

**SAILOR SOCCER CLUB**  
Board of Directors Meeting, 7:00 PM  
Monday, October 17, 2005  
Ross Park Elementary Media Center  
**AGENDA**

**CALL TO ORDER**

Kandace Boysen

**PRESIDENT'S REPORT**

Kandace Boysen

- Jim Conner (Challenger Sports)
- Fundraiser
- Oct. 10<sup>th</sup> select team parent representatives meeting
- CD still needed: Matt Anderson & Jeremy Leffring, and Art Dorsey
- Announce Ref. cert. and recert classes
- Hurricane Katrina goods: successful

**APPROVAL OF September MINUTES**

Sheri Sander

**TREASURER'S REPORT**

Sandy Beechnau

Purchased two 21' x 7' goals  
Fencing in of Porter fields

**SPECIAL COMMITTEES**

- Porter fields & candy sale Dave Smith
- Porter fields upkeep Brad Grevious
- Bylaws revision approved Toni Cook

**CLUB REGISTRAR**

Toni Cook

**DIRECTOR REPORTS**

- U6 Director & U8 Director Jay Starke (798-3883)
- Coaching Director
- GLCSL Representative Toni Cook
- GVSA Representative Pam Wiener  
Insurance certificate info sent
- Concession Tracey Fritz
- Field Director Jim Tejchma
- Equipment manager Kandace Boysen
- Referee Coordinator Richard Northuis (autumn)  
16 Sailor home game changes made this season
- Select Team Parent rep. Director Birgitta Romaniello

**OLD BUSINESS**

- Update: 501C3: FEIN # 42-1622891. Sue Huizinga is working on the papers.

**NEW BUSINESS**

**Dates to Remember:**

- Next board meeting, Nov. 21<sup>st</sup>, 2005 at Ross Park Elementary School Library

**ADJOURNMENT**