

**Dynamo Soccer Association
Board of Directors Meeting Minutes
LeVasseur
September 28, 2009**

Attendance: Jeff Gindy, John Hall, Mark Goldfain, Lisa Carruthers, Karen Ravens, Sarah Powers, Vernetta Karnes, Kurt Karnes, Kelli Brza, Kim Butterfield, Scott Kyrouac

Visitors: None

Jeff Gindy called the meeting to order @ 7:05 pm

Minutes from 08/24/2009 meeting were motioned to be approved by Lisa Carruthers, John Hall seconded, motion carries

Officer Reports:

A. President – Nothing

B. Vice President –

- ONU Clinic went well on 9/27/09. There were approximately 80 players. John would like to see both the Mens and Womens teams from ONU come out if possible.
- Since the fence has been up, there have been fewer balls going over (around 3 or 4 seen by Board members).
- The Daily Journal is putting on a Kids Expo at Hidden Cove on October 17th and wanted Dynamo to help run the tournament in exchange for advertising. John Hall told them our season was done by then, but suggested they use Club 47 for their indoor soccer.
- John suggested that maybe we should consider having a list of 11 year olds to play up in the 12-14 next year when there is a need by teams
- Need to bring in fields 9 and 10 goals to stop people from hanging on them
- Utility vehicle had a muffler issue, but Scott Kyrouac fixed it.

C. Secretary- nothing

D. Treasurer-

- Kurt Karnes motioned to accept the treasurer's report, Kim Butterfield seconded, motion carries
- Chicago Fire game had 58 people. The Fire mascot Sparky gave the players a souvenir.

E. Parent Representative

- Lisa Carruthers received a phone call from Tony at Vito's about picking up warming oven. She told him we still needed pizza's for tournament weekend yet.

Committee Reports:

A. Fields and Grounds

- Possibility of considering contracting out position for next year for the main upkeep with a person to be the contact for Dynamo.

B. Sponsors

-Sarah definitely has 4 sponsors for Old Mill and is still trying to get a few more. It runs \$150 per team

C. Fundraising

-Will be doing the raffle again next year. We made approximately \$15,840 on this year's fundraiser.

D. Equipment

-Trophies and medals have been handed out with very few left to get theirs.
-A reminder to make sure all Old Mill coaches get a ball and Goalie Jerseys for the tournament

E. Coaching

-All board members need to make sure Kurt has all the names of any coach involved in complaints from this season.

F. Schedules

-Schedules for the tournament are fine
-Reminder to coaches about the tournament still requires ½ game rule for each player and to get the game card turned in and not take home.

G. Pictures

-Make up pictures will be done between 9 and 11 am on October 10th

H. Building

-Trap in the concession area has been cleaned.
-Board members need to make sure the building fan is turned off. Karen Ravens mentioned to the concession stand people due to she found it running on Tuesday, September 22.

I. Draft/Registration

-Old Mill registration missing just a couple

J. Publicity

-Final newsletter given out.
-ONU will be helping with registration publicity by using Dynamo in a Sports Management class

K. Website Manager

-Nothing

L. Referee in Chief

-Nothing

M. National Volunteer Screening Program

-Need to send final letter to SAY stating that the screening was done

Old Business

-Constitution changes need to be in by the 1st.

New Business

-Suggestion that we look into moving referees around to different fields so that the same refs are not doing the same games all the time.

The next meeting will be October 13, 2009 @ 7:00 pm at the Dynamo Fields

Scott Kyrouac motioned to adjourn the meeting, Kelly Brza seconded; motion carries.

Jeff Gindy adjourned the meeting at 8:30 pm