

Kokomo Soccer Club BOD Mtg-April 21 2011, @ 7pm, Bible Baptist Church

BOD and Members Present:

Amy Pitzer, Paul Pitzer, Brenda Olsen, Sharon Pavey, Allijandre Flores, Jeff Kuczera, Monique Redman, Linda Wagner, Holly Herrera, and Sunah Flores

I. Treasurers Report – Amy/Linda

1. President Amy reported a positive financial status
2. President Amy officially transferred the financial record to Treasurer Linda

II. Scholarship

1. Amy stated we need a policy to which The club will allocate scholarship funds.
2. The Board discussed the need and merit of scholarship and compared and contrasted the conditions with those of fund raising.
 - a. tabled for May meeting

III. Creating Official FundRaising (FR) Chair

1. Secretary Sunah suggested there's a need to make FR Chair a BOD Chair, especially considering the possible future needs.
2. President Amy suggested amending the Sponsorship Chair to Sponsorship / FR Chair.
3. Field Manager Paul made a Motion to vote Holly Herrera as Sponsorship / FR Chair
4. Sunah seconded
5. Vote Unanimously passed
6. Holly accepted
7. Holly will bring a plan proposal to the May meeting
 - a. Linda will handle the financial reports for FR

IV. Registrar's Report – Brenda

V. Concession Stand Report – Amy reported for Monique

1. Linda will take over the future financial records

VI. Volunteer Report – Amy reported for Michelle

1. Michelle needs to send out the weekly painting schedule for the fields

VII. Raffle Tickets – Amy

1. Amy disbursed raffles to present bodies and Brenda volunteered to help disburse the rest.
2. Raffles should be given to team Managers to give to Board Of Directors (BOD), or just directly given to BOD members before May 26th.

VIII. Beasley Soccer Academy - Amy

1. BOD will ask businesses to support by providing meals for approximately 20 camp associates

IX. Field Manager-Paul

1. Paul gave an update on the fields' conditions saying they look good and are ready for play.
2. Parking needs to be addressed –recreational president Jeff will send out message to parents regarding permissible parking

X. Old Business

XI. New Business/Roundtable

1. Tryout dates for Fall –June 28-29 (Tues & Wed) @ 5:30 -7pm (tentative times)