

APPROVED
01-08-07

CAPITAL SOCCER CLUB

General Membership Meeting

November 13, 2006

7:00 p.m.

Donita's Banquet Center

***** MINUTES *****

I. CALL TO ORDER

The monthly meeting was called to order at 7:03 p.m. by President Matt McGrail.

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

Board Members Absent:

Members Present: Mike Carroll (U14G), Julie Chambers (U14G), Rob Davis (U13B, U11G), Jerry Duvall (U11B), Liz Duvall (U11B), Cindy Hassler (U12G, Tour. Dir.), Jay Hebenheimer (U14G), Tony Jesse (U13B), Lou Kliethermes (U11G), Rob Linsenhardt (U11G), Susan McCoy (U13B), Tim McGrail (U14B), Pat O'Dell (U13B), Steve Salamone (U11B), Brian Sheppard (U14G), Dave Shouse (U10G),

Coaches/Teams Absent: : Richard Green (U14G), Craig Lammers (U10G), JT Schokker (11G),

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the October 10, 2006 meeting were approved as presented. A motion to accept the minutes was made by Steve Salamone, seconded by Rob Davis, motion passed.

III. REPORTS

A. President:

- First order of business was to install the new board of directors elected at the October meeting. New president Bruce Hassler then thanked the outgoing board. A Capital Soccer Club shirt was presented to outgoing President Matt McGrail as a Thank You for all of his work during his term.

B. Treasurer:

- Ross Strope presented the balance sheet and profit and loss statement for the club.
- Team balance sheets were given to each coach. Any questions regarding team funds should be directed to Ross.
- Comments were heard regarding the future of the club and comparison financial information with budgets.

C. 1st Vice President:

- No report

D. 2nd Vice President:

- No report

E. Registrar

- No report

F. Uniforms:

- No report

G. Website:

- Rob Davis provided stats for the October website visits: 1399 visits, 31561 hits. Top four sites were Home page (1336 hits), tourney (840 hits), fall finale page (521 hits) and finale teams (322 hits).
- Rob Davis requested that teams email him any updated information so that it can get posted to the web site.

H. First Aid:

- First aid has been taken over by Joyce Schokker for the time being. Anyone needing supplies should contact Joyce.

IV. DIRECTOR OF COACHING

I. Kevin Julian

- Kevin Julian was unable to attend this meeting due to his return to England for a visit home.

V. COMMITTEES:

J. JCYSL

- Field #5 was finally fixed.
- JC Select asked to use the fields for practice but their request was denied.
- Next meeting is 2-14-07 at 6:30am

K. CMSL:

- No report.

L. JCCVB:

- Matt McGrail sent an email resigning his position on the Athletic committee.
- Cindy Hassler reported that the CVB has had a huge turnover in staff and are currently extremely short staffed.

M. Tournaments:

- Fall Finale had 40 paying teams registered.
- Despite the small turnout the tournament still posted a small profit.
- The pro-shop also posted a small profit for this tournament.

VI. TEAM REPORTS:

- Each team present gave a report on their concluded fall season.
- Congratulations to the following teams:
 - ❖ U10G – Shouse: 1st CMSL, 1st Fall Finale;
 - ❖ U11G – Linsenbardt: 2nd Fall Finale

- ❖ U11G – Schokker: 1st CMSL
- ❖ U12G – Hassler: 2nd Fall Finale
- ❖ U14G – Carroll: 1st Fall Finale
- ❖ U14B – McGrail: 1st Fall Finale via penalty kicks

VII. OLD BUSINESS:

- Jaycees Christmas parade will be 12-2-06 in downtown Jefferson City. Capital Soccer Club will again have a float in the parade. Details will be added to the web site.

VII. NEW BUSINESS:

N. Winter Training

- There are opportunities to play Futsal during the winter through CMSL.
- CSC is in the process of organizing Sunday night training at the YMCA. More details as they are finalized.
- The YMCA is hosting a soccer training session with Kevin Julian. The cost is \$125 for 8 sessions. Sessions will take place in December. Contact the Y for more info and registration.

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:

- Jay Hebenheimer is looking for a place to hold indoor practice during the winter. If anyone has ideas or contact information please speak with Jay.
- Cindy Hassler reported that MYSA approved our spring tournament dates. She will begin to solicit teams that have attended our tournaments in the past.
- Comments were made regarding fields 1 & 2 at 63 Sports complex. There are issues in the back corners along the corn field. Questions were raised regarding the shifting forward of these fields to eliminate this issue. Cindy Hassler will address this with Sam Gaines for the spring tournaments.
- Toyota Cup will be held in Jefferson City in June. More info when it becomes available.

IX. ADJOURNMENT

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

Bruce Hassler
President