



Grove United Board Meeting

DATE: 1/27/2015

LOCATION: Youth Center, Buffalo Grove

MEETING START TIME: 7:32 PM

MEETING ADJOURNED: 8:30 PM

EXECUTIVE ADJOURNED: 9:45 PM

MINUTES

1. Call to Order

Board Present: Will, Karin, Larry, Matt, Craig, Andy

Board Absent: Dave

Guests: Henry Goldenstein

2. Guest Speakers

3. Approval of Minutes

- Minutes from 12.16.2014 meeting approved

4. Officer and Committee Reports

General

- Spring Season Preparation
 - Fields Selected
 - Teams Registered
 - Prepare for seeding meetings
- Discuss upcoming team manager meeting

5. Old Business

None

6. New Business

1. Tournament Update
 - a. Registration Progress
 - b. Schedule 3-4 weeks before start
 - c. Advertising Strategy
 - d. Responsiveness to interested teams
2. Update on Juniors/Little Kickers
 - a. Interested families in travel program
3. Update on Registration of Carlos's team
4. Discuss Club Outing

Motion by Craig:

“To approve the 2014 Audited Financial Statements and 990 IRS Form”

Motion Carries

7. Feb 12, 2015 Board Meeting

Board Present: Will, Karin, Larry, Matt, Dave, Craig, Andy

Motion by Andy:

“To create a prioritized list of DOC candidates via paper ballot.”

Motion Carries

Motion by Andy:

“To approve the President to move forward with DOC contract negotiations with the first candidate on the approved prioritized DOC candidate list. President to work with treasurer and other board members as necessary to negotiate a partnership that is in Grove United's best interests.”

Motion Carries

8. Adjourn

Executive Session

Executive Session was held