

Malabar Soccer Club
Meeting Minutes: December 10, 2009
Home of Paul Yolles 7:00 PM

Board Members:

Present: Catherine Grest (CG), Debbie Davis (DD), Paul Yolles (PY), Holly Yolles (HY), Deana Fazio (DF)

Absent: Darlene Ciarcia, Diana Cannon, Scott Harcourt, Bucky Raulerson

Quorum present? Yes

Proceedings:

- Meeting called to order at 7:45 p.m. by Chair, Paul Yolles
- MOTION by PY to approve meeting minutes from last meeting held on October 15, 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.
- Since October 15 meeting, membership was paid to BYSL, referee fees paid to FYSA and expenses paid (including trophies) for the soccer party in November.

Committee Reports – none

Old Business

- **Tax filing** –
Accountant has been consulted with regarding preparation fee, which is much lower than the cap set at the last meeting (between \$200 - \$300).
- **Storage dome** –
Discussed modifying the front of the dome, and slab being poured; will have to work out the details of the slab (i.e. 20' x 20+') with the town of Malabar

New Business

- Spring Registration update: since we cannot put up banners at the front of the park for registration, alternatives were discussed (i.e. hang sponsorship banner on tennis court, hang on vehicle and park across the street).
 - Action to verify whether we have permission to hang the banner at the tennis court prior to paying for the banner
 - Signs: New registration signs are needed ASAP. PY and CG took the action to research signs and banners (\$400 limit for both)
 - Posters: PY to action to print Registration posters, to put up at businesses to announce players, coaches and volunteers are needed for spring season (February 3 registration deadline)
 - Flyers: HY took action to call the schools to get headcounts for # of flyers needed to distribute to students (Port Malabar, Riviera, Pay Bay Elem., Palm Bay Academy, Royal Palm, Sunrise Elem.)
 - Flyers must include the disclaimer "Malabar Soccer club not affiliated with Brevard Public Schools.
 - Practices to start mid February, games beginning first week in March.

- HY took action to update the voice mail with the registration information

Open Action items / Future Business:

- Eight additional birth certificates forwarded to BYSL, need to obtain the remaining birth certificates for those (15) still outstanding. All board members should work with team parent to obtain the required copies and verification
- PY to check with Darlene about paint (how much is left, and was paint ordered for the spring season)
- **Volunteers are needed for the Registration tent:**
 - January 9**, 11 a.m. – 1 p.m. and 1 – 3 p.m.
 - January 16**, 11 a.m. – 1 p.m. and 1 – 3 p.m.
 - January 23**, 11 a.m. – 1 p.m. and 1 – 3 p.m.
 - January 30**, 11 a.m. – 1 p.m. and 1 – 3 p.m.

Meeting adjourned at 9:15 p.m.