

Malabar Soccer Club
Board Meeting Minutes: July 13, 2009
Malabar Park Pavilion 6:00 PM

Board Members:

Present: Michael Moore (MM), Darlene Ciarcia (DC), Catherine Grest (CG), Debbie Davis (DD), Scott Harcourt (SH), Bucky Raulerson (BR)

Absent: None

Quorum present? Yes

Proceedings:

- *Meeting called to order* at 6:11 p.m. by Chair, Michael Moore
- MOTION by BR to approve meeting minutes from 6/22/09. Seconded by SH. Passed 6-0. Meeting minutes entered into record.

Treasurer's Report provided by Debbie Davis, Club Treasurer

- Justin Lauer has been paid past due fees owed.
- Paint prices have been researched and will be included in the budget.

Committee Reports – none

Old Business

- **Tax filing** – Have not yet found an accountant willing to prepare IRS form 1023 required for 501c status. We will need to find out if the firm that sponsors BYSL is willing to assist. DC to look into this. DD to ask her accountant as well.
- **Registration** – registration is underway, but proceeding slowly. Need to contact players from previous seasons to determine interest and communicate registration deadlines. CG to contact U12 parents for whom email addresses are available. Communication is hindered by the lack of access to the BYSL website for SH. Need to determine number and age groups for teams by 7/26 in order to be included in BYSL schedules.
- **Board of Directors insurance** – DC is currently working on obtaining quotes.
- **Sponsorship packages** – MM has solicited support from several potential sponsors. As far as fence banners go, the fence does not belong to the town of Malabar, so we may have to use the fence on the tennis courts instead.
- **Field agreement** –The broken sprinkler has been repaired and the field was sprayed for something (possibly fire ants), but the fields still need weed killer applied as they weeds are still out of control.
- **U19 Rec team** – coach has been provided with the go ahead. Registrations turned in.

New Business

- a) **Hardship applications** – applications will be voted on by the board. MM will email hardship application form.
MOTION (by MM) to allow BoD to vote on hardship applications with a minimum of 3 directors approval required to allow hardship. Seconded by SH. Approved 6-0.
- b) **MOTION** (by BR) to approve one year agreement with O'Brien's to provide coaching and field lining in exchange for player registration fees. Seconded by DC. Approved 6-0.

Open Action item / Future Business:

1. Agent of Record (MM) to contact FYSA (Barb Newton) to review initial club application to determine field usage requirements.
2. DC to establish PayPal account for registration purposes.
3. MM 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.
4. MM to update corporate filings with the State of Florida. This must be completed by the Agent of Record.
5. DC to obtain quote from Bollinger Insurance (or other sources) for Board of Director insurance and report back findings to Board at the next meeting.
6. DC to advertise on the website for the positions of:
 - a. Director of Fields
 - b. Fundraising Coordinator
 - c. Uniform/Picture Coordinator
 - d. Registrar-in-training
7. Review accountant quotes and contract with accountant to resolve tax issues
8. Develop field usage plan based on review of initial filings with FYSA
9. Review Board of Director insurance quotes

Meeting adjourned at 6:47 p.m.