

Lake Country Soccer  
Board Meeting Minutes  
September 29, 2010

In attendance: Dan Wichmer, Angela Fiester, David Cheek, Scott Henderson, and Jerry Harmison. Kelly Ross, executive director, was also in attendance.

The meeting was called to order by President Wichmer at 5:45pm.

The minutes of the August 5, 2010, meeting were approved.

The Treasurer's report, including the August financial records, was approved.

The Executive Director's report was submitted by e-mail by Kelly Ross. It included cancellation of the golf tournament.

The President's report was provided by Dan Wichmer. It was reported that the total cost for the new artificial turf field was approximately \$936,000.00. The board needs to develop a fundraising plan for field lights, in addition to general revenue. Also, the board needs to establish "stretch goals" for staff to incentivize sales beyond normal job duties.

It was moved and approved to go into closed session to address a spectator disciplinary matter.

The meeting adjourned at 6:30pm.