

CAPITAL SOCCER CLUB

General Membership Meeting

February 6, 2007

7:00 p.m.

Donita's Banquet Center

*** MINUTES ***

I. CALL TO ORDER

The monthly meeting was called to order at 7:02 p.m. by President Bruce Hassler

Board Members Present: Bruce Hassler, Rob Davis, Ross Strobe, Sandy Sebastian, and Christy Daledovich.

Board Members Absent:

Members Present: Tina Bradshaw (U12G), Mike Carroll (U14G), Matt Cowell (U10G – Shouse), Kevin Dermody (U15B), Jerry Duvall (U11B), Richard Green (U14G), Danny Hurst (HSB), Craig Lammers (U10G), Rick Mihalevich (HSB), Terry Ruff (U10G – Shouse), Dave Shouse (U10G), Brian Shepard (U14G), Diane Wideman (U14G-Green), Kevin Wideman (U14G-Green)

Coaches/Teams Absent: : Matt McGrail (U14B), Rob Linsenbardt (U11G), JT Schokker (11G),

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the January 8, 2007 meeting were approved as presented. A motion to accept the minutes was made by Craig Lammers, seconded by Richard Green, motion passed.

III. REPORTS

A. Treasurer:

- Ross Strobe presented the profit/loss statement of the club.
- Team budgets were provided to each coach present.
- Ross requested that any team applying to a tournament send him a copy of the application so that he could send payment for them.

B. 1st Vice President:

- No report.

C. 2nd Vice President:

- Anyone needing equipment should email Sandy Sebastian

D. Registrar

- No report

E. Uniforms:

- No report by Cindy Hassler.
- Bruce Hassler reported on the status of new uniforms. He has received several samples and will be meeting with more vendors at the AGM in March.
- New uniforms are beginning evaluated by the CSC BOD and will be used starting Fall 2007.

F. Website:

- The hosting company for our web site was changed in mid-January. Therefore there were no visit numbers available for this timeframe.
- Please send pictures of teams to Rob Davis so the website can be updated.
- High School boys contact information will be added to the teams page.

G. First Aid:

- No report.

IV. COMMITTEES:

H. JCYSL

- No report.

I. CMSL:

- No report.

J. JCCVB:

- No report.

K. Tournaments:

- All club teams must submit an application for both of our tournaments. Please do so as soon as possible. Cindy Hassler will not assume you are playing unless an application is received.

VI. TEAM REPORTS:

- Each team present gave a report on their status. Most teams are anxiously awaiting nicer weather to start practicing outside.
- Discussion took place regarding the striping of the practice fields at 179. The club will supply the paint if anyone is interested in providing the labor. Paint will be purchased from the YMCA.

VII. OLD BUSINESS:

- Indoor training sessions will be held the last three Sundays of February at the YMCA from 7-9pm.
- CSC will host a Coaches E clinic on February 17 -18. Please sign up through the MYSA website.
- Adidas workshop and AGM will be held March 1-4 in St. Louis. There are day passes available at the door for \$25. The club will reimburse any head coach who attends and submits their receipt to Ross Strobe.

VII. NEW BUSINESS:

L. Spring Practice

- Please send practice times, days and place to Sandy Sebastian as soon as possible. She needs to let Sam Gaines know a team count for 63 Sports ASAP.
- Any team practicing at 63 Sports and using team funds must have the consent of the parents on file with Ross in order to do so.

M. Director of Coaching search

- Rob Davis stated that a search committee has been formed. They have met once.
- The search committee established a job description that was presented to the board for approval.
- Rob will begin to advertise the position upon approval of the job description. Media at this time include our web site as well as MYSA.
- Any one with recommendations should send them to the search committee.
- Rob stated that although he would love to fill this position before spring season ends that is unlikely. Hopefully we will have someone in the works by tryouts in early summer.

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:

- CSC will again host a Challenger Soccer Camp this summer. Fliers are available for your teams. We will be offering two camps this year, a premier and a regular camp. The premier camp is intended for our club players and the regular camp will host the YMCA players and other interested.
- A question from the floor was raised regarding the use of club funds to assist in paying for trainers that were obtained by teams. With the departure of our DOC and no replacement expected for spring could the funds set aside for payment to a DOC in spring be used instead to pay for the trainers.

The board requested that they be allowed to review the financial status of the club, look at the anticipated expenses of the spring season and return a decision at a future meeting.

- A question was raised from the floor regarding opting out of the CSC finale tournament. Again this was deferred to a board meeting with a decision being made at that level and communicated to the coaches as soon as possible.
- A comment was made from the floor regarding the exploration of ways to generate additional revenue for the club. The club may consider such items as grants, or sponsorships for additional funds to help defray the cost of operations.

IX. ADJOURNMENT

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

Bruce Hassler
President