

CAPITAL SOCCER CLUB
MONTHLY CLUB MEETING

July 10, 2006
7:00 p.m.
Donita's Banquet Center

*** MINUTES ***

I. CALL TO ORDER

The monthly meeting was called to order at 7:10 p.m. by President Matt McGrail.

Board Members Present: Matt McGrail, Bruce Hassler, Sandy Sebastian, Ross Strope, Christy Daledovich.

Board Members Absent:

Coaches and Team Representatives Present: Mike Carroll (U12G), Cindy Hassler (U11G, Tour. Dir.), Jay Hebenheimer (U13G), Steve Salamone (U10B), Dave Shouse (U10G), JT Schokker (10G), Brian Shepard (U14G),

Coaches/Teams Absent: Pat O'Dell (U11B), Richard Green (U13G)

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the June 19, 2006 meeting were approved as presented. A motion to accept the minutes was made by JT Schokker, seconded by Cindy Hassler, motion passed.

III. REPORTS

A. President:

- No report

B. Treasurer:

- Ross Strope presented the balance sheet and profit/loss statement of the club.
- Team budgets will be available after the completion of registration.

C. 1st Vice President:

- No report

D. 2nd Vice President:

- No report

E. Uniforms:

- Uniforms will be available to try on at registration for anyone who needs them.
- Parents who would like to trade/sell uniforms that are too small may do so at registration. It will be up to each parent to trade/sell their own uniforms; the club will not coordinate this effort this year.

F. Website:

- No Report

G. First Aid

- All coaches were encouraged to bring first aid bags to the August meeting and have them replenished at that time.

H. Tournaments:

- Cindy reported that she has had a significant amount of inquiry about our fall tournament, no applications as of today.

I. Try-Outs

- Matt McGrail thanked Bruce Hassler for his work on the try-outs for the 2006-2007 season.
- Bruce Hassler thanked all the coaches that assisted him with try-outs that weekend.

J. JCYSL, CMSL, JCCVB

- JCYSL has had no meeting and therefore no report was made.
- CMSL had nothing to report. However, JT Schokker was asked to check on the change to black out dates for the fall season.
- JCCVB had no report as there has been no activity recently.

VII. OLD BUSINESS:

K. Coaching Director:

- Kevin Jullian has been hired by the club. He was finishing up his commitments in Fulton and was unable to attend our club meeting.

VII. NEW BUSINESS:

L. Coaches for 2006-2007

- Coaching applications for the 2006-2007 season were considered. Bruce Hassler read the names of all those that submitted applications and allowed the general membership to discuss any issues with any coaching application. There was no discussion from the general membership. The board of directors will consider the applications and approve them.

M. Fall team practice schedule

- All teams that want to practice at 63 Sports need to get the majority of the team's approval to do so.
- Discussion was held regarding the need for parent approval to practice at 63 Sports. The club stated that the requirement for parent approval was to keep parents informed of the use of club funds. The club offers the practice fields at 179 as a part of the registration fee, if the fee is used for things other than what is stated, parents must be kept informed and agree to use of funds in this manner. The club did recognize that it would not require unanimous consent of the parents but simply a majority of the parents to approve the use of funds for items other than what the club offers.

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:

- There was no other business to come before the board.

IX. ADJOURNMENT

There being no further business for discussion, Mike Carroll made a motion to adjourn, seconded by Dave Shouse, meeting adjourned.

Matt McGrail
President