

**Magic City Soccer Club Annual General Meeting**  
**First Interstate Bank Operations Center**  
**January 25, 2011**

The meeting opened with a welcome by Mike Woodring, Executive Director. Mike went on to provide an overview of the club including the clubs goals, coaching and training/competition. He also discussed the Board composition and the staff that takes care of the day-to-day operation. He expressed appreciation to Dennis, Pyburn – Club Administrator, Kevin Luse – Director of Coaching, Shelly Cornell – Registrar and Jodi McKinnon – Bookkeeper for all the work they do to keep the club running smoothly.

Mike also went over how the club's competitive and recreational (Micro Magic) teams fit into the Montana Youth Soccer Association and discussed the various levels of competitive soccer teams (Premier, Select and Classic). Mike also reminded the attendees of how important it was to stay in touch with the club and provide information on how information can be obtained on the Web and via Email.

**Billings Area Soccer Referees Association (BASRA)** – William O'Connor reported on the ongoing need for referees at both the competitive and recreational levels. He indicated that there seems to be less interest and there have been time when games had to be cancelled due to a shortage of referees. He encouraged attendees to get involved in refereeing and reiterated that kids could also be certified. He then provided information on upcoming certification opportunities including: Grade 9 Referee and Grade 9 to Grade Bridge Course on January 29, 2011; Grade 7 and 8 Re-certification on February 8, 2011 and Grade 8 Full Referee Certification February 12-13, 2011. Additional certification dates were scheduled for March 21-22, 2009 and information is available on the Magic City website and on the BASRA website [www.basra-mt.org](http://www.basra-mt.org)

**Director of Coaching** – In his sixth year as director, Kevin Luse stated that if the measure of success for the club is how well the teams perform at the state tournament, then Magic City is the best club in the state. He stated that the staff, coaches, Board and especially the players and parents have made this the premier club in Montana. Kevin discussed the various training and competition opportunities that the club now offers and informed the attendees of a couple of new things planned for this year, including a new 3 week summer skills academy and a new 3v3 summer league that will end just prior to the Big Sky state games. His goal is continue to provide year round training and competition opportunities for players and to continue to advance the quality of this Club.

**Amend Park Update** – Amend is a 45 acre city park and considered one of the premier soccer facilities in the state. The new Pavilion is approximately 99% complete and is intended to provide much needed shade and can also be rented out to the public and provide potential revenue for maintenance. He also informed the attendees that there is an additional \$20,000 in improvements underway. The park is primarily maintained by Magic City Soccer, Yellowstone Soccer Association and the local high school with the primary challenge being to keep the park adequately irrigated.

**Treasurers Report** – Dennis Pyburn presented the annual Treasurers Report for Dave Hill – Treasurer. Dennis provided information on the current cash balances as compared to the prior year. While there is an increase in our December 31, 2010 cash balance over 2009, this is due to timing of player fee collections rather than any changes in operations. He pointed out that our Cash in Reserve remained unchanged but that the ideal reserves would approximate approximately one year's worth of expenditures (\$260,000) which is significantly higher than our current \$16,800 balance.

Dennis then went over the 2011 Budget which showed just a minimal increase over 2010 Actual results (\$261,437 versus \$257,324). Dennis also provide an allocation of player fees to provide attendees with more information on how player fees are utilized and how important the Magic Coty Classic is to the ongoing operation of the club. He also communicated that the Club will sponsor a number of YSA team this year to provide recreational players and parents with more awareness of Magic City Soccer.

**Registrar** – Shelley Cornell indicated webmail was the best way to contact her. She reminded attendees that player fees are due and that those needing financial assistance may contact her. She also discussed Uniform try-on, which are currently underway, volunteer hour requirements and discount cards (availability date not yet determined). She then went over important dates, including the date for the Magic City Classic (April 30<sup>th</sup> and May 1<sup>st</sup>), Regional Qualifiers and other state tournaments. Complete dates can be view on the Magic City Website.

She then discuss some changes for Team Managers, including that MYSA no longer required travel paper applications but all manager should contact the host club to be sure. Team will still need an application for tournament rosters.

She also communicated that there has been some changes to how the club will issue checks. In prior years, it was easy to immediately issues checks but new procedures will require coaches and managers will need to make request 30 days prior to when needed.

Shelly then indicated that the Team Coach/Manager meeting is scheduled for February 8, 2011 at Rocky Tech Hall. She also stated that U-11 and U12 tryouts will be scheduled for August 21, 2011 thru August 23, 2011 is via email. Shelly also reminded the group that officer hours are 12:30pm to 2:30pm Monday, Wednesday and Friday.

**Magic City Classic** – The Magic City Classic is scheduled for April 30-May 1, 2011. Susan Maier and Terry Stapleton are the co-chairs of the tournament. They reemphasized how important the tournament was to offsetting player fees. They still need volunteers including marketing and field directors. The tournament offers many opportunities for families to fulfill there volunteer hours and information is available on the Magic City website.

**Induction of New Members** – Mike Woodring then went over changes to the Board for the 2011-2013 term. They are as follows:

- Past Executive Director – Mike Woodring
- Executive Director – Todd Preston
- Director of Competition, u15 & Above – Christine Klepps
- Director of Micro Magic – Paul Peterson
- Secretary – Kevin Guenthner
- Parent Representative – Brandon Wittman
- Member at Large – Larry Martin

The meeting ended with the approval of the current board members, including the newly appointed members.

Submitted by,

Kevin Guenthner