

**APRIL 21, 2009  
MEETING MINUTES**

**OFFICERS PRESENT:**

<b>PRESIDENT</b>	<b>LAMBERTO MONTANO</b>
<b>FIRST VICE PRESIDENT</b>	<b>VACANT</b>
<b>SECOND VICE PRESIDENT</b>	<b>ED PRECIADO</b>
<b>REGISTRAR</b>	<b>Excused</b>
<b>TREASURER</b>	<b>NATALIE ANGELMAN</b>
<b>SECRETARY</b>	<b>BRENDA ALBERS</b>
<b>HEAD COACH</b>	<b>STEPHANIE ROUPP</b>
<b>HEAD REFEREE</b>	<b>Excused</b>
<b>SNACK BAR</b>	<b>ALLAN ANGELMAN</b>
<b>FIELD AND EQUIPMENT</b>	<b>VACANT</b>
<b>PUBLIC RELATIONS</b>	<b>IMELDA PRECIADO</b>
<b>METRO COORDINATOR</b>	<b>VACANT</b>

**CALLED TO ORDER:**

Meeting called to order by Lamberto at 7:10pm

**APPROVAL OF MINUTES:**

Allan made a motion to approve the minutes. Ed seconded the motion. A vote was taken. All were in favor. Motion passes.

**REPORTS**

**PRESIDENT:** Lamb reported that he went to the SYSL meeting. The SYSL asked all Club managers to check their websites update them and clean them up. There will be 2 Metro tournament weekends September 26-27 and October 24-25. May 21<sup>st</sup> all Metro application packets are due, must have 14 players. It was vendor day at the meeting with suggestions for fundraising. After some discussion, our club is going to look at possibly selling candy to raise money for the 2 sets of goals we need.

**SECOND VICE PRESIDENT:** Ed had nothing to report.

**REGISTRAR:** Desiree was absent and excused. Natalie reported for her that 105 applications were turned in at the Block party, 12 with issues to be handled.

**TREASURER:** Natalie reported that she paid Action Signs \$120 to update our signs, we saved over \$600 by using them. Also, paid Grand Rental Station for the rental of an auger to dig holes for signs. Natalie also reported that she updated the website.

**SECRETARY:** Brenda had nothing to report.

**HEAD COACH:** Stephanie nothing to report.

**HEAD REFEREE:** Tito was absent and excused.

**SNACK BAR:** Allan nothing to report.

**PUBLIC RELATIONS:** Imelda had nothing to report.

**Field and Equipment** : We need to go in and inventory the equipment to do any ordering that may need to be done. We would like to have the equipment to hand out to coaches at draft night. Also, the damaged goal has been repaired.

#### **OPEN DISCUSSION**

**Important Dates-** Opening Day is August 29<sup>th</sup>, season starts September 12. The Coaches meeting will be September 10. The draft night dates are June 24 for U8 and U10, June 25 U12 and up and also U6, the draft nights will begin at 6:30pm.

**Medical Plaza-** In order to keep our meetings here all the tenants have to agree. Lamb is going to draft a letter to all the tenants to ask for usage of the board room for our meetings.

**Volunteers-** We need to fill the vacant board positions

**Soccer Camp-** We will add their fliers to our applications for sign-ups.

#### **GOOD OF THE GAME**

The indoor soccer arena is being used.

#### **ADJOURNMENT**

Allan made a motion to adjourn the meeting at 8:35pm. Ed seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 8:35 pm.