

**Sierra Mountain Soccer Club**

**BOD meeting**

**Airport 6:30pm**

**APRIL 20, 2009**

**Approval Agenda:**

BYLAWS – see attached, need to be reviewed and adopted by a majority of the members present

Fiscal year change to June 1 start (as of 2009)

Commitment to Fourth of July Parade float for the Club

Approve Kelley Carroll as Advisory Council member (not full board member)

Appoint Heidi Reynaud to Board as Referee Administrator.

Approve Phebe Bell as a Board member

Approve anyone else that Tad has invited from the approved prospective Board list

**Action Items:**

Assign board members to assist Club Administrator with sponsorship campaign, including follow up phone calls to businesses for donations to the scholarship fund

Assign follow up calls to family foundations to confirm/decline major donations

Assign members to formally invite new members to May meeting (as necessary)

Assign Board Members to look at the initial draft of 09-10 budget for May meeting Q and A session with the Finance Committee

**Discussion Items:**

Commitment to organize volunteers for the Donner Lake Marathon on July 19<sup>th</sup> (fundraiser)

Awards and Recognition BBQ – June 27<sup>th</sup> Robin approved on Board as Fund Chair

Conexion de Futbol program for winter of '09-'10

Adult 7 v 7 Tournament Fundraiser – August 1 and 2

Labor Day Tournament – need Tournament Director appointed, confirmation of facilities, age group brackets, max size, corporate partner, lodging plans

Credit Card payments – see notes

Latino Community Liaison recruitment