

CAPITAL SOCCER CLUB

General Membership Meeting

January 14, 2008

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 Rob Davis.

Board Members Present: Rob, Davis, Matt Cowell, Tim Sigmund, Dan Haug, Christy Daledovich

Board Members Absent:

Members Present: Cari Anne Behr (U12G), Brandon Brown (U11B), Colleen Collins (U12B), Julie Cowell (U11G-S), Lisa Edmundson (U13G), Sam Gaines (U9), Bruce Hassler (U13G), Cindy Hassler (U13G), Mike Jett (U9), Matt McGrail (HSB), Kris Michitsch (U13B-B), Kurt Schenewerk (U9G), Dave Shouse (U11G-S), Mark VonderHaar (U12B), Mark Westerman (U14B), Rebecca Young (U12G)

Coaches/Teams Absent: : Jerry Duvall (U13B-D),

Guests: Mike Jett, Bern Bonderer, Josh Hamler, George Former, Walker Weeks, Shad Howard, Valerie Wilder, Steve Hynes, Debbie Schulte, Julie Miller

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the November 12, 2007 meeting were approved as presented. A motion to accept the minutes was made by Bruce Hassler, seconded by Dave Shouse, motion passed.

III. OFFICER REPORTS

A. President:

- Rob Davis sent a big Thanks to Terry Ruff for all his efforts with the Christmas parade. The kids that participated really enjoyed it.
- Anyone with uniform issues should contact Julie Cowell immediately. Specifically we are asking that coaches ask their players to report any number peeling issues as soon as possible. We are aware that this has become a problem with some jerseys and would like to find out exactly how many so we may begin to work with uniform supplier to rectify the situation.
- The AGM will be held February 22-24, 2008 in Independence, MO. CSC will reimburse coaches for the cost of the day pass if they choose to attend. You can register at MYSA.org
- Barne Ploch, tournament director, has submitted his resignation and we are searching for a new director. His resignation is effective the end of February, 2008.

B. 1st Vice President:

- Matt Cowell reported that the board is currently developing a strategic direction for the club and will be

asking for the coaches input on this as well.

- Matt Cowell will be establishing a Tournament Director Search committee to replace Mr. Ploch. He would like to have this committee make a recommendation for a replace as soon as possible but no later than the end of February.
- Matt Cowell will be establishing a Scholarship Committee. He would like this committee to complete its work by May 1, 2008. It will help solicit corporate sponsorships, establish a juggling club and create an application and criteria for the scholarship program.
- Matt Cowell ask that coaches start thinking about the 2008 tryout process and ways in which to improve it.

C. 2nd Vice President:

- Tim Sigmund reported that he will be contacted the coaches to get their ideas on ways to formulate a coaching plan and ways in which they can work together.
- Coach Horn will hold a coaches training session prior to the start of the spring season, an exact date has not been set.
- If anyone has equipment needs for the spring season please contact Tim Sigmund.

D. Treasurer

- Profit and loss statement was presented for the year ended 12-31-2007
- Dan Haug had team budgets for each team present.

V. DIRECTOR/COMMITTEE/COORDINATOR REPORTS

E. Director of Coaching

- No report

F. Tournament Director

- Spring tournaments are posted on the website.

G. Website:

- The CSC website had 570 visits in December.
- Tournaments were the most highly visited page.
- Please continue to send in team updates and photos so our web site remains current.

H. Uniform Coordinator

- Julie Cowell requested that anyone who had borrowed uniforms throughout the fall season please return them as soon as possible.

I. Registrar

- No report

J. First Aid

- Rob Davis requested that all coaches please take a look at their first aid kits before their spring season and make sure that they have everything they need and contact Joyce Schokker for any replacements.

K. CMSL

- Applications for Spring CMSL league are due 02-10-08 and can be found on the CMSL web site.
- Misti Hollrah will require all coaches in CMSL to attend a coaches clinic before the spring season. This will be mandatory before you will be allowed to play in the spring league. More info when it becomes available, watch your email as well.
- There will be a ref clinic in March in Columbia for those wishing to become certified.

L. JCYSL

- Our status in JCYSL will be discussed at the February meeting.

VI. TEAM REPORTS:

- There are 3 teams (U11b, U12b, U13b) playing indoor soccer this winter. Most other team's players are busy with other sports during the off season. All players have been encouraged to attend the Sunday night YMCA soccer sessions and the training offered by Coach Horn.

VII. OLD BUSINESS:

- Uniforms – please report number issues!!
- CSC coaches clinic – this will be scheduled when Coach Horn returns from the National Coaches convention.

VIII. NEW BUSINESS:

M. Tournament Director Search

- Please contact Matt Cowell if you are willing to serve on this committee. We would like to have 5 members.

N. Fan Wear Committee

- Please contact Dan Haug if you are willing to serve on this committee. We would like to have 5 members.
- The Nappier family is willing to donate a trailer that we can use for our Pro Shop. This is a trailer that we could possibly sell directly out of.

O. Scholarship Committee

- Please contact Matt Cowell if you are willing to serve on this committee. We would like to have 5 members.
- Bruce Hassler has volunteered to serve on this committee.

P. Summer Camp

- Coach Horn will hold a summer camp the week of June 16 -20. This is the week before tryout weekend.

IX. OPEN DISCUSSION

- Chris Viers spoke to the club regarding the formation of an Academy program for U8 and U9 players. He spoke at the benefits of the program for both the children and the club.
- CSC will work in coordination with the MAC in Columbia to train the children in this age group with qualified trainers.
- There will be games played “intra-league” with the possibility of teams being formed to enter tournaments when possible. These teams will not play in CMSL.

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X. ADJOURNMENT

There being no further business for discussion, Julie Cowell made a motion to adjourn, seconded by Cindy Hassler, meeting adjourned.

Rob Davis
President