

**Sierra Mountain Soccer Club  
Board of Directors Meeting Agenda  
January 19, 2009  
6:30pm  
Airport**

Call to order

Sign in sheet

Approval of minutes from last meeting

Determine if we have a quorum

**Officer Reports**

President – Tad Herrington

1. Introduction of new Staff–DOC and Club Administrator
2. Financial Report
3. GBYSL Stuff
4. PCA Update

**Staff Reports**

Director of Coaching – see attached report

Club Administrator – See attached sponsorship guide and request letters

**Action items:**

1. Our Non–Profit Mission

We are the area’s premier competitive soccer organization, committed to providing unparalleled experience for all who have an interest in the sport of soccer. We promote the spirit of sportsmanship, the electricity of competition, and the importance of pure enjoyment. Our mission is to provide the opportunity to play competitive soccer and to provide training programs to all who wish to participate regardless of their financial capability.

2. Assignment to revise bylaws to reflect structural changes for Stage One  
Amy plus one member

3. Assign members to Finance Committee – Treasurer plus two to work with Amy and Kelly on the development of a budget for 09/10 and to review spring 2009 estimated revenue and expenses
4. Assign President and DOC to identify and secure a member or non-member to act as Referee Administrator for the spring 2009 season –see job description attached
5. Brainstorm a list of potential Board members (coaches will be bringing ideas) and task President and/or DOC to recruit new members including a Latino Liaison

**Discussion Items:**

1. Short term goals
2. Background checks through DOJ–go nationwide or do local checks (expense issues)
3. Summer training program
4. Tournament
5. Coach/Parent Advisory Group–when to start review of Club Guide
6. Next SMSC meeting Monday, February 16<sup>th</sup>??? (ski skate week)
7. Good of the game

**Meeting adjourned**