

**Prospector Soccer Club
Board of Directors Meeting Minutes
Location LOTH Lutheran Church
Date January 19th, 2010**

Meeting called to order at 6:30 pm by JR Branna, President

Present at the meeting: JR Branna, Melisa Smith, Joe Humphrey, Jason Guzman, Dana Guzman, Nicole Young, Scott King, Ted White, Lesley Tucker, Jason Jenkins, Jennifer Jenkins, Jim Marshall, Desiree Thomas

Guest: Dale Stanec Jr.

Acceptance of Minutes: none presented

Motion to accept the minutes as written by _____, seconded by _____ motion carried.

Correspondence: none

Treasurer's Report – Jennifer Jenkins

No report given. In transition from Heidi to Jennifer.

Registrar's Report – Melisa Smith

Melisa waiting to meet with Mary. Wants to go to old way of registration. Need to fix problems with pictures. Possible software from picture guy from last year. Idea of electronic registration introduced.

Committee Reports

Standing Committees:

Rules and Revisions Committee, Chair: 1st VP

Select Team Committee, Chair: 1st VP

PAD Committee (Protests, Appeals and Disciplinary), Chair: 1st VP

Field Development Committee –

Other Reports:

President, J.R.

- League Notes
- Select tryouts start Sunday. Not going to put a committee together to decide list of coaches. Ordering 4 new generic select banners. Can we communicate more on the website, i.e. robo calls? Possible parent meeting. Theme in the club reduction of barriers between rec & select development. Going forward how does it affect rec & select.

1st VP (Select) –Joe Humphrey

2nd VP (Fields) – Jason Jenkins

Field Coordinator: Shingle Springs Comm. Center high priced. Maybe Buckeye or Pondo's mid field?

Referee Coordinator –

Coaches Coordinator –Jason Guzman

Publicity Coordinator –

Web Site Coordinator - Cindy Peil

Uniform / Apparel Coordinator – Jason Guzman

New uniforms? Current company is out of business. Jason Guzman appointed to research new uniforms

Equipment Coordinator – Jim Marshall

Goals need to be moved: Rasmussen; Blue Oak to Christa

Fundraising Coordinator –

Picture Coordinator – Lesley Tucker

Picture guy needs to be paid.

Awards Coordinator –

TOP Soccer Coordinator – Desiree Thomas

Sponsor Coordinator – Jennifer Jenkins

Age Group Coordinators –

Unfinished Business

New Business

- Nominated & accepted: Joe Humphrey for 1st VP
- 2 year commitment by each board member is encouraged.
- Set registration dates. Have coaching information available for new prospective coaches at registration.
- Picture guy needs to be paid.
- 2010 planning will be worked on next meeting. Need to get through Select Tryouts now.
- Player Development Committee: New committee headed by Jason Guzman and Dale Stanec. If anyone wants to join, contact Jason.
- Age Group Coordinators named:
 - U6 – Nicole Young
 - U8 – Desiree Thomas
 - U10 – Scott King
 - U12 – Ted White
 - U14 – Nicole Young
 - U 16/19 - ??

Good of the Game

Adjournment

JR moves to adjourn 8:20.

Next monthly scheduled meeting is on February 16th, 2010