

Lake Country Soccer - Minutes for Board Meeting: January 27, 2011

In attendance: Dan Wichmer, Mike Pyles, David Cheek, Scott Henderson, Chad Jaeger, Lance Kettering, Brenda Turnbull, Bill Garoutte. Kelly Ross, executive director, was also in attendance.

The meeting was called to order by President Wichmer at 5:30.

The minutes of the October, 2010 meeting were approved.

The treasurer's report was NOT approved.

Also as part of the discussion of finances, we discussed the possibility of getting a new scoreboard.

The board discussed the possibility of setting up sinking funds or other payment methods for the following:

1. Replacement of the indoor turf field, estimated at \$100k in 5 years.
2. Replacement of the outdoor turf field, estimated at \$480k in 12 years.
3. Payment of the McQueary loan, 52k over 3 years.
4. The proposed ACE Lighting terms, 25k over 1 year.
5. Replacement of the dome roof, estimated at \$65k in X years.

The executive director's report had been submitted to the members by e-mail.

New topics for the night:

1. Discussed various possible fundraisers, including a possible soccer-tennis tournament for June
2. Discussed a possible college scholarship for referees named for Robert Pharris, a Lake Country referee from Seymour, Mo, who was killed in Afghanistan, and some mechanics of how that might work.
3. Discussed a desire to bring in a regional league to SW MO.
4. Discussed possibly trying to provide services similar to the clubs, and potentially merging all the clubs to help us, hiring their coaches, etc.
5. Discussed a program called Happy Feet, a joint venture between Lake Country and Cliff(?) Nurnberg aimed at very young future soccer players.
6. Discussed briefly a sense that Kelly has that Lake Country Staff (Sandi, Katie, Cliff) whose salaries have remained the same for several years would like a raise or cost-of-living adjustment (however one might call it).

At 6:52, The Board went into Closed Session.

The meeting was adjourned at 7:12.