

BELPRE SOCCER CLUB

# Meeting Minutes

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January 8<sup>th</sup> 2013 Board Meeting

Christina Davis



**Topics are numbered. Votes on each topic are numbered matching topic number. Actions are listed and include person responsible and due date as well as a short description of what needs done.**

# **Belpre Soccer Club**

## **Meeting Minutes**

The following is an account of the meeting minutes held between 6:00 and 9:00 on January 8<sup>th</sup>, 2013.

### **1. Attendees**

The following members of the Belpre Soccer Club board were present.

President	Mike Barrett
Vice President	Lora Fisher
Secretary	Christina Davis
Treasurer	Lorena Southall
Registrar	Tim Vaughn
Recreational coordinator	Nate Newbanks
Member at Large	Amy Church
Member at Large	Christian Lindsey
Referee Coordinator	Not filled
Fundraiser coordinator	Not filled
Past President/ League Adviser	Not filled
Concession coordinator	Not filled
Field Maintenance Coordinator	Not filled

Guest

Guest

The following members of the Belpre Soccer Club were absent.


Meeting recorder	Christina Davis
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## **2. Reason for meeting**

- This was a regular scheduled meeting.

## **3. Approval of agenda**

-The agenda was unanimously approved as distributed.

### **3.1 Review and approval of last meetings minutes.**

The minutes of the previous meeting held on December 12<sup>th</sup>, 2013 was unanimously approved.

### **3.2 Meeting Agenda**

The objective of this meeting was to review:

- Travel teams
- Status on property being auctioned
- Appointments
- Any new business

## **4. Topics of discussion**

### **4.1 Topics and conclusions**

**Topic.1)** Appoint Jason Blair as referee coordinator.

**Topic.2)** Appoint Lisa Lane as fundraiser coordinator.

**Topic.3)** Appoint Scott Varner as field maintenance coordinator.

**Topic.4)** Table the concession stand coordinator.

**Topic5.)** Remove all bands and discipline actions on Dan Matheny.

**Topic6.)** Appoint Dan Matheny as past president league adviser.

**Topic7.)** Appoint Jim Chapman as past president league adviser.

**Topic8.)** Bylaw committee: Jason Blair, Amy Church, Mike Barrett, Brent Davis, Nate Newbanks.

**Topic9.)** To allow Club Ohio travel teams to practice spring season, under the same agreement as last 2012 fall season.

**Topic10.)** Spring season schedule as fallow.

March 15&16- Draft

March 20- correction deadline

April 6- Opening day

April 16- Week of pictures

June 1- Final day

**Topic11.)** Amy Church credited for one child. Due to coaching a team last fall season.

**Topic12.)** To pay 1,500.00 for lease

**Topic13.)** Allow 300.00 for stamps and printing

**Topic14.)** To make the first Tuesday of every month, our regular scheduled meetings at 6:00pm.

**Topic15.)** Jason motions to adjourn.

## **4.2 Key decisions**

Based on the above conclusions the following decisions were made.

- (Key Decision #1) vote of 5 & 2 abstained- passed
- (Key Decision #2) vote of 6 & 2 abstained- passed
- (Key Decision #3) unanimously decided- passed
- (Key Decision #4) unanimously decided- passed
- (Key Decision #5) unanimously decided- passed
- (Key Decision #6) vote of 6 to 4- passed
- (Key Decision #7) vote of 4 to 6- not passed
- (Key Decision #8) unanimously decided- passed
- (Key Decision #9) vote of 7 to 3 & 1 abstained-passed
- (Key Decision #10) unanimously decided- passed
- (Key Decision #11) unanimously decided- passed
- (Key Decision #12) unanimously decided- passed
- (Key Decision #13) unanimously decided- passed

- (Key Decision #14) unanimously decided- passed
- (Key Decision #15) unanimously decision- passed

## **5. Agenda for next meeting**

The following items need to be discussed at the next meeting on February 5<sup>th</sup>, 2013.

- Bylaw changes
- Fields
- Registrations
- concession stand

## **8. Based on today's meeting and other issues at hand, we hope to reach decisions concerning:**

- Bylaws
- Fields being auctioned
- Concession stand

## **9. Adjournment:**

Meeting was adjourned at 9:00 by Jason Blair, 2<sup>nd</sup> by Tim Vaughn. The next general meeting will be at 6:00 on February 5<sup>th</sup>, 2013, at Belpre Chamber Building in Belpre.