

## Grafton Soccer Club Board Meeting Minutes

Sunday, August 28, 2011

**2011/2012 Board Members Present:** Tricia Wessel-Blaski, Christi Klaus, Kay Schnell, Don Arnold, Ron Lauters, Sara Rapp, Peter Kugi, Michelle Pedersen, Kim King, Lisa Zabjek

### **I. Call to Order (Tricia Wessel-Blaski):**

- A. Tricia called the meeting to order at 6:00 p.m.

### **II. Minutes (Christi Klaus/Kim King):**

- A. July 2011 Minutes: Tricia asked that a motion be made to approve the July 2011 minutes. Ron made a motion. Peter seconded the motion. Motion approved unanimously.

### **III. President's Report (Tricia Wessel-Blaski):**

- A. Soccership Update:
  - i. We were able to assist 12 families for a total of \$4,500. There are a couple of outstanding requests, which might increase the total to \$5,000.
- B. Propose New Secretary: Tricia introduced Lisa Zabjek. Tricia asked that a motion be made to nominate Lisa as Secretary. Kim made a motion. Michelle seconded the motion. Motion approved unanimously.
- C. Tournament Recap:
  - i. Missie received positive feedback from many who attended the tournament. Thank you to all who helped out.
  - ii. Final numbers are not in yet.
  - iii. Missie has resigned from her position of Tournament Director. We need to find a replacement.
    - a. Michelle asked if it might be advantageous to have two people – one to run the Rec Indoor Tournament and one to run the Select Outdoor Tournament. It was agreed that this may be a good idea to get more people involved.
    - b. Tricia will also talk to Paula; she may have shown some interest in this position.

### **IV. Treasurer's (Tricia Wessel-Blaski) & Fields Update (Peter Kugi):**

- A. Field Cost & Decision Going Forward: We need approximately \$56,800 to continue with the field project:
  - \$1,800 – Janke
  - \$14,000 – finishing
  - \$27,000 – Hilgart
  - \$14,000 – top soil
- i. Cost including parking lot is approximately \$73,000.
- ii. At the end of June, Kay indicated that we have approximately \$70,000 in cash available.
- iii. We will not know the Charity Mania numbers for a few weeks. We also do not have a profit number yet for the outdoor tournament – estimate of \$5,000.
- iv. When looking at the 2011 analysis, we are operating at cost.
- v. Kay indicated that we do have the monies to cover \$70,000, but stressed that she is not 100% comfortable with the situation. We would need to be careful with our spending – everyone would need to watch their budget and email her with any extra expenditures before purchases are made. We need to not only pay for the fields, but we will need nets, flags, etc.
- vi. Kay would also like someone to take a look at the budget numbers to make sure that she is on track. Tricia thought that Paul might be willing to do so.
- vii. There was discussion on whether to approve only a portion of the cost at this time. It was decided that this is what we have been working toward and we should move forward with the entire project.
- viii. Michelle made a motion to approve the expenditure of funds that Peter outlined above, including: staking, grading, seeding, finishing, etc, provided that there are no financial issues that Kay would uncover when reviewing the budget. Tricia indicated that she would talk to Paul about looking at the budget and Missie to confirm tournament numbers. Peter seconded the motion. Motion approved unanimously.

### **V. Summer Fundraiser (Kay Schnell):**

- A. Charity Mania:
  - i. Kay has been running the fundraiser and things are in order. We will have a better idea about where we are in a few weeks.
  - ii. Michelle asked if we should revisit the mandatory fundraiser requirements once the fundraising is complete for the fields.
  - iii. Kay agreed that at some point we may want to lower the “mandatory” part.
- B. May Party: Peter indicated Kim Rome will be taking that position.

**VI. Recreational Soccer (Sara Rapp):**

- A. Summary of Teams:
  - i. We are down about 20 players – we have 88 Rec players (excluding Academy).
  - ii. There are three U8 Teams and four U10 Teams and one U12 team.
    - a. We will advertise in the Thursday folders that we are looking for 10 and 11 year olds. The fee will be \$219.
    - b. The coaching vacancy may be filled.
  - iii. As of now, we have 17-U6 players.

**VII. New Business:**

- A. The next meeting will be held on September 18<sup>th</sup>. Tricia is looking to have another get-together for in the month of December rather than a formal meeting.
- B. Don indicated that we had five teams in Hartford this weekend – all exciting games.
- C. Tricia asked Ron if he could get the team schedules so that we could get those to the coaches. He didn't think that would be an issue.

**VIII. Future Meetings:**

September 18, 2011, 6 pm Lower Level, Legion Hall

Meeting Adjourned at 7:25 p.m.

Minutes Recorded by Christi Klaus, Secretary