

**Sierra Mountain Soccer Club
Meeting Minutes
January 19, 2009**

The regular meeting of the Sierra Mountain Soccer Club Board of Directors was held on Monday January 19, 2009 at the Truckee-Tahoe Airport Conference Room at 10356 Truckee Airport Road in Truckee, California.

Call to order: The meeting was called to order at 6:38pm pm by Tad Herrington, President.

Present: Niki Holoday, Tad Herrington, Chris LaBar, Steve Day, Steve Funk, Jim Fereira, Dave Orebaugh, Kelly Harrington, Amy Ward. Quorum was established.

Minutes: A motion was made to approve minutes from the December 2008 meeting. Motion carried.

Officer Reports:

Presidents report: Tad Herrington reported on the GBYSL meeting, introduced new SMSC staff members Kelly and Amy, gave a PCA update, and gave a financial report of account balance and monies due from the Twisters.

Staff Reports:

DOC – Amy provided and led discussion on her DOC report.
Club Admin – Kelly discussed sponsorship guide/request letters

Action Items:

1. A motion was made to table the approval of the Non-Profit Mission Statement and to approve via email within 7 days. Motion carried.
2. Dave Orebaugh will contact Kelley Carroll to inquire about bylaw review/reset.
3. Seeking members to form Finance Committee. Would like Treasurer plus 2.
4. Discussed referee administrator
5. Compiled list of potential future board members

Discussion Items:

1. Reminder to all to complete DOJ checks
2. Summer training program discussion led by Amy
3. Discussed Summer Tournament development. All in favor to move ahead.
4. Coach/Parent advisory meeting tentatively schedule for 2/10/09.

Adjournment: the next meeting was set for Monday, February 16, 2009 at 6:30pm in the Airport Conference Room. There being no further business, the meeting was adjourned at 9:00pm.