

Sierra Mountain Soccer Club
BOD meeting
TTCF Office 6:30pm
September 26, 2009

Approval Agenda:

July minutes

New Board members (if present)

Elect Treasurer – Rick Pendleton

2009/2010 budget – final draft

Revised Mission Statement – acknowledge evote approval during August – unanimous

Action Items:

Assignment of Board members to a committee or to a coordinator position – update contact list

Distribute and collect contribution sheets

Reports:

President - Dogs at fields

Treasurer

DOC/Club Manager – additions to reports due to extension

Club Administrator

Referee Administrator

Labor Day Tournament – Committee Chair, Administrator

Scholarship Coordinator - Phebe

Team Fundraising - Robin

Team Sponsorships – Club Administrator

Discussion Items:

GBYSL delegates/alternates

Officer elections – need to held at the October meeting

Formalizing of Amy's role as Club Manager to Executive Director of the Non-Profit

Fundraising – Parent Advisory Group Fall meeting agenda

Next Board meeting – reset date of monthly meeting to accommodate all new members