

CAPITAL SOCCER CLUB

General Membership Meeting

February 11, 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, , Christy Daledovich

Board Members Absent: Tim Sigmund, Dan Haug

Members Present: Jerry Duvall (U13B), Liz Duvall (U11B), Lisa Edmundson (U13G), Sam Gaines (U9), Bruce Hassler (U13G), Kris Michitsch (U13B-B), Terry Ruff (U11G), Kurt Schenewerk (U9G), Dave Shouse (U11G-S), Mark VonderHaar (U12B), Mark Westerman (U14B),

Coaches/Teams Absent: : Brandon Brown (U11B), Jerry Duvall (U13B-D), Rebecca Young (U12G)

Guests: Walker Weeks, Valerie Wilder,

Minutes submitted by Christy Daledovich

II. REVIEW / APPROVAL OF MINUTES

Minutes of the January 14, 2008 meeting were approved as presented. A motion to accept the minutes was made by Terry Ruff, seconded by Dave Shouse, motion passed.

III. OFFICER REPORTS

A. President:

- Rob Davis reminded everyone of the upcoming MYSA AGM on February 22-24, 2008.
- An additional U11B team will be joining the club for the spring season. Brandon Brown will be training this team along with his current team
- The club will have two high school boys' teams for the spring season.

B. 1st Vice President:

- Matt Cowell reported that the club is working with Huw Savage to begin management of our club tournaments. Huw does 7-8 tournaments in the Midwest including the upcoming Border Battle. He has a large database with access to many teams.

C. 2nd Vice President:

- Tim Sigmund was absent. In his place Rob Davis reported that all coaches need to email Tim their practice nights and times ASAP.
- Practice on the fields is limited at this time. We will work on a way to notify coaches of when fields are closed

D. Treasurer

- Dan Haug was absent. Rob Davis presented the financial statements of the club in his absence.
- Any one with budget questions should email Dan directly.

V. DIRECTOR/COMMITTEE/COORDINATOR REPORTS

E. Director of Coaching

- No report

F. Tournament Director

- No report.

G. Website:

- CariAnne Behr was absent. Rob Davis reported that the website had 991 visits with the top three pages being the Home page, Tournaments, and Soccerfest.

H. Uniform Coordinator

- Please return any borrowed uniforms immediately!!
- We need to have the high school girls return their uniforms from the fall season.

I. Registrar

- Rob Davis reminded coaches that if they need guest player forms for the spring season they need to contact Cindy Hassler to have their form signed. Please do so early and not waiting until the last minute.

J. First Aid

- No report.

K. CMSL

- CMSL registration has been extended until 02-13-08.

L. JCYSL

- Our status in JCYSL will be discussed at February 13, 2008 meeting.

M. Fanwear Committee

- The committee is working on updating the logo and increasing the products offered to include ladies shirts, dri-fit items and hats.

N. Scholarship committee

- This committee is still in need of volunteers.
- Would like to have a proposal to the BOD by April 1, 2008.

VI. TEAM REPORTS:

- All teams reported on their upcoming plans for the spring season.
- U9 & U10 boys will be playing in the new CSC Academy program, not with CMSL.
- U11B will be playing friendly games and tournaments only, no CMSL.
- U12B and U13B-Duvall are unsure of CMSL
- U13B-Brauner will be playing CMSL and 3 tournaments
- U14B are in need of players at this time
- U9G- will be playing CMSL and 3 tournaments
- U11G-Shouse will play CMSL, Border Battle and Scott Gallagher tournaments
- U12G- will be playing CMSL
- U13G-will play CMSL and 4 tournaments

VII. OLD BUSINESS:

- CSC coaches clinic – schedule during first weekend of March likely
- Summer Camp – June 16-20 with Coach Horn at 63 Sports

VIII. NEW BUSINESS:

IX. OPEN DISCUSSION

- Mark VonderHaar reported JC High School girl's soccer would like to hold team night at their games. Teams interested in participating should sign up.

X. ADJOURNMENT

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

Rob Davis
President