

Marina Youth Soccer Board of Directors Meeting
August 19, 2010

Present: Joyce, Mike, Erica, Denis, Kemi, Dan, Terri

Not Present: Juli

Guest: Jason – Cook Photography

Meeting @ Los Huaraches

Began @ 7:26 p.m.

Jason from Cook Photography discussed picture day.

- It would be extremely helpful if the team mom pre-writes all the order forms before passing them out to the players.
- Jason can now keep track of missed items
- Picture Date: Sept. 11, 2010 @ Tate Park
- The first team pictures will be taken at 8:00 a.m. then every 20 minutes
- 2 picture Stations – Singles & Group
- Would like ½ the deposit at time of pictures

Teri Lender – Treasurers report:

- Current balance is \$18,657.42.

Teri Lender – Sponsorship

- Seaside Soccer Group – paid
- Mountain Mike's Pizza – paid
- Mike Mast Realty – paid
- 28 confirmed sponsors

31 teams:

10 – U6

10 – U8

5 – U10

3 – U12

1 – U12 (all girls team)

2 – U14

New Business:

Mike – budget policy

Mike motioned to approve a budget up to \$300 without board approval

Kemi – second / unanimous vote

Need budget approval on any discretionary items; otherwise a board member can make a purchase up to \$300.

Head Coach, Dan Devlin and Rick Crow will conduct a soccer clinic on Saturday, Sept. 4th for U6 & U8 players.

Kemi Ellison will have a Team Parent meeting on Thursday, 8/26 @ 7:00 p.m. @ the Tate Park Scout House.

General Operations policies: Board members have the authority to take care of business without going to the board for approval.

Scholarship requirements:

Full scholarships – 100%: volunteer 6 hours (snack bar, field clean-up, etc.)

½ scholarships – 50%: volunteer 3 hours

Terri motion, Erica 2nd, unanimous vote

Snack Bar updates:

Terry Siegrist is ok with the trailer being placed on the pitcher's mound at Tate Park.

Purchased a large white cooler for soda, water, Gatorade to be placed in the Snack Bar trailer.

The refrigerator will be removed. Will also remove the popcorn machine, hot dog machine and pizza machine from the Preston Snack Bar – will try to sell on Craig's List.

Purchased a BBQ for Tate Park.

Denis motioned to purchase a \$1700 Slushie machine. Joyce 2nd / voted 4-1-2

Meeting adjourned at 9:02 p.m.