

Mid County Soccer Board Minutes

October 13th, 2009

Meeting called to order: 7:05 p.m.

Attendees:

Mike Griffin, Val Walters, Bob Veach , Martha & Ray Tousse, Kelly Binger, Linda & Jim Koch, Jose Antonio, Lisa Seeger, and Jon Baron, Tim & Heather Martin, Colleen Rastatter, Elfin Saffer, MaryAnn Hilton

Agenda: Approved

Minutes: September minutes approved

Oral Communications: MaryAnn Hilton presented the board with a letter from the MC Orcas dated 9/27/09 discussing concerns regarding forfeit of 9/20/09 game due to lack of referees.

SCCYSC Meeting Update: SCCYSC AGM is scheduled 11/17 at 7:00Pm at Loudon Nelson Center.

President's Report: No Report

Vice President's Report: No Report

Treasurer Report's: MC current cash assets are approximately \$32,000.

Secretary Report: No report

Registrar Report: Discussed concerns about late registrations demanding preferential placements. Board to discuss in detail at future meeting.

Division 3 Coordinator: No report.

Coaching Coordinator: No report.

Field Coordinator: Presented letter for signatures of MC Board to be sent to Live Oak School District requesting that \$1000 of field rental payments by MC be directed by district towards field maintenance.

Old Business: None.

New Business:

Soquel High School is considering charging \$150 per hour for field rental. Board will discuss viability of renting SH field at future date.

Picture day make-up is scheduled for 11/1.

Recommended by Bob Veach that MC retain and re-contract with Shooting Stars for future MC team pictures.

MC AGM will be held at Tony & Alba's in Capitola on 11/10. Lisa Seeger will schedule room at T & A for AGM.

Bob Veach is scheduling a new referee class to be conducted the last week of January 2010.

Proposed MC Board Member Positions for 2010:

President:	Open
VP:	Open
Secretary:	Barbara Griffin
Treasurer:	Val Walters
Registrar:	Heather Martin
D3 Coordinator:	Kelly Binger
Coach Coordinator:	Bob Veach
Field Coordinator:	Ray & Martha Tousseau
Uniforms:	Open
Equipment:	Jim Koch
Sponsorship:	Tim Martin
U -14G:	Jose Antonio
U-12G:	Jose Antonio
U -8G:	Colleen Rastatter
At large:	Lisa Seeger
At large:	David Downey
At large:	Elfin Saffer
At large:	Mike Griffin

Adjournment: The meeting was adjourned at 8:30 with next meeting scheduled for 11//10. Bob Veach will prepare the agenda.