

Lake Country Soccer Board Meeting Minutes
November 16, 2006

Meeting called to order at 8:10 pm

Board Members Present: Jan Stahle, Don Christenson, Dan Wichmer, Angela Fiester, Tal Krull, Mike Pyles

Board Members Absent: Larry Krauck, Jerry Carroll

Staff Present: Kelly Ross

Visitors Present: Kim Reser, Steve Olson

October Board meeting minutes: Moved to approve by Don Christenson, second by Dan Wichmer and unanimously approved by board as presented.

Officer Nominations:

President: Jan Stahle last years VP is slated to become this year's president. Moved to approve by Don Christenson, second by Dan Wichmer and unanimously approved by board.

Secretary: Don Christenson moved to nominate Dan Wichmer for secretary, second by Angela Fiester and unanimously approved by Board.

Vice President: Don Christenson moved to nominate Angela Fiester for Vice president, second by Dan Wichmer and unanimously approved by board. This is for a one year term ending November 2007.

Treasurer: Tal Krull was voted in a part of the new board slate during the AGM

For the Good of Soccer: Jan Stahle opened with remarks as newly elected president and discussed the direction of LCS over the next couple of years which includes further facility utilization and the development of a competitive and recreation program and Kelly's involvement in that process.

Executive Director's Report: Presented proposed fee schedule for Lake Country Soccer so it can go to the to the Park Board for approval in their budgeting process. The approval by the Park Board is required by the lease with the city. Discussion of the fee schedule ensued. There will be some volume based discounts to customers; this schedule is LCS usual and customary fees.

Move to adjourn by Dan Wichmer, second by Don Christianson, and unanimously approved. Meeting adjourned at 8:32 pm.

Approved 12.14.2006