

**Dynamo Soccer Association  
Board of Directors Meeting Minutes  
October 13, 2009**

**Attendance:** Jeff Gindy, John Hall, Lisa Carruthers, Karen Ravens, Mark Goldfain, Christy Spenard, Kurt Karnes, Vernetta Karnes, Greg Mattson, Sarah Powers, Tammy Malmer, and Scott Kyrouac

Jeff called the meeting to order at 6:25 pm

**Visitors:** Ed Smith had an issue with the referee on the 8-9 year old field during the Sunday portion of the tournament. The referee was not familiar with the Dynamo rules. Ed brought this up to Dave Jackson, who addressed the issue, and then to Kurt Karnes who also addressed after the game to discuss the situation. Tammy Malmer will address the problem.

**Officer Reports:**

- A. President-** Jeff got a call from a coach wondering if Dynamo did a coaches end of the year party.
- B. Vice President-** John had a few issues come up during the tournament that needs to be addressed by the rules committee and put into writing:
  - Forfeit structure for tournament games when team does not show. Time frame to allow them to show?
  - Does a team have to play down players during the tournament when the opponent is short players to fill all the positions allowed?
  - Need to add to rules that the Trounce issue does not apply to the tournament

Dynamo Clinic @ Hidden Cove for Saturday the 17<sup>th</sup>. Will need volunteers.

- C. Secretary-** Karen Ravens motioned for the minutes from the last meeting to be accepted, Sarah Powers seconded, motion carries
- D. Treasurer-** No report. Mark ran through a couple of billings received to make sure they needed to be paid and will be making final payment to Action.
- E. Parent Representative-** Concessions being cleaned up tonight and Lisa is looking into renting or replacing the popcorn machine.

**Committee Reports:**

- A. Fields and Grounds –** John proposed hiring Kirk Malmer for field repairs for \$3500, Vernetta Karnes seconded, motion carries

**B. Sponsors** – Trying to fill in more sponsors for Old Mill.

**C. Fundraising**- Bill Wilcox wins the iPod Nano. Dynamo raised \$202 to help replace the Popcorn machine.

### **Old Business**

- Need railroad ties for the parking lot
- Expanded tournament dates worked out nicely
- Board members should still help out with field lines and garbage if necessary during the tournament next year.
- Vito's team party will be held at Vitos

### **New Business**

- Jeff mentioned the possibility of providing advertisement for sponsors interested on the website

William motioned to adjourn, Greg seconded. Meeting adjourned at 7:10 pm.