

**Dynamo Soccer Association
Board of Directors Meeting Minutes
February 22, 2010**

Attendance: Jeff Gindy, John Hall, Lisa Carruthers, Karen Ravens, Carol Blochowski, Christy Spenard, Mark Goldfain, Brian Corbett, Ben Smith, Sarah Powers, Dave Brza, Kim Butterfield, Dave Jackson, Becky Evans, Carrie Clodi, and Scott Kyrouac

Jeff called the meeting to order at 6:38 pm

Visitors: None

Officer Reports:

A. President- Jeff reviewed the Tickler File items

B. Vice President- Labor Board decision is that Dynamo will have to pay Tousignant the difference to make up for the prevailing wage.

John met with Dave Flanagan and Justin Crew about building up men's soccer team in the Kankakee area. Also, a discussion about possibly running a free clinic too.

John mentioned that USSA wants permission to sell drinks on weekends when Dynamo is not using the fields.

C. Secretary- John Hall motioned for the minutes from the 01/25/2010 meeting to be accepted, Kim Butterfield seconded, motion carries

D. Treasurer- Carol Blochowski explained the proposed budget, but some changes may yet need to be made so we will table the budget until the March 22nd meeting.

E. Parent Representative- Lisa Carruthers stated that Michelle may not end up doing the concession stand, but she should have a definite answer by the end of the week.

Committee Reports:

A. Fields and Grounds – Scott Williams emailed the info for the fields and grounds. Kim Butterfield is checking on the railroad ties.

B. Building- Water bill issue that the Water Company is looking into.

C. Pictures – Nothing.

D. Coaching Coordinator- Working on getting ready for registration/draft/coaches clinic

E. Sponsors – Letters to sponsors going out.

-Add to Tickler File to invoice Sponsors in July

F. Fundraising – Kim Butterfield that they still need to get the license to do the raffle from the Bourbonnais township. She will be picking up the raffle paperwork and getting to Kelli for the Park District registration.

G. Draft/Registration – Dave Jackson has everything ready to go to the Park District. Postcards will be worked on and should be going out towards the end of March.

H. Publicity – Becky Evans talked to Alloutsports.com about having Dynamo logo clothing. They will have samples at registration and there wouldn't be a cost to Dynamo.

-The ONU students will present the Dynamo marketing plans 4/27-4/29 during their class. If as many board members as possible could attend, that would be great.

I. Referee In Chief – Nothing

J. NVSP – All board members that have not filled out their Volunteer screening form need to do so and give to Kim Butterfield.

Old Business - Nothing

New Business - Nothing

Next meeting is March 22, 2010 at 6:30 pm at LeVassuer

Lisa Carruthers motioned to adjourn, Christy Spenard seconded.

Meeting adjourned at 7:45 pm.