

**Dynamo Soccer Association
Board of Directors Meeting Minutes
LeVasseur
August 24, 2009**

Attendance: Jeff Gindy, John Hall, Mark Goldfain, Lisa Carruthers, Karen Ravens, Sarah Powers, Brian Corbett, Dave Jackson, Vernetta Karnes, Kurt Karnes, Dave Brza, Kelli Brza, William Smierciak, Tammy Malmer, Scott Kyrouac

Visitors: None

Jeff Gindy called the meeting to order @ 7:08 pm

Minutes from 08/03/2009 meeting were motioned to be approved by Karen R, Kelli Brza seconded, motion carries

Officer Reports:

A. President –

- Make up games from rained out weeknight. Kurt K sent an email to coaches explaining that they needed to get together and contact Tammy M to set up make up game.
- SAY/IYSA sent a letter questioning doing a tournament in 2010 in either June or August. Contact is Doug Wood. August would be better for Dynamo and could we host? Jeff to respond and get more info.
- Jeff discussed the Bollinger Insurance situation from 2008 and the parent has to reconta
- Board voted not to reimburse the parent's repair bill for the muffler via email vote with Jeff G motioning to reimburse, Karen R seconded, 9 nays and 1 yea, motion denied.
- Executive Board positions up for election are Vice-President and Treasurer. John Hall is running and so will Mike Boudreau for Vice-President. Interested individuals have until September 1, 2009 to email Jeff G or Karen R to show interest.
- William S., Dave J, and Mark G to get together to figure out cost for the players to go to Old Mill this year.
- Soccer test results were that 3 coaches turned them in and Alex Acevado got a 99% winning the 4 Chicago Fire Tickets. The other two scores were 87% and 86%
- Greg M is looking for next year to be his last year and if possible he would be an assistant if necessary.
- Tournament Questions, make sure everything is as clear as we can possibly make it for coaches and parents

B. Vice President –

- Fence Update: line will be shot and signatures obtained, but fence should be up before the 8th game.
- There were 3 or 4 sprinkler heads not coming up and working. John told Kirk Malmer to go ahead and order 10 replacement sprinkler heads (\$175.60) to replace the ones not working and have spares on hand.

C. Secretary-

- Reminder about getting newsletter info in

-Silent Saturday? John H clarified that Silent Saturday was created so that no coaching to the field was allowed. Coaches were allowed to do the coaching on the sideline only. Ben S. added that having Board Members show up in their shirts will also help enforce this great event.

D. Treasurer-

-Mark G motioned to accept the treasurer's report, Vernetta seconded, motion carries
-Old Mill Sponsorship from Dynamo, Scott K motioned to continue with the Gold level, John Hall seconded, motion carries

E. Parent Representative

-Health inspection reported a score of 99.
-Concessions hours should be posted

Committee Reports:

A. Fields and Grounds

-Need to find out about getting a lock for the dumpster
-Scott Williams to get Clover/Fertilizer quote from Ron Payne

B. Sponsors.

-John H mentioned an idea to see if we could get sponsors for Old Mill. We could put their logo on the back of the shirt with the number.

C. Fundraising

-Prizes were mailed out.

D. Equipment

-Harder Brothers replacement jerseys are on order. Jeff G requested the children who are still waiting on the jerseys also get a size 4 soccer ball too since we are going into Game 6.
-Trophies/medals are in and a time set up for coaches to get them.
-Need more ice packs (John H will get).

E. Coaching

-The disciplinary committee is meeting following the regular board meeting this evening to discuss some coaches behaviors and referees responses

F. Schedules

-Tournament schedule is posted on the website

G. Pictures

-Harder Brothers team will do their pictures at the Make-Up day

H. Building

-Need more hand soap and toilet paper

I. Draft/Registration

-Old Mill registration set for Monday, September 21st

J. Publicity

-Jennifer Harder resigned so position is currently available

K. Website Manager

-Nothing

L. Referee in Chief

-Nothing

M. National Volunteer Screening Program

-Nothing

Old Business

-Chicago Fire game will need to be changed. Ben Smith will get more information.

New Business

-Knights of Columbus will be doing their Soccer Challenge again on the Saturday of tournament weekend.

-Hidden Cove will have a tournament on 10/17/2009. Kelli B is putting the info in the coaches boxes after the meeting tonight.

The next meeting will be September 28, 2009 @ 7:00 pm at the Dynamo Fields

Ben Smith motioned to adjourn the meeting, Tammy Malmer seconded; motion carries.

Jeff Gindy adjourned the meeting at 8:20 pm