

Valpo Soccer Club
Ten Whitekirk Green
Valparaiso, IN 46385

January 2008 Meeting Minutes



Attendance:

Kim Ratajec, Bill Riley, Chuck Leverich, Gary Hartman, Angie Hayes, Pat Krsak

NWISL Rep. Report: Team Roster due to NWISL on February 13, 2008. VSC will have a Coaches meeting on Feb. 3rd to discuss teams. League has equipment they are going to sell to any club interested. VSC is interested in purchasing the goals.

Action Item- Pat Krsak will contact Ryan Neal, Field & Equipment to ask what is needed.

Treasure Report: See attached Cash report. Current ending cash balance as of 1/15/08 is \$16,682.96 Angie Hayes suggested the club purchase a short term CD in the amount of \$5,000.00 to earn some interest. Chuck Leverich made motion for VSC Treasure and VSC President to purchase the \$5,000.00 CD, Pat Krsak 2nd motion, all in favor, none apposed, motion carried.

Angie Hayes suggested Bill Riley, VSC President, be added to the VSC bank account. Kim Ratajec made motion to accept, Gary Hartman 2nd motion, all in favor, none apposed, motion carried.

Action Item – Angie Hayes will file VSC tax return on or before May15, 2008 and Angie Hayes, Treasure, will file return.

Action Item- Angie Hayes will purchase a \$5,000.00 CD.

Action Item – Angie Hayes will send Trainers 1099 tax forms before January 31, 2008.

Website: See attached website proposal from Catalyst Marketing. Catalyst will bill in 15 minute increment at \$65.00 hour for time spent over 1.0 non-cumulative site updates/support. We will be notified of overage before overage is accrued, \$1650.00 Static Site Design and Development fee, deposit of \$825.00 & signed contract due to Catalyst prior to beginning construction of site. \$ 75.00 monthly fee due to maintain site after design is completed. Check Leverich made motion to accept proposal as written, Angie Hayes 2nd motion, all those in favor, none apposed, motion carried.

Action Item- Kim Ratajec, Chuck Leverich, and Bill Riley to meet 1/26/08 at 1:00pm to develop copy needed for the website construction.

Registration: Currently the VSC has 110 player register.

Action Item- Coaches will contact those players from last season who have not registered Check Leverich current registrar has request an Assistant Registrar be appointed by the VSC board to help with the following duties:

- Handle player cards

- Uniform ordering coordination
- Revamping of the registration form as needed
- Creating coaches packets to include each player's emergency contraction information, medical restrictions/requirements, etc.

Action Item- Recruiting a new assistant registrar – approved by unanimous board vote.

Action Item- Coaches Meeting Monday Feb. 4, 2008 at Bill Riley's house. Coaches need to have medical/emergency information about all player on their team – must be part of the coaches packet.

Trainer Report: Gary Hartman will pursue Stephen Anthony f VU to take over as the Director of Training position. Gary will seek out other trainers if Stephen Anthony is not interested until a new trainer is found.

Action Item- Gary Hartman will talk with Stephen Anthony about becoming the new director of training for the VSC.

By-Laws: Forming a team to rewrite VSC by-laws, members of the team are: Chuck Leverich, Gary Hartman, Pat Krsak & Bill Riley.

Action Item- Bill Riley will e-mail each team member a copy of the IYSA by-laws for review and then the team will meet and us IYSA by-laws as a template to create/rewrite VSC by-laws.

Equipment: No report. VSC board indicated club needs new goals, corner flags, and size 3 balls.

Action Item: Pat Krsak will contact Ryan Neal to get a quote from Blythes and Magic Sports for equipment.

Open Discussion Items:

- Fall season Picture Day – need to organize. **Action Item- Bill Riley** will contact the Parks Dept. and reserve the Butterfield Pavilion for sometime in mid May. Bill will contact Fox Photograph and se the time/date and report back to Sectary to post to meeting minutes and Website.
- See about setting up a table there for registration using large green flag to advertise late registration. **Action Item-** Need to recruit volunteer to man the table

Next VSC Board meeting will be located at Ten Whitekirk Green, date and time to be announced.

Meeting adjourned at 9:45 pm, Motion made by Gary Hartman and second by Pat Ksak

Meeting Minutes written and submitted by Kim Ratajec, VSC Secretary.