

Sept 25th

Present: Mike Raum, Todd Stewart, Sarah Simon, Jennifer Sunram, Carissa Bertsch, Jake Nystrom

Absent: Dean

Call to order 6:30pm

Previous minutes reviewed, adjustments made.

Financial Report:

- Current month and YTD
- Budget: major planning in Oct.
 - Special session Aug 1st (financial committee)
- list of month's expenses: future
- report approved

Competitive report (Danny by phone)

- fall: coaches doing well
 - U8B just not enough players
 - NSC: U13B unable to compete d/t numbers
 - Needing help to complete player cards
 - 5 teams from WFSC competing
 - Sarah has binders
- Winter:
 - Metro Rec schedule: Nov times "promised" Dec schedule may change
 - Tri-city: work in conjunction, possible practice
 - Possible 4x4 friendlies

Uniforms: Distribution in process

Recreational Report

- Lance (WFPB) pleased with this season to last
- Parent coaching still a problem
- Revamp?

Open Board position

- Candidate suggestions and desired qualities
- Public relations
- Role of director

Annual Club Meeting

- Facility? Rustad Center? Have used schools in past
- Change time to correlate with end of year
- Fiscal year and calendar year

Survey: Steve still working

Next meeting: "major strategic planning retreat"

- Oct 29 at Mike's office 8am
- Board members only (confidentiality: budgets, contracts, etc)

Website: currently 2 active

- 2 fees
- Only one visible and usable to public

Adjourn: 7:50pm