion carried.*

## **4. Late Registrations**

Not much time to discuss. We briefly mentioned that we should consider increasing the late fee for 2010-11 Registration to cut down on the number of late registrations we received in the past.

## **5. Spring Calendar**

Season set to begin Saturday, April 10, 2010 (this is the Saturday after Easter). Last game is Saturday, May 22. We may need to play after Memorial Day if first games need to be cancelled due to weather.

## **6. Traveling U10 Team**

Rob Hammond mentioned that he's been asked by a few parents to coach a traveling U10 Team next year. He is still considering whether this is something he wants to do. This team would need to be formed in accordance with our new Policies and Procedures.

**Next Meetings:**  
**Monday, January 25, 2010, 6:30 pm**  
**Monday, March 15, 2010, 6:30 pm**  
**Wednesday, March 24, 2010, 6:30 pm (Annual General Membership meeting)**  
**Monday, April 19, 2010, 6:30 pm**