## Board Meeting Minutes

**2nd Monday of the Month, Dec. 12, 2011**

**PRESENT:**

**Officers:** Pres: Patrick Bradley, VP: Michelle Theiss, Secty: Cindy Widmer, Treas: Mike Lukasik, EYS Chair Terry Cornish.

Advisors: Coach Lucas Kollross

Boosters: Tim Bodette

**Meeting CTO** at \_**6:30\_ pm, at DC Everest High School Room 230, by President PBradley**

**\*M/S/P** Name/Name=**M**otion to approve by Name, **S**econd by Name**,** Motion **P**assed

**Minutes of prior meeting:** M/S/P, MTheiss/MLukasik

**Treasurer's Report**: Mike handed out a treasurer’s report.

M/S/P: TCornish/TBodette

MLukasik has agreed to be on the ballot as treasurer for another two years.

**President’s Report:** The president position will be open this spring. We are open for candidates. If anyone is interested or knows of anyone interested, please contact PBradley. Final nominations are accepted at the February meeting, at which time voting takes place. New officers take their respective position at the March meeting.

The Greenheck Foundation is interested in funding youth projects. PBradley is going to fill out an application to help fund the structures the club wants to build.

# **Committee Reports**

**EYS:** Michelle Rothmeyer and Sue Cornish are going to take over EYS next year. TBodette and MLukasik will be around to help them if needed.

**Fundraising:** None

**Concessions**: TBodette will run the 3v3 tournament concessions. There will only be soccer concessions on Sunday because there is a wrestling tournament on Saturday and their concession stand will be open.

**Spirit Wear: None**

**Summer Camp:** None

**Grounds:** None

**Scholarship:** None

**Old Business**: None

**New Business**: None.

### IMPORTANT DATES TO REMEMBER

# **Next Meeting: Tuesday**, \_\_January 9, 2012, 6:30pm, DC Everest High School Room 230

**Meeting Adjourned:** \_6:55 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.