## Board Meeting Minutes

**2nd Monday of the Month June 11, 2012**

**PRESENT:**

**Officers:** Pres: Patrick Bradley, VP: Michelle Theiss, Secty: Cindy Widmer, Treas: Mike Lukasik

EYS Chair: Sue Cornish

Boosters: Terry Cornish

**Meeting CTO** at \_**6:30\_ pm, at Greenheck Room 209, 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, PBradley/MTheiss

**Treasurer's Report**: MLukasik handed out a Treasurer’s report. There is approx. $36,400.00 balance with about $10,000.00 in outstanding bills to be paid for EYS. The girls’ soccer season netted about $7,000.00 in the concession area.

Mike is going to do a budget for the boys and girls soccer season so they can plan on fundraisers for any additional funds needed.

M/S/P: MTheiss/TCornish

**President’s Report:**

Storage/Filming Platform update: None

# **Committee Reports**

**EYS:** Everything with EYS seems to be on schedule but they are still in need of a few more coaches.

All players parents need to sign a medical form stating they understand the concussion policy before anyone one can play soccer.

**Fundraising:** None

**Concessions**:

CWidmer is officially out of concessions and SCornish is now in charge for the rec season.

PBradley is going to call Aaron Mull to arrange for a full set of keys for all the doors of the concession building as well as the gates, to be kept inside the concession stand.

CWidmer brought up the fact that the policy for handing out free food at the games is very vague. It was decided that no players get free food. Adam will still get a meal and one drink. The refs will not get free food unless it is a school sponsored tournament and the school is picking up the tab.

It was suggested the concession stand be open for candy and drinks when MC United has 5 or 6 games going on.

**Spirit Wear:** None

**Summer Camp:** Applications are slowly coming in.

**Grounds:** None

**Scholarship:** None

**Old Business**: None

**New Business**: None

### IMPORTANT DATES TO REMEMBER …….NOTE CHANGE IN LOCATION

# **Next Meeting: Monday July 9**, **2012, 6:30pm**, **DCE Soccer Complex**

**Meeting Adjourned:** \_7:10 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.