

**Prospector Soccer Club  
Board of Directors Meeting Minutes  
Location: LOTH Lutheran Church  
Date: February 23<sup>rd</sup>, 2010**

Meeting called to order at 7:06 pm by JR Branaa

Present at the meeting: JR Branaa, Melisa Smith, Joe Humphrey, Jason Guzman, Dana Guzman, Jim Hermann, Lesley Tucker, Jason Jenkins, Jennifer Jenkins, Jim Marshall, Desiree Thomas, Nicole Young, Heidi McFarland, Wendy Dahla

Guest: none

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

Correspondence: none

**Treasurer's Report – Jennifer Jenkins**

- \$42,000.00 in checking; Budget for 2010 to be decided on at next meeting. Decide on registration fees and how much to field fund.
- All new signers to get paperwork into bank asap. Voted to take off Jason Jenkins and add Jason Guzman instead so as not to have a husband and wife on the account.
- Outstanding team balances, Jennifer to send threatening emails to get balances paid. They will not be able to coach next year if not paid. JR to make contact also.
- PO Box is fixed.
- TSS did get paid, check went to wrong address.

**Registrar's Report – Melisa Smith**

- Registration - should we make dates without all of the info that we need?
- Meeting with Online Registration company on Thursday, Feb 25<sup>th</sup>.
- March 23<sup>rd</sup>, Select Registration before our board meeting at LOTH (Early Select date for U14 & younger)
- Possible Dates for registration: 04/17, 04/24 (10-2), 05/08, 05/18. Email Lesley with possible dates to get on church calendar.

**Committee Reports**

**Standing Committees:**

Rules and Revisions Committee, Chair: 1<sup>st</sup> VP - Nothing

Select Team Committee, Chair: 1<sup>st</sup> VP - Nothing

PAD Committee (Protests, Appeals and Disciplinary), Chair: 1<sup>st</sup> VP - Nothing

Field Development Committee – Nothing

Player Development Committee – Haven't met yet. Melisa to email Jason what she has put together already. Nicole Young to help out too.

## Other Reports:

### President, J.R.

- **League Notes** Joe Humphrey attended League meeting.
- High School fields to charge \$115 hr for turf fields, cost too high.
- David Wells needs dates for Prospector to host F&E License; Jason Guzman to contact him.

### 1<sup>st</sup> VP (Select) –Joe Humphrey

- U16/U19 Girl's tryouts April 5<sup>th</sup> & 19<sup>th</sup>
- Need to get Select Manual from Brad Silverbush; Melisa to get.
- Fielded 2 U9/U10 girls teams, A & B
- Great turnout for U11/U12 boys teams. Going to hold more tryouts to put together a 2<sup>nd</sup> U12 team for Gordon MacLaughlin to coach.
- U13 girls got a coach, Monique Scody, team of 14
- Forming partnership with Sierra Gold next year on age brackets that they are in.
- Talk going on next year to get rid of Select and go to Comp only. Need to get an idea of what we want to do, communicate with other clubs around.
- Prepare and groom U6/U8 rec coaches for future select
- Need to approve play-up rosters
- Can we do training class for new select coaches, is there \$\$ from budget, possibly Brad to teach it.

### 2<sup>nd</sup> VP (Fields) – Jason Jenkins

- No response from SS community center
- Need to follow up with Rescue
- Pondo is a no go. What about Lotus Park for U14?
- CSD is running everyone out. JR is talking with other sports clubs about possibly doing a sports complex. Grants????
- Possible field behind Big O tires?? Jim Hermann to find out.

### Referee Coordinator –

### Coaches Coordinator –Jason Guzman

- Mentoring program for new coaches - Select

### Publicity Coordinator –

### Web Site Coordinator - Cindy Peil

### Uniform / Apparel Coordinator –Jason Guzman

### Equipment Coordinator – Jim Marshall

- 2 of the lights at Christa are broken
- Goals to be moved. Need new locks

### Fundraising Coordinator – Heidi McFarland and Wendy Dahla

- Want to buy Kings tickets to sell through our website
- Sports night at Kings Game
- Possible snack bar at Rasmussen
- Prospector night at Pondo
- Restaurant night around town like the schools do

Picture Coordinator – Lesley Tucker

Awards Coordinator –

TOP Soccer Coordinator – Desiree Thomas

- Outreach program for special needs

Sponsor Coordinator – Jennifer Jenkins

Age Group Coordinators –

- Jim Hermann to do U16/U19

### **Unfinished Business**

### **New Business**

Registration dates

### **Good of the Game**

2 Select teams 3<sup>rd</sup> place at Association Cup

### **Adjournment**

9:14 pm

Next monthly scheduled meeting is on March 23<sup>rd</sup>, 7 pm at LOTH Church