

Malabar Soccer Club
Meeting Minutes: October 15, 2009
Home of Darlene Ciarcia 7:00 PM

Board Members:

Present: Darlene Ciarcia (DC), Catherine Grest (CG), Debbie Davis (DD), Paul Yolles (PY), Bucky Raulerson (BR), Holly Yolles (HY), & Diana Cannon (DC2)

Absent: Scott Harcourt

Quorum present? Yes

Proceedings:

- Meeting called to order at 7:15 p.m. by Chair, Darlene Ciarcia
- MOTION by DC to approve meeting minutes from special meeting held on August 16, 2009. Seconded by CG. Motion passes 4-0.

Treasurer's Report provided by Debbie Davis, Club Treasurer

- Treasurer's report presented to the board and discussed.
- We are awaiting an invoice from BYSL. Paul to determine amount due and obtain an invoice.

Committee Reports – none

Old Business

- **Tax filing** –
MOTION by BR to set a \$1,000 cap for the preparation fee, with additional costs requiring a board vote. Seconded by CG. Motion passes 4-0.
 - Mr. Kaufmann has been unresponsive to repeated requests for information and assistance. Paul to contact once more to see if he is still willing to assist with the preparation of the 1023 filing. If contact cannot be made, we will seek another alternative.
- **Coaching licenses** – This is still a work in progress. MEGU will be holding class D certification course soon. Bucky to look into this.
- **By-law changes** – Darlene has spoken to Robert Rappel who will assist us with this project after the current season.
MOTION by DC to address by-law changes at a later date – between seasons. Seconded by BR. Motion passes 4-0.

New Business

- **Registrar position** – Scott wishes to transfer registrar duties to another individual. CG offers to move over to registrar position with the caveat that she receive guidance from Scott for the upcoming season.
MOTION by BR to accept move of CG to registrar position starting for the spring season, and recruit a new Secretary to accept those duties. Seconded by PY. Motion passes 4-0.

- **U6/U8 Coordinator** – Diana Cannon has accepted responsibility for this position. **MOTION** by BR to appoint DC2 as U6/U8 coordinator. Seconded by PY. Motion passes 4-0.
- **MOTION** by BR to invite coordinators to all board meetings. CD seconded, motion passes 4-0.
- **MOTION** by CG to appoint Paul Yolles as BYSL representative for the Malabar Soccer Club. Paul will be responsible to attend all BYSL meetings. Seconded by DD, motion passes 4-0.
- The fields are still in need of treatment for weeds and fertilizer. Paul will contact the town to request that the fields be treated once every two months at least.
- **MOTION** by BR to obtain a large banner for spring registration. BR to obtain quote from acquaintance in the sign business. Seconded by CG, motion passes 4-0.
NOTE: This will require approval of the town. Paul to coordinate this.
- **Spring registration** – Would like to get started on this as soon as possible to secure commitments from existing players.
MOTION by CG to allow \$10.00 discount for early registration – if registered by December 10, 2009. Seconded by PY, motion passes 4-0.
 - **Registration fees** – Fees to remain at \$85.00 for spring season, with early bird discount rate of \$75.00 if paid on or before 12/10/09.
 - **Registration form** – To be updated by CG to reflect spring registration, current registration fees, and registration deadline of January 31, 2009.
 - **Registration post cards** – To be designed by CG to advertise early bird registration discount.
- DD to obtain pricing and selection of trophies. If we can obtain a list of player names by the ordering deadline, we will have trophies printed with the player names, if not – then trophies will be printed without names for this season.
- **End of season party** – Party scheduled for 3-5 PM on 11/14/09 at Malabar Park pavilion.
 - Pavilion to be reserved by HY
 - CG to obtain prices on food
 - HY to obtain prices on entertainment possibilities

Open Action items / Future Business:

- Thirty birth certificates forwarded to BYSL, need to obtain and verify birth certificates for the remaining players. All board members should work with team parent to obtain the required copies and verification

Meeting adjourned at 9:45 p.m.