

**Sierra Mountain Soccer Club
Board of Directors Meeting Agenda
February 16, 2009
6:30pm
Airport**

Call to order

Sign in sheet

Approval of minutes from last meeting

Officer Reports

President – Tad Herrington

1. Financial Report
2. GBYSL Update
3. PCA Update
4. BOD recruitment progress
5. Indoor/Outdoor space

Scholarship Coordinator–Steve Funk

Staff Reports

Director of Coaching – see attached report

Club Administrator – See attached SMSC sponsorship brochure and CA report

Old Business:

1. Tabled issue–mission statement was approved via email communication during the week of January 19 to 23.
2. Short term goals–discussion was tabled at January meeting.

Discussion items:

1. First Annual SMSC Tournament–dates, location, age brackets to host, corporate partner, lodging partners, Director assignment.
2. Latino Community liaison position–new leads

Approval items:

1. President and Vice–President exception clauses in bylaws for new (no coach) board requirements
2. Addition of President Emeritus status to bylaws

Action items:

- 1. Assignment to amend the Articles of Incorporation to reflect change from member organization to a non-member organization (per Attorney recommendation)**
- 2. Continue Board recruitment assignment for President and Club Manager**
- 3. Tasking for First Annual SMSC Tournament**

Meeting adjourned