

CHEYENNE STING SOCCER CLUB
February 2005 General Meeting Minutes

February 08, 2005

The meeting began at 7:00 p.m. at RBC Dain Rauscher.

Attending Board Members:

Maureen Kougl, President; Carol Erickson, Parent/Player Relations; Chuck James, Secretary; Karen Woodul, Treasurer; Kevin Bohnenblust, Equipment; Gail Young, Registrar; Jim Gardner, Director of Coaching.

Not Present: Carol Schiel, Vice President; Jesse Gallegos, Fields; Jason Lawandales, Marketing; Juston Taylor, Head Coach; Larry Catalano, Board Advisor.

Minutes:

The January 11, 2005 minutes were distributed by Chuck James. Minutes were reviewed by the board. Jim Gardner motioned to approve the minutes and Kevin Bohnenblust second. The Board voted and the minutes were approved.

Treasurers Report:

Karen Woodul, distributed and reviewed a profit and loss statement, a balance sheet and a general ledger as of January 31st, 2005. Total assets as of January 31st, 2005 are \$43,100.60. Kevin Bohnenblust motioned to approve the treasurer's report and Jim Gardner second the motion. The Treasurer's report was voted on and approved as read.

Registrar's Report:

Gail Young delivered \$315.00 to Karen Woodul for spring soccer registration. Gail stated that the Aurora Soccer Club has contacted her in regards to a soccer tournament in June. Additional details will be available in the near future. Gail has not received the registration packets for the spring season from WSSA. Gail stated she expects them any day but also stated that they will be due back to WSSA by March, therefore the turnaround time will need to be quick.

Committee Reports:

Coaching:

Jim Gardner reported that the soccer academies held at LCCC have been well attended. Jim stated that approximately twenty players attended the first academy and around thirty attended the second. The academies have been very successful and the players are having a lot of fun. Most of the participants have been from CSA. Various methods to keep these CSA players participating and possibly tweak their interest in pursuing a more competitive level of soccer with Sting was discussed.

Jim stated that summer camps for this year are currently scheduled for the first week of August. These camps will be youth/competitive and may be participated in by Colorado players as well as Wyoming.

Equipment:

Kevin continues to wait on team equipment inventories.

Kevin will be purchasing twelve first aid kits to be delivered to Sting Soccer Teams. The Sting Soccer Club will reimburse Kevin for these kits.

Fields:

Jim Gardner is checking on a paint striper for fields and is also looking into securing the East High practice fields for the State Cup.

Marketing:

Jason Lawandales has resigned from the board due to health and business issues. Maureen asked for names of interested people from the board. The board will begin looking for a replacement for Jason.

Special Projects:

State Cup Tournament:

Maureen Kougl reported that we currently have approximately \$11,000 towards the \$30,000 goal for the State Cup. Maureen expressed concern that we are very short of our goal and will need to solicit many more sponsors. Maureen stated that we are still in need of a major sponsor and asked if anyone may have a business in mind. Pizza Hut and Gart Sports were mentioned as possibilities.

Old Business:

A letter from Marguerite Herman was sent to Maureen explaining what Marguerite's understanding of the situation with the U-14 boys indoor soccer team for the Boulder tournament was. Marguerite felt there may have been a misunderstanding by the board regarding the contact Mike Dawson had with her son.

A letter was sent to Mike Dawson stating the Sting Soccer policies and the WSSA position regarding a convicted felon coaching or assisting in any way a Sting Soccer Team. The Sting Soccer Club must look out for the safety and well being of all our players and will not allow any flexibility in this regard.

Carol Erickson discussed the November 2004 U-11 girls parent meeting. Carol passed around a list of issues that were developed from this meeting. Carol was curious if we as a board could answer some of these questions. Following a confusing discussion, Chuck James with the assistance from the board will make an attempt to answer as many of these questions as possible.

The meeting was adjourned at 8:15p.m.

The next general meeting will be March 8th, 2005, 7:00 p.m. at the RBC Dain Rauscher building, 200 West 17th Street.