

**Dynamo Soccer Association
Board of Directors Meeting Minutes
LeVasseur
July 13, 2009**

Attendance: Jeff Gindy, Mark Goldfain, Lisa Carruthers, Dave Jackson, Greg Mattson, Scott Kyrouac, Tammy Malmer, Ben Smith, Shelly White, and Kim Butterfield

Visitors: None

Jeff Gindy called the meeting to order @ 7:14 pm

Officer Reports:

A. President –

B. Vice President –

C. Secretary-

-Letter has been sent to the Village of Bourbonnais.

D. Treasurer-

-No report

-Picked up the mail

E. Parent Representative

-Need to get the Cash Registers

-Shelving fixed in the back part of concession stand/office area

-Kim Smith needs to purchase supplies

-Board Members need to keep stuff out of the front part of concession stand

Committee Reports:

A. Fields and Grounds

-Fields need to be lined yet, Greg will work on

-Einfeldt bid for grating and spreading gravel was approved via email vote (Scott Williams motioned, Dave Jackson seconded)

-Port A Potty will be ordered and put on North end of the building by Garage Door

-Nets need to be put on, are they too small?

-Recycling not going to happen this year, will get a bigger dumpster with lock and key

B. Sponsors.

-Couple teams were switched around

C. Fundraising

-Ticket sales during practices and first game

D. Equipment

- Per William's email, uniform order going ok.
- Scott K working on Trophy/Medal order
- Need Game balls and some Size 4 balls for practices
- Look into an electric pump

E. Coaching

- Nothing

F. Schedules

- Posted on Website with some confusion for parents clicking on the schedule link instead of practice links.
- Tammy Malmer said there was a slight issue with 5 YO schedule printing out all age levels and not just that one. Jeff Gindy will check it out.

G. Pictures

- Nothing

H. Building

- Nothing

I. Draft/Registration

- 945 total players registered to date with 3 openings remaining in the 8-9 year olds and 1 opening in the 10-11 year olds.

J. Publicity

- There will be a newsletter coming out during practices
- Per Jeff Gindy, ONU will be doing our registration publicity for the 2010 season

K. Website Manager

- All posts for the website need to be in by Tuesday 7/14.

L. Referee in Chief

- Tammy Malmer has plenty of referees
- John and Tammy discussing the possibility of going with only Certified Refs for the 2010 Season

M. National Volunteer Screening Program

- Kim will be getting more forms and the rest of the Board Members must fill out a Volunteer form as soon as possible

N. Special Projects

- Received 3 bids for fencing based on the request of getting 2 – 150 ft sections @ 10 feet high with every other pole being 20 ft so a net can be added if needed.
 1. Kankakee County Fence Company – 11 ½ gauge \$10,060 or 10 gauge

\$10, 698

2. Region Fencing – No gauge indicated \$8,218 plus \$1,738 for the middle and bottom railing for both sections

3. Tousignant – 9 Gauge \$9,268.75 plus require engineering survey to be done.

-Ben motioned to accept Tousignant's bid, Dave Jackson seconded, motion carries with 1 abstaining from the vote

-Chicago Fire game will be September 20th

-Silent Saturday will be September 12th games

Tickler File Update

- sent any updates to Jeff Gindy

-Constitution changes need to be sent to Jeff

Old Business

-none

New Business

-Injury report forms from SAY?

The next meeting will be August 3, 2009 @ 7:00 pm @ soccer fields

Ben Smith motioned to adjourn the meeting; Lisa Carruthers seconded; motion carries.

Jeff Gindy adjourned the meeting at 8:10 pm