

Blaine Soccer Club

October 2, 2011

The meeting was called to order at 6:31pm at the Blaine Soccer Club Office. Those members present: Mary Seals, Jeff Bruder, Colleen Johnson, Brenda Cornjo, Eric Peterson, Kristi Nordland and Rick Fetter. Also present: Todd Zoschke, Scott Macleod, LouAnn Cameron and Deb Demma .

Motion to adopt the Agenda was made by Mary and seconded by Kristi. Motion passed.

September minutes motioned by Kristi and Seconded by Jeff meeting minutes passed.

Interim President- Mary

- Introductions of everyone new and old on the board.
- MYSA AGM meeting is Saturday, November 5. All those who want to attend are welcome. Please let the soccer club know if you would like to attend.
- Open board positions:
 - President – Mary Seals
 - Vice President – Eric Peterson
 - Secretary- Colleen Johnson
 - Volunteer Director- Brenda Cornejo
 - Recreational Director – Kristi Nordland
 - Girls Traveling Director – Jeff Bruder
 - Boys Traveling Director – Colleen Johnson
 - Programs Director - Rick Fetter
- Motion to have the above positions filled as stated by Kristi and seconded by Colleen. Motion Passed.
- Discussion regarding an additional in house staff part time position. We will revisit this next meeting with Rick researching need vs wait.
- Planning meeting and Board meeting set for Noon on November 20th. Board meeting will be first.

Vice President - Eric

- Just appointed. No past meeting notes available.

Treasurer- Deb

- Linhoff reissued checks and we have deposited them.
- Petty cash reports recorded every month and has been done for September.
- Fall rec. 2011 – 868 participants.

- Applebees Fundraiser check to be claimed \$32.33 from 4/2008. Individual teams did this fundraiser. We decided as a board to deposit this money in the Nikki Gebhardt Scholarship fund.
- Gebhardt scholarship is posted on the web site. A donation of \$500.00 was made to the club through Medtronics for this purpose.
- \$250.00 Training credit to teams not using the club trainer has been returned.
- U17 tryout fees have been refunded.
- Fall recreation and travel funds issued.
- Updated on line registration with Steve to breakout the ages for an easier process.

Volunteer Director – Mary

- All checks cashed out.
- No volunteers for the fall concession. Charles has hired to cover the hours.

Recreational Director – Kristi

- One complaint regarding a coach using profanity in front of the team. We will monitor the situation.

Jr. Little Kickers – LouAnn

- Done- had a good time and over 100 kids for the fall training.
- Last day is the best day to have help.

Travel Director – Jeff-

- Almost done and all is going good.

Program Director – Dave not in attendance.

Secretary – Colleen

- Changes to the AGM meeting minutes will be made and emailed to the board for approval at the next meeting.

Director of Operations - Todd

- Making sure all fall travel teams have the reschedules done.
- Fields are tight and working with the City of Blaine to have enough.
- F1 and F2 are still unusable via the city.
- Sent the Intent to host forms to MYSA for the Blaine Break Out and the North American Cup.
- Newsletter due in November and we will try sending this electronically this year.

Director of Coaching – Scott

- Had a good turnout for pick up soccer nights. Will keep offering it in the fall.
- Jr. Little Kickers went well with the trainers.
- Winter academy information is online.
- 600 kids tried out for summer soccer 2012. Everyone has been contacted.
- 9 coaches interviews schedule for the next week. And will continue looking for coaches for teams currently without.

Good of Soccer

- Lou Ann ordered 5 dry erase boards for the club to use. Please do not put tape on them it does not come off.
- 9:32pm meeting was adjourned.