

**Magic City Soccer  
Board of Directors  
September 8, 2010**

**I. Call to order**

**Mike Woodring** called to order the regular meeting of the Magic City Soccer Board at 7:00 pm on September 8, 2010 at the Magic City Soccer Office. The following people were present Shelley Prosinski, Dennis Pyburn, Todd Preston, Christine Klepps, Casey Marlenee, Barry Scott, Larry Van Atta, Robert Roe, Mark Stevenson, Terry Stapleton, Shelly Cornell, David Hill, Bob Besel and Paolo Gerbasi.

**II. Approval of minutes from last meeting**

The minutes from the last meeting were approved as written. Todd Preston made the motion and Larry Van Atta seconded.

**III. Mark Stevenson- Treasure**

Mark Stevenson presented the Financial Report. Casey Marlenee motioned to approve the financial report as presented. Todd Preston seconded the motion. The motion passed.

**Waiting for one more piece here on the budget.**

**IV. Shelly Cornell- Registrar**

Shelly reported the most current numbers for U11-U14 teams for the 2011 season, as Kevin Luse, DOC was absent.

U13 Girls Premier have a roster of 18.

U13 Girls Select have a roster of 19.

U14 Girls Premier have a roster of 18.

U13/14 Girls Select have a roster of 18.

U13 Boys Premier have a roster of 18 with 6 boys being cut.

U14 Boys Premier have a roster of 17.

U11 & U12 teams have not been formed yet. Combo teams may be formed at these ages groups.

**V. Terry Stapleton-Tournament Director**

Terry asked for clarification on the 2011 Classic Date as the 1st weekend of May 2011 was listed as a possible Mandatory Play date for the Premier league. The board decided to stay with this weekend.

**VI. Robert Roe- Member at Large**

Robert brought up how the club might begin to work on Marketing. He also asked what could be done to try to increase membership and involvement for Heights families. The board had a lengthy discussion on Marketing.

**VII. Dennis Pyburn- Club Administrator**

Dennis said the board has been asked to sponsor an ad on a Rocky Mountain College Soccer Poster. There was some discussion and the board has decided not to contribute to this as the club already contributes to their program.

Dennis also told the board that the club has been asked to write a letter in support of the Amend Park Development Counsels Pavilion Project. The APDC is seeking additional funds and will use the letter to show other contributors that Magic City Soccer supports this project.

Dennis presented ideas for changes to the Grievances and Appeals section of the clubs bylaws as modeled by MYSA. Dennis asked the board to review these proposals and provide feedback.

**Mike Woodring** adjourned the meeting at approximately 9:50pm.

**The next meeting is set for Wednesday, October 6, 2010 at 7:00pm.**

Minutes submitted by: Terry Stapleton