

Malabar Soccer Club
Board Meeting Minutes: June 9, 2009
Malabar Park Pavilion 6:00 PM

Board Members:

Present: Michael Moore, Darlene Ciarcia, Catherine Grest, Debbie Davis, Scott Harcourt

Absent: Bucky Raulerson

Quorum present? Yes

Others Present:

Brian Getman, BYSL

Proceedings:

- *Meeting called to order* at 6:04 p.m. by Chair, Michael Moore
- There were no meeting minutes to approve or amend

Treasurer's Report provided by Debbie Davis, Club Treasurer

- MOTION to deposit check in to new account to be created at Wachovia Bank with Debbie Davis and Michael Moore as signatories on the account. Stipulation that all checks over \$500.00 require 2 signatures. Motion seconded and passed.

Committee Reports – none

Old Business

- Use of the fields at Malabar Park by Covenant Christian School was granted by previous board. Board did not have the right to grant this permission. Future use of the fields at Malabar Park other than by Malabar Soccer Club must be arranged and approved by the Town of Malabar.

New Business

- a) MOTION for Darlene to obtain quote from forensic accountant to resolve any/all outstanding tax issues and determine potential for free service in exchange for signage or plaque. Motion seconded and carried.
- b) MOTION to allow President to raise and second motions as long as it is not prohibited in the club by-laws. Motion seconded and carried.
- c) MOTION to develop Finance Committee consisting of the Treasurer and three other members of the Board of Directors who will transact business through email. The Treasurer shall chair this committee. Motion seconded and carried.
- d) MOTION to table the discussion on coaching licenses until the next meeting. Motion seconded and carried.
- e) MOTION to have Agent of Record (Michael Moore) contact FYSA (Barb Newton) to review initial club application to determine field usage requirements. Motion seconded and carried.
- f) MOTION to establish PayPal account for registration purposes. Motion seconded and carried.

- g) MOTION to spend no more than \$250 on registration marketing materials. Motion seconded and carried.
- h) MOTION to request by-law assessment and write-up from Robert Rappel (sp?), review said write-up at a future meeting, and table further discussion on by-law revisions until review is complete. Motion seconded and carried.
- i) MOTION to appoint Michael Moore as the club's BYSL representative. Motion seconded and carried.
- j) MOTION to authorize expenditure of no more than \$100 to update corporate filings with the State of Florida. This must be completed by the Agent of Record, Michael Moore. Motion seconded and carried.
- k) MOTION to table discussion regarding team building methods to a future meeting. Motion seconded and carried.
- l) MOTION to approve "Play Up" Waiver Request Form with modification to include signature area for Director of Coaches and FYSA approval. Motion seconded and carried.
- m) MOTION to appoint Darlene to obtain quote from Bollinger Insurance (or other sources) for Board of Director insurance and report back findings to Board at the next meeting. Motion seconded and carried.
- n) MOTION to accept Holly Yolles as Communication Coordinator, Darlene to continue as webmaster, and Michael Moore as newsletter editor. Motion seconded and carried.
- o) MOTION to accept Robert Bolton as town liaison to the town of Malabar. Motion seconded and carried.
- p) MOTION to advertise on the website for the positions of: (Motion seconded and carried)
 - a. Field Coordinator/Scheduler
 - b. Fundraising Coordinator
 - c. Uniform/Picture Coordinator
 - d. Registrar in training

Meeting adjourned at 7:50 p.m.

Future Business:

- Review accountant quotes and contract with accountant to resolve tax issues
- Discuss coaching license requirements and schedule of trainings
- Develop field usage plan based on review of initial filings with FYSA
- Review by-law write-up report by Robert Rappel (sp?)
- Discuss team building methods
- Review Board of Director insurance quotes