

**Prospector Soccer Club
Board of Directors Meeting Minutes
Location: LOTH Lutheran Church
Date: May 25, 2010**

Meeting called to order at 7:45 pm by Jennifer Jenkins

Present at the meeting: Melisa Smith, Jason Guzman, Dana Guzman, Jim Herrman, Jason Jenkins, Jennifer Jenkins, Jim Marshall, Desiree Thomas, Wendy Dahla

Guest: Mark Huhn, Kellie Wangan, Keith Wangan

Guest Questions: Keith was wanting better explanation about the rules of outside trainers coming in for practices. Jennifer explained what we can and cannot do and will provide him with some trainer names. Mark Huhn is inquiring about the ref coordinator position. Jim Herrman explained the position to him.

Acceptance of Minutes: made a motion to accept the minutes as written by Dana Guzman, seconded by motion carried.

Correspondence: none

MEETING LED BY JENNIFER JENKINS

Fields

- Talked to Steve about Lotus. We need to mark fields and then we are good to go.
- Pondo wants \$4,000.00 to use their fields from June 7-Sept. 30. Don't think we should go this route as it is too costly.
- Guest, Keith Wangan asked about Saturday practices. Jenn to find out about the use of Christa and will also talk to Pleasant Grove.
- The Select field schedule has gone out and is final.
- Board approved the landscaping bid for Pleasant Grove.

Equipment

- We need U8 goals. Bownets are an option but not sure if they should be used for games. Idea is to replace U6 goals w/Bownets and sell current ones on Craigslist. We still have 4 sets of good goals for U6. The U8 goals, size 6x12 is \$370.00 a pair. We will need full size goals at Lotus.
- Jenn made a motion to purchase 4 sets of U8 6x12 Bownet goals. Jim 2nd it. All in favor, motion carried.
- Jenn made a motion to purchase 2 sets of U6 3x5 Bownet goals. Dana 2nd it. All in favor, motion carried.
- Jenn made a motion to go ahead with the already approved Camerado goal purchase to use at Lotus this year and move to Camerado next year. Desiree 2nd it. All in favor, motion carried.
- **ACTION ITEM:** Jim Marshall to handle the purchase of the big goals. Jason J. to handle the purchase from Bownet.

Web Site

- Website changes need to be made.
- **ACTION ITEM: JR TO BRING EXAMPLES OF NEW WEBSITES TO NEXT MEETING.** Subject tabled til next meeting.

Registrar's Report – Melisa Smith

- Waiving late fee.
- Registration will be open til June 1st. Melisa to send email blast.
- Current estimated numbers: 1,076 walk ins. 333 online, 267 select.
- Field fund has \$420.00 in it from registration donations
- Website sweatshirt sales: \$475.00. Melisa will email out a list of sweatshirt orders when registration is done to Heidi and Wendy.

Select –

- Uniforms were ordered this week and will be in mid June.
- Select scholarships: It is the coaches responsibility to collect funds from players. **ACTION ITEM: Have Joe send out blanket email to the coaches for what the scholarship covers.**

Coaches Coordinator –Jason Guzman

- Coaching Clinic: Jenn presented that Sierra Gold and Gold Nugget are having coaching clinics put on by comp coaches. We can do the same. Looking at the 3rd week of July, cost will be \$1000.00
- Jenn made a motion to approve that we host coaching clinic. Desiree 2nd it. All in favor, motion carried.

Fundraising:

- Jenn presented a possible fundraising idea of having a booth at Nascar. Possible earnings of \$1000.00. Wendy and Heidi to discuss it further with Jenn.

Names on Uniforms:

- Joe asked Jenn to bring up the subject again for clarification. Boards position is still the same, no names on uniforms. Jim H. to write a letter regarding our position and it will be posted on the Select page of the website.

Other Reports:

President, J.R.

- League Notes – NONE

1st VP (Select) –Joe Humphrey

- none

Referee Coordinator –

- none

Publicity Coordinator –

- none.

Uniform / Apparel Coordinator –Jason Guzman

- none

Fundraising Coordinator – Heidi McFarland and Wendy Dahla

- none

Picture Coordinator – Lesley Tucker

- none

Awards Coordinator – none

TOP Soccer Coordinator – Desiree Thomas
- none

Sponsor Coordinator – Jennifer Jenkins
- Nothing

Age Group Coordinators –
- nothing

Unfinished Business none

New Business
- none

Good of the Game – nothing.

Adjournment
9:10 pm

Next monthly scheduled meeting is on June 22nd, 7 pm at LOTH Church