

CAPITAL SOCCER CLUB

General Membership Meeting

August 13, 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 1st Vice President Rob Davis

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

Board Members Absent: Bruce Hassler

Members Present: Cari Ann Behr(U12G), Matt Cowell(U11G-S), Jerry Duvall(U11B), Lisa Edmondson(U13G), Tawanda Edwards(U14G), Brad Hall(U13G), Cindy Hassler(U13G), Craig Lammers(U11G-L), Curt Malzner(U14G), Kris Michitsch(U13B-B), Barne Ploch(TD), Terry Ruff(U11G-S), Chiouita Russell(U10B), Terry Russler(U14G), Steve Salamone(U13B-S), JT Schokker(U12G), Brian Shepard(U14G), Dave Shouse(U11G-S), Tim Sigmund(U10B), Gala Wiler(U12B), Mark Westerman(U14B), Rebecca Young(U12G)

Coaches/Teams Absent: Sam Gaines (U9B)

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the June 11, 2007 meeting were approved as presented. A motion to accept the minutes was made by Steve Salamone, seconded by Brian Shepard, motion passed.

Minutes of the July 16, 2007 meeting were approved as presented. A motion to accept the minutes was made by Jerry Duvall, seconded by Terry Ruff, motion passed.

III. REPORTS

A. President:

- Rob Davis reported in the absence of Bruce Hassler that election of board officers will be held in October. Nominations for officers will be held at the September general meeting.
- Offices open for election at this time include 1st Vice President, 2nd Vice President and Treasurer. All duties of these offices can be found in the by-laws which are posted on the web site

B. 1st Vice President:

- Rob Davis reported that team selection is complete at this time and registration of those teams is almost complete.
- There are several standing committees that he is looking for volunteers to fill. Those include the public relations committee and the technology/website committee.

C. 2nd Vice President:

- No report.

D. Treasurer:

- Ross Strobe presented each team with their budget for the current seasonal year.
- He reminded teams that this budget includes the \$100 forfeit fee charged by CMSL that can be added back as long as you do not forfeit any games during either league season.
- Budgets presented give each team \$1800 that can be spent on tournaments or training for the fall and spring. The club is paying for the practice fields at 63 Sports so this does not come from team budgets as in the past.

E. Director of Coaching:

- Not present

F. Registrar:

- Cindy Hassler handed rosters to those teams that were present at tonight's meeting.
- Please check rosters for missing players, coaches, trainers, etc. If they are missing Cindy did not receive paperwork on them. Please forward registration paperwork on those people to Cindy ASAP.
- Cindy needs KidSafe numbers and coaches' license for each club coach in order to register them with their team. Team managers are also required to obtain their KidSafe and MYSA registration.
- Cindy reminded the board that they are also required to obtain a KidSafe number and register with MYSA as well. She requested that each board member please provide her their KidSafe number ASAP so she can proceed with their registration as well.

G. Uniforms:

- Cindy Hassler reports that the new uniforms arrived today.
- There are a group of moms gathering to sort and inventory uniforms. Teams that are playing in the first weekend of league will get their uniforms first and those that are playing the second weekend will get theirs the following week. Everyone will have a uniform by their first game!!

H. Tournament:

- Barne Ploch reminded all CSC teams that they are required to apply to be accepted and play in the CSC tournaments. Please fill out and turn in applications that were provided tonight.
- Currently there are 15 teams that have applied for our September tournament. Applications are always slow to come in but will pick up closer to the deadline date.
- Barne request that any coach that knows of teams interested to please send them our way.
- Barne reminded each coach that their team and parents are responsible to work one game slot during the weekend and that assignments will be sent out the week of the tournament.

I. Website:

- Rob Davis asked that each coach please provide data for the coaching pages on the web site.
- Rob Davis still needs updated pictures from anyone willing to share.
- Rob is looking for someone that is interested in taking over the maintenance of the website, if interested contact Rob.

J. First Aid:

- If you are in need of anything please email Joyce Schokker, her email is on the web site.

IV. COMMITTEES:

K. JCYSL

- Rob Davis reported that they meet and discussed various improvements that will be made that the 179

soccer fields.

L. CMSL:

- No meeting to report on at this time.

VI. TEAM REPORTS:

- Each team present gave a report on the progress of practice.
- Teams are waiting on practice field assignments; Sam Gaines will be given a list of teams and practice days/times to do assignments.
- Each team reported practice day and time: U9B-(absent); U10B – T/S; U11G-LAMMERS – W/TH; U11G-SHOUSE – T/TH; U11B –T/TH; U12G – T/TH; U12B –T/TH; U13G –M/W; U13B – SALAMONE – T/TH; U13B –BRAUNER – W; U14G – M/TH; U14B – T/TH; HSG – T/TH
- Rob Davis reminded teams the per the CSC by-laws each team is required to have an assistant coach that is approved by the board of directors and a team manager.

VII. OLD BUSINESS:

M. Challenger Camp:

- Cindy Hassler reported that there were 84 kids that attended Challenger Camp the beginning of August;
- All the kids had a great time, it was a good week and we had many positive comments. Lots of kids would like to have the camp back again next year.
- The Challenger coaches enjoyed their host families. Thanks to those that hosted a coach!!!

VII. NEW BUSINESS:

N. Ball Chasers:

- Christy Daledovich reported that both Helias and Jefferson City Boys soccer teams will need ball chasers for this season. Christy will be sending a detailed email to the general membership with the details. Any child interested in chasing balls during a home soccer game is encouraged to do so. Watch your email for more info.

O. Sponsors:

- Rob Davis reported that he would like to pursue the idea of recruiting business sponsors to help offset the fees of the club for those kids who can not financially afford to play competitive soccer. He would like to establish criteria and guidelines for qualification for scholarships. Anyone with ideas, connections to business or willingness to help with this project should contact Rob.

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:

- Rob Davis Thanked Cindy Hassler for all of her work with everything within CSC. She has done so much for this Club. She has been tournament director for 6 tournament, registrar and uniform coordinator. We appreciate all she has done to make this a better club and all she has given up in doing so. Thanks so much for all your hard work Cindy!!!
- Chuck Register, Helias Head Boys Soccer Coach, spoke to the general membership about the importance of keeping the kids hydrated and safe during these extreme temperatures. He explained the importance of water and ice and the use of shade when available as well as the recent changes being sent to the high schools regarding practice and games during the high temperatures.

IX. ADJOURNMENT

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

Rob Davis
1st Vice President