

Magic City Soccer

Board of Directors

December 1, 2010

I. Call to order

Todd Preston (acting president as Mike Woodring unable to attend) called to order the regular meeting of the Magic City Soccer Board at 7:00 pm on December 1, 2010 at the Magic City Soccer Office. The following people were in attendance, Dennis Pyburn, Todd Preston, Christine Klepps, Casey Marlenee, Barry Scott, Robert Roe, David Hill, Bob Besel, Shelly Cornell, Mike Mayott, Susan Maier, Kevin Luse, Paolo Gerbasi, Kevin Guenther, and Brandon Wittman.

II. Approval of minutes from last meeting

The minutes from the last meeting were approved after one correction. The motion made by Mike Mayott should state, the Magic City Soccer Club can dual register the U15-U18 boys and girls teams for the 2011 season. Each team is to decide whether to register select or premier with MYSA and register with US Club Soccer. The MCSC office is to be notified by the team of their decision by Monday November 29th. Any team which chooses to register with US Club soccer and play premier will be assessed a \$16 per player fee to cover the cost of registration with US Club Soccer. David Hill made the motion to accept the corrected minutes and Casey Marlenee seconded the motion. The motion passed.

III. David Hill, Club Treasurer-

Budget will be complete before the Annual General Meeting. Considerations before the budget can be finalized are as follows-

- 1) Review contracts with independent contractors. No increase in compensation last year. After much discussion a motion for a 5% increase in compensation was made for the Club administrator and Director of Coaching by Barry Scott and seconded by Robert Roe. The motion carried. As the current registrar is a recent contract, there will be no increase at this time. Christmas bonuses were approved for the Club administrator, Director of Coaching, current registrar and immediate past registrar.
- 2) Only 4 premier teams this year which should positively impact budget.
- 3) Referee fees will increase this year.

- 4) The club needs to purchase at least 2 full size goals at an estimated cost of \$5000.
- 5) Fields Director is still an open board position. The club needs a volunteer to stripe fields. If no volunteer steps forward, we will need to build into budget money to pay for the service which could run \$1800-2000.
- 6) Similarly the club bookkeeping was handled by a volunteer. Again if a volunteer cannot be found fees associated with bookkeeping will need to be incorporated into the budget.

IV. Shelly Cornell- Registrar

Winter Academy started on November 15th.

16 U10 Boys & Girls
23 U11 & 12 Boys
27 U11 & 12 Girls
28 U13 & 14 Boys & Girls

148 Micro registrations as of 11/30/2010 150 as of 12/1/2010

U15+ boys and girls tryouts were held November 7, 9 and 10th. Additional tryouts for the U15/16 Boys and Girls were held on November 18th.

Three U16 Boys teams were formed. White and Red are going Premier. Silver is going Select.

Two U16 Girls teams were formed. They are both going Select.

One U18 Boys team was formed. They are going Select (will be listed as U19).

One U18 Girls team was formed. They are going Select (will be listed as U19).

Julie Hinkle is working on setting up the discount cards again this year. If anyone knows any business that may be interested in participating, please let Jodi McKinnon know.

V. Kevin Luse- Director of Coaching

1. Winter Academy going well. 100 players involved.
2. D course for coaches will be offered the first 2 weekends in March. 7 coaches have already expressed interest.

3. Discussion concerning teams playing select and US Club. Consensus that it will be important to provide guidance and monitor the outcome. The hope is that teams will have freedom of schedule to attend showcases, participate in competitive games and allow additional training.

VI. Dennis Pyburn- Club Administrator

1. Discussion of bylaw additions outlining club expectations of players, parents and coaches, as well as the process by which grievances will be handled and disciplinary action taken. These additions had been previously reviewed by the board members via email. Mike Mayott made a motion to accept the additions to the bylaws as presented to the board via email by Dennis Pyburn. Casey Marlenee seconded the motion. The motion passed.
2. Annual General Meeting will be held January 25th at 7 pm. Location to be announced.
3. Discussion concerning amount of advertising by non-Magic programs on Magic City website. Dennis will present proposal for guidelines for website content at the next board meeting.

VII. Susan Maier

Fees for the 2011 Stockman Bank Magic City Classic will be as follows

U10 \$350

U12 \$375

U13 and above \$475

Micro associated teams \$175

Todd Preston adjourned the meeting at approximately 9:15 pm.

The next meeting is scheduled for Wednesday, January 5 at 7 pm.

Minutes submitted by: Susan Maier