

CAPITAL SOCCER CLUB

General Membership Meeting

September 10 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, Ross Strope, and Christy Daledovich.

Board Members Absent: Sandy Sebastian

Members Present: Greta Braun(U14G), Colleen Collins (U13B-D) Matt Cowell(U11G-S), Ericka & Chuck Coulter (U14G), Lisa Edmondson(U13G), Tawanda Edwards(U14G), Sam Gaines (U9B), John & Jackie Gilmore (U14G), Brad Hall(U13G), Cindy Hassler(U13G), Dan Haug (U11G-S), Kellie Hebenhiemer (U14G), Shelly Lock (U14G), Matt Myers (U10B), Curt & Danielle Malzner(U14G), Pat O'Dell(U11G), Terry Ruff(U11G-S), Terry Russler(U14G), Laura Schrimpf (U13B-D) Brian Shepard(U14G), Dave Shouse(U11G-S), Tim Sigmund(U10B), Rose Spencer (U14G), JC Standlee (U13B-B), Mary Turner (U14G), Mike Vandelight, (U14), Mark VonderHaar (U12B), Gala Wiler(U12B), Mark Westerman(U14B), Rebecca Young(U12G), Jeff ?? (U9B)

Coaches/Teams Absent: Brandon Brown (U11B), Greg Brauner (U13B), Jerry Duvall(U13B), Craig Lammers(U11G-L)

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of August 13, 2007 meeting were approved as presented. A motion to accept the minutes was made by Terri Russler, seconded by Terry Ruff, motion passed.

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III. REPORTS

A. 1st Vice President:

- Rob Davis reported Cari Ann Behr would be taking over the position of Web master for the club effective immediately. Rob would remain as a backup support for Cari Ann.

B. 2nd Vice President:

- In Sandy Sebastian's absence Rob Davis reported for her that new coaches' shirts were being ordered. All coaches should let Sandy know what size they would need ASAP.
- The new uniform coordinator, Julie Cowell, now has all of her contact information posted on the web site if you have uniform problems.

C. Treasurer:

- Ross Strobe presented a profit and loss statement along with a balance sheet.
- Ross noted that this is a new format for the profit and loss statement. It is now grouped by profit center.

D. Director of Coaching:

- Not present.

E. Registrar:

- No report.

F. Uniforms:

- All uniforms have been turned over to Julie Cowell, Please contact here for any uniform issues.

G. Tournament:

- Our Fall shootout hosted 78 teams this past weekend.
- The tournament went fairly well with no major issues; we only had a few minor referee issues
- No financial outcome was available due to the tournament only concluding the day before.

H. Website:

- Rob Davis asked that you continue to send all updates and pictures to the webmaster listed on the website. This will get you directly to Cari Ann.

I. First Aid:

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

IV. COMMITTEES:

J. JCYSL

- At this time the club is investigating our membership into this organization.

K. CMSL:

- No meeting to report on at this time.

VI. TEAM REPORTS:

- We had several teams place in the recent Fall Shootout tournament. Congratulation to the following teams for placing first: U13B-Brauner and U14G-Shepard; and to the following teams for taking second place: U9B-Gaines, U10B-Sigmund, U11G-Lammers, U14B-Westerman.
- All the teams report a good start to the league season.

VII. OLD BUSINESS:

L. Scholarship Program:

- Rob Davis reported that he would like volunteers to form a Scholarship committee. This committee would be in charge of establishing guidelines for the program, developing an application process, etc.
- Anyone interested in serving on this committee should contact Rob Davis.

VII. NEW BUSINESS:

M. Board of Director Elections:

- Elections will be held in October for three positions to the board of directors. At this time the floor was opened for nominations for the positions of 1st Vice-President/President elect 2nd Vice President and Treasurer. These positions are all 2 year positions on the board of directors.

- Nominations for 1st Vice President were as follows: Matt Cowell was nominated by Shelly Lock; Bruce Hassler was nominated by Cindy Hassler; Terry Russler was nominated by Dave Shouse; all three candidates accepted their nominations.
- Nominations for 2nd Vice President were as follows: Sam Gaines was nominated by Brian Shepard; Tim Sigmund was nominated by Christy Daledovich; both candidates accepted their nomination.
- Nominations for Treasurer were as follows: Dan Haug was nominated by Terry Russler; JC Standlee was nominated by Bruce Hassler; both candidates accepted their nomination.
- Nominations will continue to be accepted until the election on October 8, 2007.

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD:

- A request was made regarding tryout for the 2008-2009 soccer season. There appeared to be a breakdown in communication with some players and teams. A better system of communication should be established so that all players know where they stand with the club and why they did or did not make a particular team.
- A motion was made to form an exploratory committee to look into the possibility of an interleague academy for CSC. Motion was made by Brian Shepard and seconded by Chuck Coulter, motion passed. Sam Gaines will chair this committee; Brian Shepard and Matt Cowell volunteer to assist Sam; anyone else interested in serving on this committee should see Sam Gaines.

IX. ADJOURNMENT

There being no further business for discussion, Terry Ruff made a motion to adjourn, seconded by Shelly Lock, meeting adjourned.

Bruce Hassler
President