

Malabar Soccer Club
Meeting Minutes: June 17, 2010
Home of Paul Yolles 7:00 PM

Board Members:

Present: Robert Bolton (RB), Darlene Ciarcia , Debbie Davis (DD), Catherine Grest (CG), Bucky Raulerson (BR), Paul Yolles (PY), Deana Fazio (DF)

Communications Coordinator: Holly Yolles (HY)

Absent: Diana Cannon, Scott Harcourt,

Quorum present? Yes

Proceedings:

Meeting called to order at 7:20 p.m. by Bucky Raulerson

MOTION by PY to approve meeting minutes from last meeting held on April 23, 2010. Seconded by CG. Motion passes 6-0.

Treasurer's Report provided by Debbie Davis, Club Treasurer

Treasurer's report presented to the board and discussed.

Since April 26 meeting, trophies and picnic expenses were paid, referee fees paid

Per CG: FYSA Registration fees for Fall 2009 and Spring 2010 were paid ahead so they can just debit our account for fees incurred.

Committee Reports – none

Old Business

Tax filing – Accountant has been non-responsive; still trying to locate an accountant who does 501c filings/form 1023. Look into accountant listed on BYSL site.

ACTION: **Storage dome** – RB will call Malabar regarding permit for pouring a slab (20 x 30 for 16' round dome), and get estimates for the dome. We need to put something in writing from the town that they are loaning it to us.

New Business

Resignation of current president, Darlene Ciarcia. Darlene will document any specific points we need to be aware of for her successor.

Current Vice President, Paul Yolles, becomes president as outlined in the club By-Laws.

MOTION by CG to nominate Robert Bolton (RB) for new club Vice President. Seconded by PY.

Motion passes 6-0.

ACTION:

We need to complete and submit the club affiliation through FYSA in order to accept registrations through getsoccer.com; Step 1 is agent of record change from Darlene to Paul.

Step 2: PY will submit the club affiliation. PY has set up a fillable form for registrations on line; PayPal may be a good option.

We need to plan an annual meeting for “call for elections” in Spring, 2011. In addition, Robert suggested a team parent meeting.

[PY]: Need to re-file due to change in board membership.

[HY] mentioned we still need a raised seal for tax exempt #.

Mowing the field – Town of Malabar has agreed to let us mow the field, but they require it to be mowed by a licensed business.

Registration table dates set. Need to have a board member present for each time slot. Paul will check with the Malabar Fire Dept and/or Malabar Baptist Church to see if we can do registration indoors, and check on internet access.

Deadline for Fall registration is Sunday, July 25th. (U16 and up deadline is July 18).

Dates for **registration** are:

June 26
July 10th
July 17th
July 24th

Shifts are 9-11 and 2 to 4 p.m.

MOTION by CG to approve the following fees for registration:

\$75 for U6/U8

\$100 for U10 and up

with a \$10 discount for 2nd and 3rd child, \$20 off each subsequent child.

Seconded by PY. Motion passes 6-0 (*contingent upon uniform cost not going up more than 10%*).

ACTIONS:

- Darlene to check with SCORE on the uniform cost, research ISP renewal date, and possibly create a database for information

- Catherine to modify registration form with new fees.

Games start:

8/14 for U16, 8/21 for U10-U14, 8/28 for U6 AND U8 teams.

For online registration (optional), the parent would create a "family account" to register each child on gotsoccer (\$3 per player for on line registration).

ACTION:

[PY] will check with the church about internet access and registration at the church. 9-11 and 2-4 if indoors; or back to back if we have a tent at the field. Send email to all past players to announce registration

[HY] send e-mail to all past players to announce registration.

MOTION by BR for each coach to have 5 gallon "Igloo" coolers, and Gatorade 6 packs for games/practices.
RB Will get prices at Home Depot / Lowes.

ACTION:

Darlene to ensure the Magic Jack billing is linked to the club credit card.

Meeting adjourned at 9:30 p.m.