

Sierra Mountain Soccer Club
BOD meeting
Airport 6:30pm
June 22, 2009

Approval Agenda:

Approve Saul Corral as Latino Liaison. Orelia will be assisting Saul: Saul Corral 582-9131, 545-0094 (Orelia) 386-0115 (Saul)

New BOD requirements and roles with coordinator and committee task lists

Revised job descriptions for CM, DOC, CA and Team Managers (made Safety Officer a BOD position)

Action Items:

July 4th parade tasks-Tad is Chair

Task out Chair of July 19th Volunteer Day at Donner Lake Triathlon

Additional Reports:

President Report

DOC/Club Manager Report

Club Administrator

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

Referee Administrator – (Heidi Reynaud)

Discussion Items:

Table budget approval until July meeting to capture fall team numbers and a more accurate revenue number for STP

Table officer elections to July meeting, table VP election until October

Whether to revise bylaws to include volunteer assistant coaches and/or Devo on the Board as non-voting members (advisory level)

Waiver policy for Bod members' players for off-season training program fees

BOD vesting

Chamber membership

Do we want to reset our Monday Board meetings to another day of the week? Keep 3rd Monday at Airport for other committee meetings and classes? TTCF conference room may be available

Adult 7 v 7 Tournament Fundraiser – August 1 and 2

Labor Day Tournament – Amy as Tournament Director, Tad as Tournament Committee Chair

Credit Card payments/Registration system

Financial Report – current status

Fundraising ideas

Next Board meeting: July 20th