

**Dynamo Soccer Association
Board of Directors Meeting Minutes
April 12, 2010**

Attendance: Jeff Gindy, John Hall, Lisa Carruthers, Karen Ravens, Carol Blochowski, Christy Spenard, Mark Goldfain, Brian Corbett, Kelli Brza, Kim Butterfield, Dave Jackson, Becky Evans, Sarah Powers, Mark Castillo

Jeff called the meeting to order at 6:45pm

Visitors: A parent made a request to determine if his son who would actually turn 6 years old a few days before the Dynamo cut off of July 1st could play in the 5 year old age division due to being autistic. Sarah Powers motioned to allow the player to be in the 5 year old division, Lisa Carruthers seconded, motion carried

Officer Reports:

- A. **President-** Nothing
- B. **Vice President-** John Hall motioned for the payment of \$6,567.00 to be made to Tousignant to cover the cost of the prevailing wage from the fencing installation. Carol Blochowski seconded, motion carried with 1 oppositional vote.
- C. **Secretary-** Karen Ravens motioned for the minutes from the 03/22/2010 meeting to be accepted, John Hall seconded, motion carries
- D. **Treasurer-** Nothing
- E. **Parent Representative-** Lisa does not have someone to run concession stand at this time, but will be getting with John and Carol to work out a plan for this year.

Committee Reports:

- A. **Fields and Grounds** – Fields are set up for the Spring. There will be a bill coming in for nets from Dynamo and will need to be paid by Dynamo, but USSA will be reimbursing for the costs of the nets. Fertilizer and clover spraying costs are being discussed with Ron Payne.
- B. **Building-** Water needs to be turned on.
- C. **Pictures** – Nothing to report.
- D. **Coaching Coordinator-** An email has been sent to previous coaches to remind them about sign ups. Dave Jackson requested that Dave Brza and Mark Castillo email the rosters to the coaches.
- E. **Sponsors** – Sarah Powers has 21 sponsors so far and expects a few more at sign ups on Friday and Saturday. She will not be able to be at sign ups on Saturday.

F. Fundraising – Ready for sign ups. Kelly Brza brought up that Hidden Cove is willing to do a fundraiser for Dynamo.

G. Draft/Registration – Dave Jackson will be emailing out a proposal for the draft/registration that follows along the same guidelines as last year. Also, Dave had a couple emails that required responses to the families prior to them signing up this weekend and he will take care of those

H. Publicity – Advertisements ran in the Daily Journal.

-GoAllOut Sports will have samples at registration

I. Referee In Chief – Nothing to report .

J. NVSP – Forms are ready for registration and only required for Coaches and Assistant coaches and any Board Members who haven't done theirs yet.

K. Schedules - Nothing

Rules Review Committee:

John still needs to type up the changes and email them out.

Tickler File updates to be sent to Jeff Gindy.

Old Business – John Hall and Ben Smith still working on an adult league plan.

New Business – Nothing

Next meeting is April 26,2010 at 6:30 pm at LeVassuer

Mark Goldfain motioned to adjourn the meeting, Kim Butterfield seconded, motion carries
Meeting adjourned at 7:52 pm.