

Lake Country Soccer
Monthly Board of Director's Meeting
Meeting Minutes
September 29, 2011

Meeting called to order @ 5:30pm

In attendance: Mike Pyles, Matt Bailey (Springfield-Greene County Park Board), Lance Kettering (SGF Sports Commission), Bill Garoutte, Brenda Turnbull; Kelly Ross (SGF/GC Park Board & LCS ED)

Absent: David Cheek (Secretary), Dan Wichmer (President), Scott Henderson (Treasurer)

Guest: Kim Reser (Springfield-Greene County Park Board Recreation Superintendent)

August meeting minutes corrected: Bill Garoutte was in attendance at the August meeting.
August meeting minutes approved.

Treasurer's report:

Extended discussion on outstanding balances owed for outdoor youth league plan and amount of income yet to be collected. Collection plan was shared with the board.
Estimated that \$18,000 of league fees were still outstanding.

Financial Report approved.

Executive Director's report submitted via email.

Bill Garoutte updated the board on possible nominees to serve on the board.

Kelly Ross reminded the board of the LCS AGM scheduled for November 10th.

Meeting adjourned at 6:20pm