



Lake Country Soccer, Inc
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Executive Director
Kelly R. Ross

Board of Directors

President – Jan Stahle
Vice President – Angela Fiester
Secretary – Dan Wichmer
Treasurer – Wayland Mueller
Board Member – Larry Krauck
Board Member – Jerry Carroll
Board Member – Don Christianson
Board Member – Mike Pyles
Board Member – David Cheek

Community Partners

Thompson Auto Sales
Coca-Cola of the Ozarks
G.L. Moore Tire Co.
Greater Springfield Area Sports Commission

Board of Directors Meeting Minutes
July 26, 2007

Board Members present: Jan Stahle, Mike Pyles, Larry Krauck, David Cheek, Don Christianson, Wayland Mueller, Angela Fiester

Staff Present: Kelly R. Ross

Guests present: Tom Giovanni

Meeting called to order at 5:44pm by President Stahle

Minutes of the March meeting were approved.

Minutes of the Special meeting held in May were approved.

** No minutes available from the May board meeting as there was no quorum present, therefore no meeting was conducted.

President's Report –

Facility Expansion

Jan Stahle reviewed the research efforts regarding facility expansion as discussed in April and May. Because of financial challenges and timing constraints, the project would have been cost prohibitive for Lake Country Soccer. Based on that information, the project has been put on hold. A Facility Expansion Committee was formed. The Committee is expected to have a report for the September board meeting. The Facility Expansion Project is to encompass the construction/development of an indoor playing surface suitable for 11 v 11 with SportTurf® and a year round playable indoor arena.

Larry Krauck

Larry Krauck has left the Springfield Convention & Visitors Bureau for the Dick Clark Theatre in Branson. His term expires in November. The board most likely would like to fill his position with a current representative of the Springfield CVB.

Facility Improvements

- As directed by the board, the main corridor and bathrooms were repainted to a two-tone color scheme. White upper section and “blue-chip blue” lower section. The concessions area was also repainted white. Other areas of the facility will be repainted in the future which includes the office areas, meeting rooms, mezzanine and the indoor boards.
- The board has authorized the purchase of two flat panel televisions and either cable or satellite subscription service in order to have soccer games on screen during regular business hours.

Treasurer's Report –

- The quarterly 941 report has been filed.
- Lake Country Soccer is current with IRS reporting
- Lake Country Soccer is current with MO reporting
- We have requested extensions on submitting 990 & 990T reports to the IRS

Motion to accept the treasurer's report by Don Christenson. Seconded by Angela Fiester.
Motion approved.

Executive Director's Report –

- Tlaquepaque / Sister Cities Exchange program. Lake Country Soccer expensed \$4500 for this event. Kelly Ross is to check with the Park Board to see if any of these expenses are recoverable. LCS will need to add this event as a separate line item for the 2008 budget.

July 26, 2007

Approved 9.27.2007

Executive Director's Report (cont'd)

- Advertising program was reviewed. Ad time was purchased on Springfield 33 station, space was purchased in:
 - Big "O" Sports Magazine
 - Ozark Parent & Family
 - Money Mailer of southwest Missouri
- Summer Camp Wrap –Up
 - 56 campers for the two, 1-week camps
- Academy Program is moving forward
- On-line league & individual player registration/sign-up system is operating
- Thompson Auto Sales (Lynn Thompson) has committed to Lake Country Soccer for the long haul.
- Lake Country Soccer and Krispy Kreme Doughnuts will enter into a fundraising/sponsorship agreement
- Lake Country Soccer has bid to host the 2008 Missouri State Cup for the Under-18 and Under-19 boys and girls tournament.

League Policy change request:

A proposal to change league policy for the Youth League was submitted by Tom Giovanni. The proposal was to adopt a change in policy that would permit players to float between teams within the same league. Current rules prohibit any player from playing on two different teams that compete in the same age group within the same division. A change in policy would permit such activities.

Motion by Larry Krauck:

LCS follows MYSA guidelines for player registration with the exception, when LCS combines age divisions due to team shortages, it may permit players to float between teams in the same division and age group. Registration must be submitted by the published deadline date to take advantage of the allowance. Seconded by Don Christianson. Motion passed unanimously.

For the Good of Soccer –

- Lake Country Soccer recognized Springfield Soccer Club Under-16 boys for their exemplary performance at the US Youth Soccer Midwest Regional Championships in Des Moines, IA.; June 2007. SSC U16 Boys lost in the Semi-finals to a Michigan team.
- Lake Country Soccer continues it's Community Outreach Program for Soccer (COPS) with Champion Athletes of the Ozarks. Activities will be conducted in August and September on selected dates.

Motion to adjourn the meeting by Don Christianson. Seconded by David Cheek.

Meeting adjourned at 7:44pm