

**SAILOR SOCCER CLUB**  
**Board of Directors Meeting, 7:00 PM**  
**Monday, March 20, 2006**  
**Ross Park Elementary Media Center**  
**AGENDA**

- |                                                                                                                                                                                                                      |                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <b>CALL TO ORDER</b>                                                                                                                                                                                                 | <b>Kandace Boysen</b>                                                                                      |
| <b>APPROVAL Of February MINUTES</b>                                                                                                                                                                                  | <b>Sheri Sander</b>                                                                                        |
| <b>PRESIDENT'S REPORT</b>                                                                                                                                                                                            | <b>Kandace Boysen</b>                                                                                      |
| <ul style="list-style-type: none"><li>• Promoting D license incentives for select coaches</li><li>• Ballots for changing of bylaws from membership to directorship</li><li>• 2006 Board nominations</li></ul>        |                                                                                                            |
| <b>TREASURER'S REPORT</b>                                                                                                                                                                                            | <b>Sandy Beechnau</b>                                                                                      |
| <ul style="list-style-type: none"><li>• Financials</li><li>• Accountant Update</li></ul>                                                                                                                             |                                                                                                            |
| <b>SPECIAL COMMITTEES</b>                                                                                                                                                                                            |                                                                                                            |
| <ul style="list-style-type: none"><li>• Porter fields update</li></ul>                                                                                                                                               | <b>Dave Smith</b>                                                                                          |
| <b>REGISTRAR'S REPORT</b>                                                                                                                                                                                            | <b>Toni Cook's</b>                                                                                         |
| <ul style="list-style-type: none"><li>• Dates of tryouts week of 6/19</li><li>• 2 planning dates</li></ul>                                                                                                           |                                                                                                            |
| <b>DIRECTOR REPORTS</b>                                                                                                                                                                                              |                                                                                                            |
| <ul style="list-style-type: none"><li>• U6 Director &amp; U8 Director</li><li>• Coaching Directors</li></ul>                                                                                                         | <b>Jay Starke (798-3883)</b><br><b>Jeremy Leffering,</b><br><b>Art Dorsey</b><br><b>Matt Anderson</b>      |
| <ul style="list-style-type: none"><li>• GLCSL/GVSA Representative</li><li>• GLCSL Report</li><li>• GVSA Report – Managers meeting; schedule according to GVSA paperwork</li><li>• - Schedule try out dates</li></ul> | <b>Toni Cook</b>                                                                                           |
| <ul style="list-style-type: none"><li>• GVSA DIRECTOR</li><li>• Concession</li><li>• Field Director</li><li>• Second U8 field in spring near A field goals</li></ul>                                                 | <b>John O'Brien</b><br><b>_____ and Lisa Pelfrese</b><br><b>Jim Tejchma</b>                                |
| <ul style="list-style-type: none"><li>• Equipment manager</li><li>• Forming uniform committee</li><li>• Referee Coordinator</li><li>• Select Team Parent rep. Director</li></ul>                                     | <b>Kandace Boysen and</b><br><b>Toni Cook</b><br><b>Doug Hughes (spring)</b><br><b>Birgitta Romaniello</b> |

**OLD BUSINESS**

- **Concession Mgr**

\_\_\_\_\_ & Lisa Pelfrese

**NEW BUSINESS**

- **Dates to Remember:**

- Coaches Meeting – March 21, 2006 Ross Park Auditorium 7:00
- Annual Meeting – April 17<sup>th</sup>, Ross Park Auditorium 7:00

- **Dates to Schedule:**

- Managers Meeting
- Try out planning meeting
- Coaches clinic

**ADJOURNMENT**