

Sierra Mountain Soccer Club

BOD meeting

Airport 6:30pm

August 3, 2009

Approval Agenda:

BOD roles and responsibility document

New Board members (if present)

2009/2010 budget

Revised Mission Statement

Action Items:

Task out Board members to a committee or to a coordinator position

Distribute contribution sheets to all Board members. Please return at next meeting.

Additional Reports:

President Report

DOC/Club Manager Report

Club Administrator

Awards and Recognition BBQ – June 27th (Robin Redmond) Recap

Referee Administrator – (Heidi Reynaud)

Discussion Items:

Committee task lists

GBYSL delegates-sample vote

Table Officer elections until October meeting

Chamber listing

Labor Day Tournament

7v7

Staff is adjourned

Staff contracts

Next Board meeting