

Norwalk Soccer Club
Board Meeting Minutes
August 1, 2007

Board Members Present: Dave Lundy, Kathy Hagar, Candy Henely, Tom Scallon, Brad Hoyt, Doug Glenn, Monnete Laire, Debbie Saxton, Robin Leaper, Tanya Desmond

Board Members Absent: None

Guest: Lori Vaske, Tony and Jennifer Kownacki

1. Dave Lundy called the meeting to order at 7:50 pm.
2. Meeting Minutes. The minutes of the July 19, 2007 meeting were approved [as amended].
Motion to approve: Candy Henely
Second: Tom Scallon
3. Treasurer's Report: Approved.

a.) Candy will check on the refund for Bockholt for the uniform last season.
Motion to approve: Robin Leaper Second: Doug Glenn
4. Registrar's Report:
 - a.) All rosters are in to ISA
 - b.) We should have player cards after Aug. 12th along with official rosters.
 - c.) 1st games are on the 25th.
 - d.) We had 220 players sign up this season.
 - e.) The check has been sent to West Des Moines for the U8 players.
5. Greater Des Moines Junior Soccer League (GDMJSL) Report:
 - a.) Placement has been finalized. Norwalk has 3 teams in the tip division – U12, U15, U18.
6. Fields Report:
 - a.) Doug Glenn will contact Nancy and Dean Yordi to figure out what we can do with the shed.
7. Coaches:
 - a.) Candy will get a few more quotes for a set of Kwik Goals
 - b.) Motion to spend \$1600 on 1 set of full size Kwik Goals to be shared by all teams by Brad Hoyt.
2nd by Kathy Hagar
8. Web Page Report:
 - a.) Brad will check into cheaper pricing for the web page and the length of required registration.
 - b.) We will check with Dan to see if he still wants to maintain the web page or if a board member should handle it.
9. Referee Report:
 - a.) We have 6 new local refs. 2 adults and 4 kids.
 - b.) There were 3 kids who didn't show for the referee clinic so the club had to pay \$120
 - c.) Dave will check into online referee assigning.
10. Old Business:
 - a.) The volunteer form was approved and we will pass it out at the coaches meeting.
 - b.) A committee was formed to make a survey up for the parents to vote on what procedures they would like us to follow when assigning teams. The committee will be Robin Leaper, Candy Henely, and Monnete Laire.
 - c.) We may need someone to handle equipment and left over uniforms.

11. New Business:

- a.) Doug Glenn will call new volunteers for board members.
- b.) Tanya will coordinate pictures with Johnson's Photography.
- c.) Motion for elected officers as presented: Motion by Tom Scallon 2nd by Debbie Saxton.
President – Brad Hoyt, Vice President – Doug Glenn, Secretary – Tayna Desmond,
Treasure – Candy Henely.
- d.) Motion for appointed positions: Motion by Tom Scallon, 2nd by Monnete Laire
Registrar – Robin Leaper, Referee Coordinator – Dave Lundy, Field Rep – Doug Glenn,
Greater Des Moines Rep – Doug Glenn and Brad Hoyt, Director of Coaches – Tom
Scallon, Fundraising and Equipment – Monnete Laire.

Next Regular Meeting: September 18th, 6:30.

Motion to Adjourn: Candy Henely - Second: Doug Glenn

Minutes Respectfully Submitted by:
Kathy Hagar, Secretary