

Lake Country Soccer
Monthly Board of Director's Meeting
Meeting Minutes
August 25, 2011

Meeting called to order @ 5:30pm

In attendance: Lance Kettering (SGF Sports Commission), Scott Henderson (Treasurer), Mike Pyles, Bob Horton (SGF/GC Park Board), Dan Wichmer (President), Brenda Turnbull, Kelly Ross (Executive Director)

Absent: David Cheek (Secretary), Bill Garoutte

Welcome: Matt Bailey as the SGF/GC Park Board representative to the LCS BOD, replacing Bob Horton.

May meeting minutes approved.

Treasurer's report:

Motion to pay in full, balance owed on the Cooper #1 Stadium/Greenwood Field scoreboard.; \$35,000. Motion approved.

Motion to pay \$20,000 to AC Electrical on amount owed for installation of lights on the Cooper #1/Stadium Greenwood field. Remaining balance would be \$32,000. Motion approved.

Financial Report approved.

Discussion on possible adoption of payment plans/options for teams/clubs. Kelly Ross to forward a possible plan for further discussion.

Kelly Ross shared with the BOD of the possibility of partnering with D.R.E.A.M. to develop soccer programming partnership with Lake Country Soccer for possible fall 2012 or spring 2013.

Welcome to D.R.E.A.M. www.joindream.org

Through awareness, mentoring and mindset of paying it forward, D.R.E.A.M. invites you to join us in making a positive impact in our community. Help us make a difference in the lives of the youth and families we work with today!

Meeting adjourned at 7:12pm