

Norwalk Soccer Club
Board Meeting Minutes
July 19th, 2007

Board Members Present: Dave Lundy, Kathy Hagar, Candy Henely, Tom Scallon, Brad Hoyt
Board Members Absent: Doug Glenn, Monnet Laire, Debbie Saxton, Lori Vaske
Guest: Robin Leaper

1. Dave Lundy called the meeting to order at 6:30 pm.
2. Meeting Minutes. The minutes of the June 27th, 2007 meeting were approved [as amended].
Motion to approve: Candy Henely
Second: Brad Hoyt
3. Treasurer's Report: Approved Motion to approve: Tom Scallon Second: Brad Hoyt
4. Registrar's Report:
 - a.) 3 new people have signed up
 - b.) Brad will set up form to keep track of the volunteers so we can give them credit the next season
 - c.) Kathy will get the request to WDSM for the 2 U8 teams
 - d.) We will check with Lori to see if the U10 has been sent in for scheduling
5. Greater Des Moines Junior Soccer League (GDMJSL) Report:
 - a.) Placement meeting is on Tues July 24th.
6. Fields Report: None
7. Coaches:
 - a.) We had one coaching/parent concern that came up. Direct of coaches was notified and was taken care of.
8. Web Page Report: None
9. Referee Report:
 - a.) Referee Clinic will be the weekend of July 27th.
 - b.) Lori will coordinate the pizza and pop for the clinic.
10. Old Business:
 - a.) 60 people have signed up for uniforms.
11. New Business:
 - a.) Coaches' meeting was set for August 2nd at 7pm at the Norwalk Library.
 - b.) All players must pay in full before being put on a roster. They must pay in full and then the club will refund them any discount owed for volunteering.
 - c.) Candy will check with coaches to make sure they have all the equipment.
 - d.) Candy will purchase: 6 pumps, 30 game balls, 20 practice balls, 60 pennies, 6 medical kits, 2 boxes of ice packs, 6 equipment bags.
 - e.) Spoke to Robin Leaper regarding a board position. There was a motion to approve Robin by Kathy Hagar. Second by Tom Scallon
 - f.) Robin Leaper is our new board member.

Next Regular Meeting: August 1st at 7 pm, Norwalk Public Library.
Motion to Adjourn: Tom Scallon - Second: Brad Hoyt

Minutes Respectfully Submitted by:

Kathy Hagar, Secretary