

Solanco Youth Soccer Association

Thursday, November 12, 2009

Monthly Meeting

Call to Order:

- Vice President Tom Rath called the meeting to order at 6:38pm at Solanco HS Room 234
- In attendance: VP Tom Rath, John Peterson associate member/Maryland, Travel Rep. Bob Boule, Jen Modderman, Secretary Denise Balliet
- October minutes unavailable for approval
- Treasurer's report read/ approved by Jen Modderman and seconded by Bob Boule
- Travel Update: no report
- Girls Intramural Update: no report
- Boys Intramural Update: no report

Business:

- Registrations: SYSA is currently accepting registrations for Spring 2010 with a cutoff date of December 15, 2009. In person registrations are preferable to establish one on one contact with parents and encourage volunteers. More registration dates to be established. Mail in registrations will also be accepted. Travel tryouts have concluded but a coach may be available to evaluate a player who did not attend tryouts.
- Fundraisers: There are still Entertainment Book orders from Fall 2009 which have not be fulfilled.
- Election: With the exception of Kim Root stepping down as Secretary, there has been no opposition to current officers and Board members. The members will stand as they are and Denise Balliet will serve as Secretary. A vote is needed regarding creating a new board position of Player/Coach Development Coordinator which Kim Root previously expressed the desire to assume.
- Meeting change: SYSA monthly meeting will be changed to the second Tuesday of the month. No December meeting will take place.
- Open Forum: Jen asked about the possibility of the Board donating money to cover winter indoor soccer fees for players who may not be able to afford the cost. No decision could be made at this time. Ideas concerning a loan or donation with possible service to the organization were expressed (e.g. Having the player or players help out at a clinic).

Closing:

- Motion carried for the next meeting to be at Solanco HS room 234 on Tuesday 1/12/10 at 6:30p.m.
- Motion for adjournment was made and carried at 7:08 p.m.