

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
February 3, 2010 / 6:00 p.m.

Attending: Mike Keenan, Katie Gantz, Mike Strasser, Cary Chester, Anne Marie Muelheims, Mike Smaldon, Sean Bushey, Loreen McFaul.

Absent: Ramon Farias.

- I. Approval of Minutes**
Executive Session was held, no minutes recorded.
- II. Old Business**
 - a. Treasurers Report
 - i. Reviewed YTD financial statements.
 - ii. Reviewed current account receivables.
- III. New Business**
 - a. BOD Positions: Mike Keenan, President; Cary Chester, Vice President; Mike Strasser, Treasurer; Katie Gantz, Secretary
 - b. Field Update: Sean and Loreen will be meeting with the city regarding the use of Joe Albi and Dwight Merkel fields.
 - c. PDL Update: Next meeting is 2/9 with the State, more to come.

Next Board meeting will be April 8 at 6:00 pm at Round Table Pizza.
Meeting Adjourned – 9:00 pm