

**SPOKANE SHADOW YOUTH SOCCER CLUB**  
**Board of Directors Meeting Minutes**  
October 6, 2009, 6:00 p.m.

**Attending:** Mike Keenan, Bill Eldridge, Loreen McFaul, Katie Gantz, Mike Strasser, Cary Chester, Anne Marie Muelheims.

**Absent:** Mike Smaldon and Ramon Farias.

- I. Approval of Minutes**  
Board Meeting Minutes for August 2009 were approved.
- II. Old Business**
  - a. Treasurers Report
    - i. Reviewed YTD financial statements.
    - ii. Reviewed current account receivables.
- III. New Business**
  - a. Welcomed Incoming BOD Member
    - i. The Board will now function more as visionaries for the future of the club.
  - b. Thanked Outgoing BOD Members
    - i. Loreen McFaul is now the Club Administrator and will handle the daily tasks of running the club, overseeing Team Managers and many other duties.
    - ii. Bill Eldridge is now the Book Keeper for the club and team accounts.

Next Board meeting will be November 11, 2009 at 12:00 pm at Round Table Pizza.  
Meeting Adjourned – 9:00 pm