

Norwalk Soccer Club
Board Meeting Minutes
Monday, March 4, 2007

Board Members Present: Dave Lundy, Kathy Hagar, Candy Henely, Tom Scallon, Debbie Saxton, Brad Hoyt, Lori Vaske.

Board Members Absent: Doug Glenn

Guest(s): none

President Dave Lundy called the meeting to order at 5:00 pm.

Meeting Minutes. The minutes of the February 19, 2007 meeting were approved [as amended].

Motion to approve: Candy Henely

Second: Brad Hoyt

November minutes - Motion to approve: Candy Henely

Second: Brad Hoyt

January minutes - Motion to approve: Brad Hoyt

Second: Candy Henely

Treasurer's Report:

All money for registration and uniforms has been deposited and reconciled.

Motion to approve: Tom Scallon

Second: Brad Hoyt

Registrar's Report:

- a.) Teams with openings are 2 U8 coed, 1 U10 coed, 2 U12 coed, 2 U12 girls, 3 U14 coed.
- b.) We will receive packet from Greater Des Moines March 16-24.
- c.) Lori has received the paperwork from the coaches.
- d.) Lori will hand out preliminary rosters to the coaches at the coaches mtg.

5. Greater Des Moines Junior Soccer League (GDMJSL) Report:

ISA will require all clubs to register online for the Fall 2007.

Forms must be submitted online via League One software

Roster will only show name and age, no contact info

There could be a fee increase because of this

Active.com can be used and will automatically format registration information for ISA

ISA Bylaw change makes each club a direct affiliate

Brad went to placement mtg - no problems

Fields Report: None

Coaches & Web Page Report: None

Fundraising: No Report

10. Referee Report: Referee Academy will be held in Cedar Rapids on March 10th .

11. Old Business:

- a.) Payment to WDSM for the U8 team has been mailed & received.
- b.) We can use Lakewood's field for \$20.
- c.) Tom did a great job with figuring out the fields.
- d.) Tom made field schedules and put practice and coaching info into packets for the coaches
- E.) Candy will purchase 10 sets of pop up goals. Approx cost will be \$1200-\$1400. Motion by Debbie Saxton. Second by Tom Scallon
- F.) Candy purchased the penny's.
- G.) Candy will purchase 2 game balls for each team. Motion by Tom Scallon. Second by Brad Hoyt.
- H.) Dave will purchase 1 set U12 nets and 2 sets U14 nets. Motion by Tom Scallon. Second by Debbie Saxton.

12. New Business:

- a.) Will contact board member for next meeting.
- b.) Update for web page by Doug Glenn.
- c.) Merchandise.

Next Regular Meeting: Sunday April 22, 2007, 6:00 at the Police Station.

Motion to Adjourn: Candy Henely
Second: Debbie Saxton

Minutes Respectfully Submitted by:
Kathy Hagar, Secretary