

Sierra Mountain Soccer Club

Monthly Board Meeting

May 18, 2009

The monthly meeting of the SMSC Board was held on Monday, May 18th 2009 at the Airport conference room in Truckee, CA. The meeting was called to order at 6:28pm by Tad Herrington, President.

Present: Tad Herrington, Steve Funk, Kelly Herrington, Niki Holoday, Ken Whittles, Sherry Moorehouse, Rick Pendleton, Robin Redmond

Minutes: A motion was made and seconded to approve the minutes of the April Board meeting.

BYLAWS – A motion made and seconded to adopt as written. By laws are available on SMSC website for review.

GBYSL — Tad attended the board meeting on Monday of last week. He reports that there have been less disciplinary actions vs last year. The next board meeting may consist of new board member votes and reminds that representation from SMSC is imperative – all 11 teams should be represented. GBYSL will be hosting a camp U5-U10 as a fundraiser in an effort to reduce fees. UNR GK training 5/21 U10-U12 and July 17-19 GK camp @ UNR for all ages.

Club Guide and accompanying forms – A motion was made and seconded to approve the club guide as a living document with small modifications; motion carries. The following items were discussed/clarified: tourney fees for scholarship players; scholarship fees of \$100 questioned; scholarship volunteer time clarified. The Club Guide was adopted, with some minor suggested revisions regarding playing both competitive and rec soccer at the same time. Amy will be responding to the questions/concerns brought up tonite and any revisions will be made. If we have any major revisions, an email vote will be asked of the Board members. A complete translation in Spanish needs to be started now in order for us to be able to distribute at tryouts.

Addition of Devo teams to the mission statement – see Club Guide/Bylaws for language.

Action Items:

Collect Board Members questions/feedback on the initial draft of 09-10 budget for Amy to answer via email next week. Rick is a member of the finance committee and presented a summary version of the proposed budget. Discussed were revenue sources; team fees; grants; sponsorships (and lack thereof). All to review and present any questions to Amy for clarifications.

Assign a Board member to help Amy identify a Latino Community Liaison immediately (this person needs to be approved and seated at the June meeting) – we will be putting a request for service out the community to find interested/qualified parties. Rick will speak with Mrs. Corral (Karin's mom). Perhaps make this a paid position in the future.

Assign a Board member to oversee the 4th of July parade float volunteers – Tad

Assign a Board member to “Captain” the volunteer group for the Donner Lake Marathon on July 19th (fundraiser) – Steve Funk

Assign members to Tournament Committee –initial meeting for May 27th – Niki/Robin/Sherry/Heidi 5/27 6pm Blue Coyote

Additional Reports:

Board members report on their work on the sponsorship/donation campaign is ongoing and of the utmost importance.

Awards and Recognition BBQ – June 27th (Robin Redmond) Report: 12-4pm. Overall goal is to unite the club. Will have donation stations/sponsorship opportunities. Tad will approach Truckee Opt club for possible food donations. Day will include activities, food, awards (each team will choose a sportsmanship award for one player), salsa contest. Each coach will recognize their team. Club will recognize board members and volunteers. Notice will go out to all teams after Memorial Day.

Referee Administrator – (Heidi Reynaud) – not present

Discussion Items:

SEE AMY REPORT RE: COACHING ASSIGNMENTS

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 discussed

Adjournment: the next meeting was set for Monday, June 22, 2009 at 6:30pm in the Airport Conference Room. There being no further business, the meeting was adjourned at 9:04pm.