

WASHINGTON COUNTY SOCCER CLUB MINUTES

For Board Meeting: November 3, 2008

Called to Order: 7:40 p.m.

In Attendance: J. Bares, F. Bares, Daniels, Lynch, J. Becker, R. Becker, Prather, Dolsky, Brost, Dyer

Guest: Malinde Stitt

The minutes of the previous board meeting were approved.

Treasurer's Report – A second deposit for FC Bartlesville has yet to be made. The account balance as of 10/31/08 was \$23,352.83. A motion was made to accept the Treasurer's Report. It passed unanimously.

Registrar – No report.

Games Committee – No report.

Competitive Coordinator – No report.

Referee Coordinator – The recertification clinics have been scheduled for November 13 and November 17. Joe has asked Terry Thorne in Pawhuska to identify and mentor referees from Pawhuska.

Coaches Coordinator – Chuck will tell the U96GC coach to pay the referees in cash not with a personal check.

Field Maintenance Administrator – No report.

Equipment Coordinator – No report.

Announcements

The next Board Meeting will be held Monday, December 1, 2008, at 7:30 pm at St. James Church.

New Business

Doug will advise the Pawhuska coordinators that only U8 games will be held in Pawhuska beginning in Spring 2009 because they do not have any certified referees.

Doug was approached by coaches from the U8 boys division asking if they can run a mini tournament by choosing the top players from each team. The Board has agreed that a tournament can be run only if all players in the division are asked to participate.

The United States flag at the Robinwood Fields needs to be replaced.

Began work on the 2009 budget. Rachel will produce a draft of the budget for the Board to continue revising at the December meeting.

Adjourned 9:50 pm
Respectfully Submitted,
Floran M. Bares