

## **Kokomo Soccer Club BOD Mtg-February 24, 2011, @ 7pm, Bible Baptist Church**

### **BOD and Members Present:**

Amy Pitzer, Paul Pitzer, Sunah Flores, Holly Herrera, Paul Olsen, Brenda Olsen, Michelle Koerner, Jim Wagnor, Linda Wagner, and Monique Redman

- I. Field set up will be the last weekend of March 27<sup>th</sup> @ noon
  - A. Participation from ALL BOD, Coaches / Managers, Players, and Parents is highly encouraged
- II. BOD needs to order BOD Shirts for those that are new on BOD, or for those that have not received one. Please email Sunah at [sunah.flores@gmail.com](mailto:sunah.flores@gmail.com) with your size.
- III. Finance
  - A. Amy shared the finalized Budget for 2011
    1. Bills Paid
      - a. Old Bills
        1. ADI
        2. Weldon Pot - Bills not paid since August
        3. IYSL - Player Fees from last season
        4. Kessler – October Uniform Orders
      - b. New Bills
        1. Team Fees
        2. Current Player Fees
        3. Insurance
        4. Loan Repayment
    - B. State of 2010 990 submission
      1. Amy gave the Summary of expenses for 2009
        - a. We need to submit the 990 and IT20-NP for 2009
    - C. Amy summarized the expenses for 2010
  - IV. New KSC Members
    - A. There was a motion by Michelle Koerner and seconded by Sunah Flores that Linda Wagner be voted in as Treasurer and Brenda Olsen be voted in as Registrar.
    - B. The decision was a unanimous Aye.
  - V. Fund Raising Committee
    - A. Secretary Sunah Flores opened with the background information of how the Committee was formed, and what the efforts have been thus far. She then introduced Holly Herrera, a lead member of the Committee.
    - B. Holly Herrera gave further details of the committee, including the work-in-progress version of the Mission Statement of the committee.
    - C. There was a discussion of the progress of the Restaurant Cards and Gold Canyon Candles
  - VI. Possibility of hosting a DaMarcus Beasley School of Soccer Summer Camp.
    - A. Tentative Date: June 13-17 2011

B. Possible joint effort with other Clubs or organizations

1. The school will do most of the work and there is no fee to The Club, in exchange for promotion
2. Minimal work for KSC

C. Sponsorship encouraged

D. Details to follow

VII. All but the KSC VP BOD position is filled.

- A. Monique Redman has voiced an interest in the VP position.
- B. If Monique becomes VP, the Concession Stand will be come open.

VIII. No Roundtable

IX. Agenda for March Meeting

- A. Season Kick-of
- B. Club Restructure
- C. Bylaws

X. Meeting Concluded