

**Prospector Soccer Club
Board of Directors Meeting Minutes
Location: LOTH Lutheran Church
Date: June 22, 2010**

Meeting called to order at 7:12 pm by JR Branaa

Present at the meeting: JR Branaa, Melisa Smith, Joe Humphrey, Jason Guzman, Dana Guzman, Jim Herrman, Jennifer Jenkins, Desiree Thomas, Heidi McFarlin, Mark Huhn

Guest: none

Acceptance of Minutes: Motion to accept the minutes as written by Dana Guzman , seconded by Desiree Thomas motion carried.

Correspondence: none

Treasurer's Report – Jennifer Jenkins

- Presented current P&L. Will provide a copy of each month's P&L at each meeting
- Haven't paid anything out yet. Expect to be receiving bills in the next couple of weeks.
- Bownet goals were ordered and paid for. Jim Marshall waiting to purchase larger goals so they won't just be sitting around.
- Met with Kristen, the treasure from league. She will file our 2009 taxes.

Registrar's Report – Melisa Smith

- Have all packets for age group coordinators to hand out tonight.
- We had 338 walk in registrations and 437 online registrations (of which we are still missing 125 complete packets). Melisa has made several attempts at getting the paperwork with not much luck. Calls will continue to be made.
- Total registration is 1050 players for rec & select. .
- U19 boys we only have 4 players. **ACTION ITEM: An email will be sent out to that age group that we are still accepting players. Jim H was contacted by El Dorado Hills because they have about the same amount of players.**
- We have the select packets. Missing a few with paperwork. Sparks team: Jerry to get F&E and take over team as Joanne's schedule does not allow her to be at all the practices. All to be complete in a week or so.
- Scholarships we are within our budget.

Committee Reports

Standing Committees:

Rules and Revisions Committee, Chair: 1st VP – nothing

Select Team Committee, Chair: 1st VP – nothing

PAD Committee (Protests, Appeals and Disciplinary), Chair: 1st VP - nothing

Field Development Committee –

- Pleasant Grove middle school update by Jim H: landscaping will start tomorrow, composting, etc. School district will be paying for materials. Cost to us will only be \$500-600, much less than what we originally estimated. We got them to turn the water on, but it is too much water. Need to get it dialed back.

Player Development Committee – TRAINING: Jenn has finally received from Eurosoccer their insurance certs w/our 3 fields listed. However we still don't have signed contract from them. **ACTION ITEM: JR to call and get it handled.**

Other Reports:

President, J.R.

- **League Notes** – Topics were 1) Division 3 tournaments added 8v8 for U11 2) Lagging in registration for Ref classes. We sent out an email last week 3) TOP soccer isn't getting enough communication to get more visibility. Per Desiree, because of privacy issues it is hard to find the players. **ACTION ITEM: HEIDI MCFARLIN to get the word out to Buckeye District special ed teachers as they are in summer session.** Another thought was to contact Todd who leads the special ed swim team. 4) **ACTION ITEM: JR to have Jack send an email to Joe re: coaching clinic.** 5) Olympic development team is looking for players. 6) If we want to create a tournament or Jamboree we need to follow league rules. We should look at hosting one next year. 6.) There was conversation between our board members regarding Henry & CYSA. See attached league notes to reference what was talked about.

1st VP (Select) –Joe Humphrey

- nothing

2nd VP (Fields) – Jason Jenkins

- Christa has a camp this week and the 1st week of August.
- We now have use of the east side of Rasmussen. Select will have the 5:30-7 time slot for practice.
- We have paid for Pleasant Grove and Rescue. CSD should be billing us soon.
- Lining: can we start sooner rather than later. **JR to talk to Jim Marshall.**

Referee Coordinator – Mark Huhn

- Hosted Ref courses: have some coming up, need to change location of classroom. Talk to CSD.
- Need to recruit ref's. Need a list of F's from Tim Israel so that we can start recruiting.
- Jenn would like a list of all ref's info to be able to do 1099's for anyone making over \$600.00

Coaches Coordinator –Jason Guzman

- Coaches meeting possible date 07/26 or 07/27. Desiree to check with Lesley if the church is available.
- Jenn need's a list of which coaches actually has 2 teams before making field assignments and taking requests at the meeting.

Publicity Coordinator –

- Advertising in Pondo yearbook. Will table this until next meeting.

Web Site Coordinator - Cindy Peil

- Tabled until next meeting.

Uniform / Apparel Coordinator –Jason Guzman

- As presented by Jennifer Jenkins, rec order will be put placed in the next week or 2. She is still entering all of the info from registration. Will order extra socks and bags to have on hand to sell.
- All select uniforms have been ordered. We should have by July 4th. Unfortunately Inaria was out of stock on some of the jerseys. There are 7 teams that won't have complete jerseys until later in July. Joe H. suggested that we ask them to send us rec jerseys in place of for temporary use as some of these teams are already playing tournaments.

Equipment Coordinator – Jim Marshall

- Coach's bags need to be gone through to make sure they are complete.

Fundraising Coordinator – Heidi McFarland and Wendy Dahla

- Round table fundraiser made \$500 for the Select teams and \$118 from Rubio's fundraiser. July 13, 14 & 15th will be the last Select fundraiser at Burger Hut in EDH.
- NASCAR booth update: will work on finding out more info for next year. Also was mentioned that Sleep Train Amphitheatre does a similar fundraising event.
- Soccerfest: Heidi has talked to In N Out for some raffle prizes. They don't have a burger truck in Northern California. Santori will provide coffee that we can sell. Everyone should be working on contacting vendors for free stuff for fundraising.

Picture Coordinator – Lesley Tucker

- Nothing

Awards Coordinator –

- Wilson Trophy Company has contacted us regarding ordering trophies through them and they will give money back to us as a fundraising opportunity.
- Desiree to take over trophies as there was much conversation as to which age level should get trophies or something else.

TOP Soccer Coordinator – Desiree Thomas

- See notes under President, league notes.

Sponsor Coordinator – Jennifer Jenkins

Age Group Coordinators –

- Melisa brought registration packets for each coordinator to hand out at tonight's meeting.

Risk Management – Jim Herrman

- Will have someone out to fingerprint coaches at coaches meeting and soccerfest.

Unfinished Business

- Improved Communication
- Addressing Play-Up/Play-Downs: 1) From Scott King, there is a U12 boy that had brain cancer and is asking to play U10. Can we as a board even govern that decision? Melisa to talk to Mary at league to find out if there is anything that can be done. 2) By default, age group coordinators can make the decision on request for play-up's based on basic guidelines. *JR to send email to all age group coordinators with those guidelines.*

New Business

- Improvement initiatives: Website redesign & Soccer fields. JR to form a committee for each of these items. Be thinking about who could volunteer for these 2 committees.
- What can we get working on now to make next year easier?

Good of the Game

- Jim Herrman's indoor team won down in Folsom. Woo Hoo!!

Adjournment

9:29 pm.

Next monthly scheduled meeting is on July 27th, 7:30 pm at LOTH Church