

CAPITAL SOCCER CLUB

General Membership Meeting

April 9, 2007

7:00 p.m.

Donita's Banquet Center

*** MINUTES ***

I. CALL TO ORDER

The monthly meeting was called to order at 7:05 p.m. by President Bruce Hassler

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

Board Members Absent: Ross Strobe

Members Present: Mike Carroll (U14G), Jerry Duvall (U11B), Danny Hurst (HSB), Matt McGrail (U14B), Dan McCullough (U13B), Rick Mihalevich (HSB), Ken Porting (U13B), Terry Ruff (U10G – Shouse), Steve Salamone (U11B),

Coaches/Teams Absent: Richard Green (U14G), Craig Lammers (U10G), Rob Linsenbardt (U11G), JT Schokker (11G), Dave Shouse (U10G),

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the March 12, 2007 meeting were approved as presented. A motion to accept the minutes was made by Steve Salamone, seconded by Mike Carroll, motion passed.

III. REPORTS

A. **Treasurer:**

- Ross Strobe was absent; no report.

B. **1st Vice President:**

- No report.

C. **2nd Vice President:**

- No report.

D. **Registrar**

- No report.

E. **Uniforms:**

- No report.

F. Website:

- There were 4011 visits to our home page in March.
- Top three sites were the home page, tournaments and Soccerfest pages.
- Rob Davis requested anyone with current pictures please forward them to him so that he could update the web site photos.

G. First Aid:

- No report.

IV. DIRECTOR OF COACHING

H.

V. COMMITTEES:

I. JCYSL

- No report.

J. CMSL:

- A vote was taken at the last CMSL general meeting regarding U11 teams playing 8v8 during the 2007 – 2008 season. This vote passed and both boys and girls U11 and under will play 8v8 next season.

K. JCCVB:

- No report.

L. Tournaments:

- Cindy Hassler, Tournament Director, was absent. Bruce Hassler gave a report on her behalf.
- 11th Annual Soccerfest, although shortened due to rain, produced a profit for the club.
- Due to the rain out all teams who paid the entry fee were offered \$100 discount for any tournament hosted by Capital Soccer Club during the calendar year 2007.
- There were 64 registered teams for this tournament.
- Next tournament is the Spring Finale, May 19-20. Currently there are 15 non-Capital teams registered.
- A comment from the general membership addressed parking of the elderly at the tournaments. Someone will speak to Sam Gaines and try to work out a solution for these guests.

VI. TEAM REPORTS:

- Each team present gave a report on the progress of practice and recent tournament play.
- Several teams report various injuries at this time.

VII. OLD BUSINESS:

M. Director of Coaching

- Rob Davis reported that two applications had been received. Keen Barclay and a young lady. Both are likely looking for a full-time position.
- During discussion it was announced that Eddie Horn had also officially applied for the position as well. His inclusion does not indicate a merger of the clubs. Rob Davis will discuss this newest addition with the search committee.

VII. NEW BUSINESS:

N. Uniforms

- Currently negotiations are underway with the company Select.
- Select is the one company that was evaluated that is willing to work with us the best.
- Sample uniforms were displayed and passed to those in attendance.
- It was noted that a Capitals logo will be placed on the left chest of the jersey rather than the shorts.

O. 2007-2008 Tryouts

- Tryouts will be held June 23-24, 2007.
- Upon confirmation of field reservation from Sam Gaines ads will be run and fliers handed out at the YMCA games.
- Kevin Dermody may have signs for try-outs that can be hung at 63 Sports and 179 Soccer fields.
- Rob Davis requested volunteers for try-outs, please speak with Rob.

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:

- A comment regarding the fields at 179 was voiced. There is a goal at those fields that is in need of repair. Rob Davis will make a call and see if he can get someone to fix it.
- Bruce Hassler made a proposal to amend the by-laws. Please see attached.
- Rob Davis made an additional proposal to amend the by-laws. Please see attached.
- These two amendments will be posted on the club website and sent to the head coaches with instruction to pass them on to each of their parents.
- The vote on these amendments will take place at the May 14, 2007 general membership meeting.

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