

Minutes for July 11, 2011 Board Meeting

Call to order at approximately 6:05 PM; present were Shaun Howe, Tony Bradshaw, Shari Speer, Tom Halberg, Jessica Dangler, Christi Hine, Tom Lillpop, and Desiree (accountant). Absent was Kevin King and Henry Stoffel

Board voted unanimously to approve minutes from June, 2011 meeting

Reports were discussed as follows:

Financial - Desiree outlined in good shape as of June, provided budget forecast, advised made \$3,000 from British Soccer; advised will receive approximate \$4,000 payment from insurance claim (prior embezzlement); and approximately \$700.00 expected from the GMIT/B& H Sports

Coaching - Shaun advised that the D License clinic was postponed until November 2011 (free); discussed the Youth Modules plan for late July; discussed that Fall Kick Off Camp needed more marketing but will likely raise some needed funds and particulars such as Emails sent and players Must call office or come in to register; there would be a bonus for coach who has the most from a team sign up - \$200; that the ODP (Elite Developmental Program was coming to GJ Aug. 12-14 and GJSC was lobbying to try to include birth year 99's (note this was apparently accomplished); and GJSC would try to arrange for a hotel with good rate for out of town kids; that the plan was to start a TOP Soccer Program in the fall (month of Sept); that CYS was coming to GJ for Kohl's Cup October 29-30 - u4-u14 rec.

Referees - Tom discussed need to continue to recruit new referees; all refs were paid for last season; clinics are in process for Fall; a discussion but no resolution of waiving ref fees for class in addition to standing offer for reffing 8 centers at U9-U-10 will reimburse; total ref numbers were estimated at 60, formerly 100, Tom comfortable with 75; further discussion about encouraging more refs, paying refs, recruiting refs; finally Tom will look into some links to common reffing situations and try to demonstrate and explain things like offside to non-soccer folks online.

Executive director - Shaun discussed office staff and wages (details in the office); the current budget reflects salary increase; Discussed Scholarship distribution, which is successful; Discussed that the Storage Shed would be cleared out this week and we can stop payment at the end of this month (maybe before if an option)

Old business: "All is well"

Discussed that British Soccer Camp went well and GJSC would receive a check for \$3,000, and that approximately 150 kids were playing 3v3 and going well (but need to roster the teams to avoid subs that are perceived as unfair or are unappreciated by other teams.

New Business:

Sports Conductor vs. Got Soccer discussion; determined GJSC would stick with Sports Conductor at this point

Committee Reports

Formed committees

- a. Financial (Tom H, Kevin Desiree)
- b. Marketing/Technology (Christi, Tony, Dave)
- c. Recreation Committee (Henry, Jessica, Tom L)
- d. Competitive Committee (Christi, Shari)
- e. Tournament/Camps (Shari + All Interested)

Adjourned at approximately 8:17 PM