

**Dynamo Soccer Association
Board of Directors Meeting Minutes
LeVasseur
May 28, 2009**

Attendance: Jeff Gindy, John Hall, Mark Goldfain, Lisa Carruthers, Karen Ravens, Christy Spenard, Sarah Powers, Dave Jackson, Shelly White, and William Smierciak

Visitors: None

Jeff Gindy called the meeting to order @ 6:45 pm

Officer Reports:

A. President –

B. Vice President –

C. Secretary-

D. Treasurer-

-No Report

-Most of the Registration has been deposited, Mark and Christy to get together with Dave Jackson and Kelly Brza to finalize payment from Park District

-The 990 form for 2008 has been completed

-Needs Jeff Gindy's signature for State

-Jeff gave the bill of sale for the Gator vehicle

E. Parent Representative

-Lisa to get together with Kim Smith about concession stand menu

-26 children playing under the scholarship program in 2009

Committee Reports:

A. Fields and Grounds

-Need to obtain railroad ties to replace the deteriorated ones

-Kirk Malmer has more grass seed to put down and will wait until the high school is done

B. Sponsors.

-Lisa Carruthers gave Sarah Powers a couple of sponsor checks

-Short about 6 sponsors

C. Fundraising

-Mark had a handful of envelopes containing raffle stubs that were given to Kim Butterfield

D. Equipment

-William will get a quote for nets for the goals. John Hall will give him the sizes.

-William motioned for Dynamo to order the France style jersey for the 10-14 year olds and the Costa Rica and Poland styles for the 5-9 year olds; John Hall seconded; motion carried with one opposition.

-Old Mill uniforms; William will check with Action to price cost of surplus jerseys versus T-shirts for the teams this year.

-Trophy and medal styles chosen by the Board were both from the company Personalized Awards

E. Coaching

-Nothing.

F. Schedules

-Nothing

G. Pictures

-Nothing

H. Building

-John Hall has all the electrical supplies out at the building for the additional lighting and will be installed before the season begins.

-Mr. Harder provided a list of the supplies needed for the wall and John will work on getting those supplies and will be installed before the season begins.

I. Draft/Registration

-Dynamo has 921 children registered with approximately 15 on the waiting list. The number of teams in each age group will be

5 YO - 12 teams

6-7 YO - 18 teams

8-9 YO - 16 teams

10-11 YO - 14 teams

12-14 YO - 10 teams

-Dave Jackson motioned to order no more than 6 extra uniforms per age group with the exception of the 12-14 due to it was already full; Mark Goldfain seconded; motion carries

-The draft was performed using a numeric system where each child was assigned a number. Dave Jackson will write up his process for future Draft/Registration committees.

J. Publicity

-Nothing

K. Website Manager-Nothing

L. Referee in Chief

-Nothing

M. National Volunteer Screening Program

-Nothing

Tickler File Update

- Please send all updates for June to Jeff Gindy.

Old Business

- Coaches test: Jeff Gindy would like Ben Smith to obtain prizes for the 100 question test for the highest scoring coach.
- Recycling: Need to get a second dumpster, need around 20 barrels to put by the regular garbage cans. William will check on a price.
- Gator vehicle: Jeff Gindy will come up with guidelines for using the vehicle
- Flag Pole: Scott Williams working on
- Garbage Person: Still need someone for 1.5 hours on Friday and 1.5 hours on Saturday
- Display Case: Scott Williams working on
- No Trespassing signage: Possibly use Garbage can wraps?
- Age Group rules: John Hall to get them to the board electronically
- Village letter: Karen Ravens will work on
- Board Member Shirts: William will get quotes, but possible replace out as necessary
- Inventory: Scott Kyrouac working on
- Sprinkler Check: John Hall will work with Kirk Malmer
- Referee Clinic: Needs to be set for July sometime

New Business

- Defibrillator Training: Jeff Gindy to organize

The next meeting will be June 8, 2009 @ 6:30 pm @ LeVasseur

Lisa Carruthers motioned to adjourn the meeting; Sarah Powers seconded; motion carries.

Jeff Gindy adjourned the meeting at 8:20 pm