

**Blaine Soccer Club**  
September 13, 2009

The meeting was called to order at 6:23 p.m. at the Blaine Soccer Club office. Those members present: Mark Fields, Kevin Marquette, Glenn Stafford, Deb Bennett, Chris Anderson, and Colleen Fletcher. Also present: Deb Demma, Lou Ann Cameron, Todd Zoschke, Scott Macleod, and David Healy. Not in attendance: Jeff Bruder.

**Motion** to adopt the September 13, 2009 Agenda as written was made by Kevin Marquette and seconded by Glenn Stafford. All in favor, 0 opposed. **Motion carries.**

**Review of Prior Meeting Minutes**

- Three typos were found. Colleen Fletcher to make corrections.

**Motion** to approve the August 9, 2009 Meeting Minutes, with corrections, was made by Deb Bennett and seconded by Chris Anderson. All in favor. 0 opposed. **Motion carries.**

A meeting was called to approve equipment donations to the Blaine and Spring Lake Park High School Soccer teams .

**Motion** to approve the Meeting Minutes from August 16, 2009 regarding the High School equipment donations was made by Colleen Fletcher and seconded by Kevin Marquette. 4 in favor, 2 abstain, 0 opposed and 1 not present. **Motion carries.**

**President**

- Discussion regarding Tournament dates and "Intent to Host" due to MYSA September 18
- Blaine Break Out dates...(weekend prior to season start date) May 7, 8 and 9th, 2010
- Blaine North American Challenge...June 25, 26, and 27th, 2010

**Motion** to host the Blaine Break Out tournament May 7 - May 9, 2010 was made by Deb Bennett and seconded by Colleen Fletcher. All in favor, 0 opposed. **Motion carries.**

**Motion** to host the Blaine North American Challenge tournament June 25 - June27, 2010 was made by Chris Anderson and seconded by Mark Fields. All in favor, 0 opposed. **Motion carries.**

- Blaine Soccer Club on Facebook
- Chris Anderson wants to make sure nobody is able to post anything on the "Wall"
- Non-profit status was renewed
- Taxes were filed with the Attorney General
- Annual affiliation fee is due to MYSA
- Discussion regarding Certificates of Liability Insurance
- Discussion regarding contract with NSC...
  - 2 Indoor fields
  - Mondays nights
  - January 4 - April 26, 2010.
  - 6:00 p.m.- 9:00 p.m.

**Motion** to accept contract with NSC for indoor turf time January 4 - April 26, 2010 was made by Kevin Marquette and seconded by Glenn Stafford. All in favor, 0 opposed. **Motion carries.**

- Office space lease is up October 4th, 2009

**Motion** to extend office lease for another 6 months was made by Colleen Fletcher and seconded by Chris Anderson. All in favor, 0 opposed. **Motion carries.**

### **Vice President**

- No new news regarding MAC and Blaine Soccer Complex. Kevin Marquette sent email requesting information from MAC - waiting for reply/status
- Invoices coming in from High School team donations. Still waiting for invoices from SLP boys and BHS boys
- Discussion regarding purchase of compact ice maker for concession stand

**Motion** to spend up to \$1500.00 for the purchase and installation of an NSF approved compact ice maker for the concession stand was made by Kevin Marquette and seconded by Colleen Fletcher. All in favor, 0 opposed. **Motion carries.**

- Discussion regarding the promotion of the AGM meeting - need to get some of the parents of the younger players more involved with the Club

### **Treasurer**

Balances:	General:	\$216,241.08
	Building:	\$31,109.73 (ice machine to come out of this account)
	6 mo. CD:	\$54,489.66
	12 mo. CD:	\$56,001.77

### **Volunteer Director**

- 92 checks remain
- 21 checks cashed (\$1575.00)
- Deb will send out an email to the Fall traveling teams regarding the opportunity to sign up for team photos
- Discussion regarding concessions and volunteers/workers scheduling
- Pay out twice this fall - end of September and end of October
- Todd to check into "Independent contractors" status and/or employees - re: workers compensation status
- Discussion regarding purchasing aprons for concession workers
- Discussion regarding concession stand closing procedure
- Steve Glasser working on volunteer scheduling program to pilot through Blaine Soccer Club
- Discussion regarding opening concession stand during Jr Little Kickers
- Discussion regarding the need for a weather radio for concession stand
- Discussion regarding the upcoming need for volunteers

### **Jr Little Kickers**

- 80 participants
- 5 groups
- September 11th went well
- Lou Ann to order signs to help director groups to appropriate areas
- Lou Ann would like to receive online player registrations in similar format to the Recreational Programs list

### **Recreational Director**

- Medals ordered for Fall program
- Fall going well
- Chris ordering new medal design each season
- U8 & U9 schedules rewritten and adjust field size due to decrease registrations in those age groups

### **Travel Director**

- Fall Program has 12 girls teams and 8 boys teams registered. 2 - U9 girls and boys travel teams
- Discussion regarding refund request and player pass release
- Add a withdrawal date to Fall program for refund eligibility

### **Director of Operations**

- Todd presented his Monthly Report
- Recreational program ready
- Reserved City Hall for AGM - have room 6:00 p.m. to 9:30 p.m.
- Need to collect U12 & U15 Recreational program scores to get posted to web

### **Director of Player/Coach Development**

- Scott presented his Monthly Report
- Recreational Coaches clinic well attended
- Fall Street Soccer underway
- New U9 - U10 Winter programs introduced

### **Secretary**

- Colleen asked everyone to have a copy of their AGM info for her to assist in the AGM Minutes
- Deb Demma has the sign in sheet on her computer- need to change date

### **Good of Soccer**

- Jeff Hagen asked about reimbursement for MYSA promoted 1st aide training class
- Policy to be written - discussion of 50% reimbursement & need to be MYSA promoted course
- Discussion regarding confusion with online registration for player assessments. Some had their confirmations, some didn't. Seemed to slow process. Irritated they still had to fill out registration form.
- Eliminate or look at some solutions...office to be able to print completed registration forms with confirmation numbers? Eliminate process for player assessments since demand was so low?

Meeting was **adjourned** at 8:53 p.m.

Respectfully submitted by Colleen Fletcher