

**Dynamo Soccer Association
Board of Directors Meeting Minutes
LeVasseur
June 22, 2009**

Attendance: Jeff Gindy, John Hall, Mark Goldfain, Lisa Carruthers, Christy Spenard, Sarah Powers, Dave Jackson, Dave Brza, Kelly Brza, Kurt Karnes, Greg Mattson, and Scott Kyrouac

Visitors: None

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

Officer Reports:

A. President –

B. Vice President –

C. Secretary-

D. Treasurer-

-Treasurer's report does not include additional registration payments/BTPD payments or registration payments from the months of May and June.

-We have received payments for 54 out of 72 sponsors.

-Greg motioned to accept the report and Jeff seconded, motion carries

E. Parent Representative

-Lisa has been unable to contact Kim as of yet, Vito's needs to still be contacted as well

-Lisa can print newsletters at no cost if we supply the paper

Committee Reports:

A. Fields and Grounds

-The question was brought up, "Do we need to add more gravel to the parking lot?" Greg is contacting Scott Williams about grating the parking lot.

-William is getting quotes for nets

-Need to order 100 cases of paint

-Sprinklers are in working order – looking into getting a price to rezone some of the sprinkler

-Reminder about field clean up this Saturday June 27th

B. Sponsors.

-We have sponsors for all teams with a question regarding OAK

-Dick's Sporting Goods will have packages ready to hand out in July, we have coupons on hand already.

C. Fundraising

-Mark and Kelly handed in raffle stubs

D. Equipment

- We have plenty of practice balls on hand, may need some additional game balls.
- Shortage of cones, saucers, and equipment bags
- Scott agreed to be the caretaker of the new Utility Vehicle, will check into the possibility if selling the snow plow

E. Coaching

- Coaches clinic this Saturday, they will be addressing in this clinic the following items: Old Mill coaches as a goal to start tryouts in August (can we do a mass tryout?)
- Hidden Cove can put out a letter for a 1 weekend tournament and ads can be put in the mailboxes

F. Schedules

- Vernette has a draft in place, may be out next week possibly, email her by June 28th with any additional requests

G. Pictures

- Nothing

H. Building

- Nothing

I. Draft/Registration

- 5 YO - Teams Full
- 6-7 YO - Teams Full
- 8-9 YO - 8 spots available
- 10-11 YO - 8 spots available
- 12-14 YO - Teams Full

J. Publicity

- Nothing

K. Website Manager-Nothing

L. Referee in Chief

- Ref clinic posted on website and will be July 11th

M. National Volunteer Screening Program

- Nothing

Tickler File Update

- in the coaches clinic, they will receive team roster, equip. bag, medical release forms
- board member please get practice time request in by Coaches clinic, send out email reminder for coaches clinic and reminder for coaches to contact their players by Wed, July 8th.
- Fields/Grounds will prepare parking lot

Old Business

- Coaches test is ready, 1 per team, mention in coaches clinic
- we now have recycling cans, some have tops and some do not
- garbage duty, Scott Kyrouac and Kurt Karnes children will alternate responsibility
- Need 1 display case window
- Need 2 no trespassing signs

New Business

- none

The next meeting will be July 13, 2009 @ 7:00 pm @ soccer fields

Greg Mattson motioned to adjourn the meeting; Scott Kyrouac seconded; motion carries.

Jeff Gindy adjourned the meeting at 8:20 pm