

Lake Country Soccer - Minutes for Board Meeting: May 26, 2011

In attendance: Mike Pyles (vice-president), Kelly Ross (executive director), Kim Reser (Parks Superintendent), Scott Henderson, Brenda Turnbull, Lance Kettering, David Cheek (secretary),

The meeting was called to order by Vice-President Pyles at 5:31pm.

The minutes of the April 28, 2011, meeting were approved.

The financial report for April, 2011 was approved.

Treasurer's report discussion highlights:

Scott gave the Treasurer's report.

Executive Director's report highlights:

Champion Athlete's of the Ozarks used our facility to host a one day indoor track meet for 40-45 athletes.

Deadline for the Soccer Tennis Tournament is coming up but there are not very many teams signed up.

Lots of talk about the scoreboard and what tenants want which spaces. Prospects look good for leasing out the scoreboard. The advertising packet was approved.

Old Business:

Further discussion about turf and resting the fields including if and how the city parks department is going to try to improve the fields in addition to rest.

Further discussion regarding a potential board retreat day to develop 2012 strategy.

Additional Board member nominations topic was tabled.

New Business and Other:

Still talk going on about a regional league.

Still do not know for sure if LCS will host the Missouri Valley women's finals this November.

Meeting was adjourned at 6:20pm.