

**Malabar Soccer Club**  
Special Meeting Minutes: August 16, 2009  
Home of Darlene Ciarcia 6:00 PM

**Board Members:**

*Present:* Darlene Ciarcia (DC), Catherine Grest (CG), Debbie Davis (DD), Scott Harcourt (SH),

*Absent:* Bucky Raulerson (BR)

*Quorum present?* Yes

**Proceedings:**

- This **Special Meeting** called to order at 6:20 p.m. by Chair, Darlene Ciarcia
- Michael Moore submitted his resignation to the club via email on Thursday, August 13<sup>th</sup>. **Motion** (by CG) to accept the resignation of Michael Moore, seconded by SH, approved 4-0.
  - MM to turn over all club property including paperwork, invoices, bills, checks, keys, receipts, and monies on Tuesday 8/18 or Thursday 8/20. If items are not returned by Thursday 8/20, a certified letter will be sent requesting these items.
- According to Club by-laws, Darlene Ciarcia is to assume the role of President of Malabar Soccer Club
  - DC to initiate the change of Agent of Record with FYSA
  - DC to initiate the change of contact information with Florida Department of Corporations. Due to the fee associated with this change, the change will be made once a new Vice President has been identified, accepted, and appointed.
  - DD to contact Wachovia Bank to remove MM from account and add DC as secondary signer
  - DC to update website to remove MM and list U6/U8 start date
- Replacement nets for U12 size goals are needed prior to first home game. DC to place order with Fold-A-Goal this week. Payment approved by DD
- 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
- New VoIP phone number option has been implemented. This new number (549-2002) should work with 7 digit dialing from home. This service is through Magic Jack who recently started reissuing numbers in the 321 area code.

*Treasurer's Report* provided by Debbie Davis, Club Treasurer

- Registration checks have not yet been deposited to the account; uniform order and payment to FYSA have been made.
- SH to provide a breakdown of ref fees to DD so that funds can be disbursed to the coaches before the first home games
- Need to evaluate club finances to determine go forward position on registration waivers

*Meeting adjourned* at 7:53 p.m.