

Summary Meeting Minutes  
**EXECUTIVE BOARD MEETING**

April 3, 2014  
Held at CDYSL

The following individuals were in attendance: Pat Ramundo; Dave Sparks; Darren Schaperjahn; Paul Bascomb; Allyson Cubillo; Tammy Kishbaugh; Italo Carcich; Tim Owens

The meeting was called to order at 7:00 pm.

**ANNOUNCEMENTS:**

A monthly report of checks being written by the office should be given at the meetings.

There is a quorum.

**REGISTRATIONS:**

Registrations are going well.

**MEETING MINUTES:**

No changes to last month's meeting minutes.

**MINI WORKSHOP:**

Discussion on assignments on who is doing what at the workshop; clinics will be videotaped and posted; waivers need to be signed by all participants and signs posted saying the clinics are being videotaped; Tammy will pick up extra equipment for the clinics for the videotaping; discussion on budgeting for the mini workshop in the future and planning meetings.

Mini workshop is ready to go and some finalization being done in the office for event; discussion on how to handle late arrivals

**FINANCES:**

Discussion on getting budget items to Dave Sparks so they can be discussed in May; Italo reviews financial handout; discussion on when Highland can get paid for Fall Program; discussion on the use of Bob Vashrow; discussions on score reporting, rescheduling, and more; Kathy has conference call tomorrow with web developer; discussions about the website.

Scheduling has been completed; discussions on when schedule will be posted; preliminary schedule will be sent out but asked to only report errors; errors need to be reported back prior to April 11<sup>th</sup>.

**MEMBERSHIP:**

Monument Soccer Club have become inactive per their request; discussions on what to do with that club in the future.

**GAMES COMMITTEE:**

Discussion on goal sizes as the sizes given at AGM are only made by one company.

**OLD BUSINESS:**

Discussions on reviewing representatives representing more than one club and the buddy system, this will be discussed further at the end of this season.

Pat discusses the referee association letter he sent within the past month; the fee will be charged of \$20 and no longer will the \$10 per rescheduled game; discussions on rescheduling fees; fines and fees be updated on the website and in the rules and regulations.

Scholarship applications were sent to Dave Yule to share with his committee; discussions on criteria for the scholarship consideration.

Pat will be speaking with Jim Gillis about Exceptional Seniors in the near future.

Meeting adjourned at 8:45 pm.

Respectfully submitted by:

Tammy Kishbaugh  
Recording Secretary