

**Approved**  
**10-09-06**

## **CAPITAL SOCCER CLUB**

### **General Membership Meeting**

**September 11, 2006**

**7:00 p.m.**

**Donita's Banquet Center**

**\*\*\* MINUTES \*\*\***

### **I. CALL TO ORDER**

The monthly meeting was called to order at 7:06 p.m. by President Matt McGrail.

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

**Board Members Absent:**

**Members Present:** Mike Carroll (U14G), Rob Davis (U12B, U11G), Guesly Dessieux (U11G), Cindy Hassler (U12G, Tour. Dir.), Steve English (U14G – Green), Kevin Julian (DOC), Rob Linsenhardt (U12G), Dave Shouse (U10G), JT Schokker (11G), Brian Shepard (U14G),

**Coaches/Teams Absent:** Craig Lammers (U10G), Pat O'Dell (U12B), Richard Green (U14G), Steve Salamone (U11B)

Minutes submitted by Christy Daledovich

### **II. REVIEW / APPROVAL OF MINUTES**

Minutes of the August 14, 2006 meeting were approved as presented. A motion to accept the minutes was made by Mike Carroll, seconded by Rob Davis, motion passed.

### **III. REPORTS**

#### **A. President:**

- No report

#### **B. Treasurer:**

- Ross Strobe presented the balance sheet, cash balances were current.
- Team budgets were distributed to each coach. Coaches were asked to review the budgets and let Ross know if anything was missing.
- Mike Carroll made a request to for his team to be allowed to do a possible fund raiser to help offset costs of additional expenses of the team. This request was approved as long as the funds were deposited through the club and the expenses were reported to the club for payment. Any fund raising dollars would be directly added to that team's budget.

**C. 1<sup>st</sup> Vice President:**

- No report

**D. 2nd Vice President:**

- No report

**E. Registrar**

- Cindy Hassler reported that everyone had been registered and is complete.

**F. Uniforms:**

- All uniforms have been distributed to the coaches.
- There is a limited supply of adult socks; Adult Medium and larger and Youth medium jerseys are all that remain in inventory at this time.
- There are some new coaches shirts in small and medium if anyone needs one.

**G. Website:**

- There were 351 visits with 8083 hits.
- Top three pages were: 1)tournaments, 2) Shootout Teams, 3) Teams
- Everyone is reminded to send team updates to Rob Davis so they can be posted to the web site.

**H. First Aid:**

- Supplies are available if anyone needs replacements.
- Still looking for someone to take over the job

**IV. DIRECTOR OF COACHING**

**I. Kevin Julian**

- Kevin was able to watch 1 ½ games of each Capitals team during the Shootout Tournament.
- Kevin reported that he has notes for each team that he will share and discuss as he makes his rounds with the teams over the next few weeks.

**V. COMMITTEES:**

**J. JCYSL**

- There were not enough members present at the August 16<sup>th</sup> meeting to hold an official meeting.
- During out last tournament there were issues raised regarding the condition of field #12. It is a Y field that they are allowing to be used for football practice as well; Cindy will request we not use that field at the next tournament.

**K. CMSL:**

- Matt McGrail had several questions for the CMSL board that he will discuss with JT Schokker.
- The position of President will be vacant at CMSL. Anyone interested should contact JT Schokker.

**L. JCCVB:**

- No report; meeting to be held September 13, 2006.

**M. Tournaments:**

- Cindy survived the weekend and it is over!!
- With preliminary data it appears that this tournament made a profit for the club.

- The weekend went well and there were numerous positive comments regarding the complex and the tournament itself.
- Cindy Hassler asked about posting the game scores on the internet. Would the coaches like to see more than just the 1<sup>st</sup> & 2<sup>nd</sup> place finishers? Would you like to see the scores to all the games played? Please email Cindy your response.
- Cindy Hassler has agreed to remain as tournament director for the next three tournaments.
- The CSC Pro Shop had its best tournament ever. They sold out of t-shirts early on Saturday and were taking mail orders. This tournament showed a profit for the Pro Shop.

## **VI. TEAM REPORTS:**

- Each team present gave a report on current standing in league play.
- Congratulations to U14B – McGrail and U14G – Carroll for taking first place at the Shootout and to U10G – Lammers for taking second.

## **VII. OLD BUSINESS:**

### **N. Tournament Volunteers**

- Again we had a great turnout of volunteers. Thanks to everyone who came out and helped. A special thanks to those that came to help only to find out that we had everything covered. Your effort to assist us did not go unnoticed.
- There were several volunteers who expressed concern about what the particulars of the job were. Prior to the next tournament we will send out a brief description of the job duties of a field marshal to help clarify any confusion.

### **O. First Aid Coordinator**

- We are still looking for someone to take over the job of First Aid Coordinator.
- There will be a posting on the web site regarding this.

## **VII. NEW BUSINESS:**

### **P. Officer nominations**

- Bruce Hassler nominated Rob Davis for the office of 1<sup>st</sup> Vice President. Mr. Davis accepted this nomination.
- Matt McGrail nominated Christy Daledovich for the office Secretary. Ms. Daledovich accepted this position. She was appointed to this position in January 2006 after the resignation of the previous secretary.
- Elections will be held at the October 9, 2006 general meeting.
- These nominations will be posted to the web site.

### **Q. By-Laws amendment**

- Matt McGrail proposed an amendment to the by-laws regarding the need for a head coach, assistant coach and team manager for each team. Upon discussion it was discovered that this requirement was already included in the by-laws under Article XI Section 2. This amendment was withdrawn.

## **VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:**

- Kevin Julian discussed the possibility of holding a preparation camp the week prior to our final tournament. He discussed the idea of bringing in additional coaches to help with training. He was provided feedback from various coaches on this issue and the timing of such training. More discussion will ensue.

## **IX. ADJOURNMENT**

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

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Matt McGrail  
President