

Sierra Mountain Soccer Club

BOD meeting

Airport 6:30pm

May 18, 2009

Approval Agenda:

BYLAWS – need to be reviewed and adopted by a majority of the members present (including fiscal year change to June 1, 2009 start date)

Club Guide and accompanying forms –concept and working guide needs to be reviewed and adopted by a majority of the members present. Some areas of the guide may have minor revisions. If we have any major revisions, an email vote will be asked of the Board members. A complete translation in Spanish needs to be started now in order for us to be able to distribute at tryouts.

Addition of Devo teams to the mission statement – see Club Guide for suggested language

Action Items:

Collect Board Members questions/feedback on the initial draft of 09-10 budget for Amy to answer via email next week

Assign a Board member to help Amy identify a Latino Community Liaison immediately (this person needs to be approved and seated at the June meeting)

Assign a Board member to oversee the 4th of July parade float volunteers

Assign a Board member to “Captain” the volunteer group for the Donner Lake Marathon on July 19th (fundraiser)

Assign members to Tournament Committee – set initial meeting for late May

Additional Reports:

Board members report on their work on the sponsorship/donation campaign

Awards and Recognition BBQ – June 27th (Robin Redmond)

Referee Administrator – (Heidi Reynaud)

Discussion Items:

SEE AMY REPORT RE: COACHING ASSIGNMENTS

Adult 7 v 7 Tournament Fundraiser – August 1 and 2

Labor Day Tournament – Amy as Tournament Director, Tad as Tournament Committee Chair

Credit Card payments?

Financial Report – current status, needs for end of spring season (June 15), resetting staff contracts at June mtg after budget approval for the 2009-10 budget year