

SAILOR SOCCER CLUB
Board of Directors Meeting, 7:00 PM
Monday, February 13, 2006
Ross Park Elementary Media Center

AGENDA

- | | |
|--|--------------------------------|
| CALL TO ORDER | Kandace Boysen |
| PRESIDENT'S REPORT | Kandace Boysen |
| <ul style="list-style-type: none">• Promoting D license for select coaches• Coaching Director• Financial Matters – changing of bylaws from membership to Directorship. | |
| APPROVAL OF January MINUTES | Sheri Sander |
| TREASURER'S REPORT | Sandy Beechnau |
| <ul style="list-style-type: none">• Financials | |
| SPECIAL COMMITTEES | |
| <ul style="list-style-type: none">• Porter fields update | Dave Smith |
| REGISTRAR'S REPORT | Toni Cook's |
| <ul style="list-style-type: none">• Addition of Norton Shores soccer teams• U6 game location- Ross Park School vs. Ross Park City Park• Situation of Rec soccer tournament | |
| DIRECTOR REPORTS | |
| <ul style="list-style-type: none">• U6 Director & U8 Director | Jay Starke (798-3883) |
| <ul style="list-style-type: none">• Coaching Director | |
| <ul style="list-style-type: none">• GLCSL/GVSA Representative | Toni Cook |
| <ul style="list-style-type: none"><ul style="list-style-type: none">• GLCSL Report• GVSA Report – Managers meeting; schedule according to GVSA paperwork• - Schedule try out dates | |
| <ul style="list-style-type: none">• GVSA DIRECTOR | John O'Brien |
| <ul style="list-style-type: none">• Concession | _____ and Lisa Pelfrese |
| <ul style="list-style-type: none">• Field Director | Jim Tejchma |
| <ul style="list-style-type: none"><ul style="list-style-type: none">• Field A and B are switched?• Second U8 field in spring near A field goals | |
| <ul style="list-style-type: none">• Equipment manager | Kandace Boysen and |
| <ul style="list-style-type: none"><ul style="list-style-type: none">• Forming uniform committee | Toni Cook |
| <ul style="list-style-type: none">• Referee Coordinator | Doug Hughes (spring) |
| <ul style="list-style-type: none">• Select Team Parent rep. Director | Birgitta Romaniello |

OLD BUSINESS

- **Coach Evaluation; Review form**
- **Challenger Sports**
- **Who checks made out to**
- **Where information sent**
- **Security Cameras**
- **Concession Mgr**

**John O'Brien
Tom Bultema**

**Tom Bultema
_____ & Lisa Pelfrese**

NEW BUSINESS

Dates to Remember:

- Next board meeting - Mar. 20, 2006 at Ross Park Elementary Art Room 7:00
- Coaches Meeting – March 21, 2006 Ross Park Auditorium 7:00
- Annual Meeting – April 17th, Ross Park Auditorium 7:00

Dates to Schedule:

- Managers Meeting
- Try out planning meeting
- Coaches clinic

ADJOURNMENT