

Sierra Mountain Soccer Club
BOD meeting
TTCF Office 6:30pm
October 20th, 2009

Approval Agenda:

September minutes

New Board members (if present)

Financial Report format for monthly meetings and fiscal duties for bookkeeper, accountant and Treasurer

Action Items:

Assignment of Board members to a committee or to a coordinator position

Distribute and collect contribution sheets

Reports:

President

Treasurer

DOC/Executive Director

Club Administrator

Referee Administrator

Scholarship Coordinator - Phebe

Team Fundraising – Robin

Website Coordinator - Kristina

Discussion Items:

Prioritizing SMSC current and future programs & Responsibilities (Funding)

Officer elections –Start actively seeking a Vice President

Fundraising to fill the deficit (service orgs, donations to scholly fund, collection of AR, potential donors)

Upgrading our Referees –centers

AYSO Board to Board Meeting-Who would like to attend? tentative date Thurs. Nov.19? Agenda items?

Next Board meeting --- November 16, 6:30 Airport ?