

SPOKANE SHADOW YOUTH SOCCER CLUB  
Board of Directors Quarterly Public Meeting Minutes  
July 12, 2011 Craven's Coffee

Attending: Mike Smaldon, Mike Strasser, Mike Keenan, Cary Chester, Sean Bushey, Theresa Helmbrecht, Ann Marie Muelheims, Rebecca Templin

- I. Open Forum Discussion
  - A. There were no formal addresses made to the board during the open forum portion of the Quarterly Public meeting.
- II. Approval of Minutes
- III. Old Business
  - A. New Shadow Gear
  - B. Club Finances
    1. Budget Review
    2. Clarification for the board how money is handled and documented within the club.
  - C. Shadow BOD open positions
    1. Positions 1 and 3 are the current 3 year positions open for elections (Mike Strasser and Mike Smaldon)
    2. Review of letter to go out on Stoppage Time with a post meeting addendum that the biographies will be sent to Ann Marie.
    3. Nominating committee will review nominees and accept final candidates for presentation to the BOD
      - a) For final consideration and inclusion on the ballot (per Article 4.4 that the nominating committee finalize ballot.)
      - b) Nominating Committee created by unanimous vote under 7.3
        - (1) Ann Marie Muelheims, Theresa Helmbrecht and Rebecca Templin
  - D. AGM timeline for elections
    - a) July 22 Secretary files for open nomination
    - b) August 6 open nominations due

- c) August 26 BOD nominations due
    - d) August 29 candidate bios go out and proxy ballot
    - e) September 6 AGM
  - E. Shadow BOD Handbook update (Theresa Helmbrecht)
  - F. Fundraising and Volunteers
    - 1. Chaffin tournament
- IV. New Business
  - A. Club Goals and Expectations
  - B. Short Term Goals
  - C. Long Term Goals
  - D. IEYSA Board position open
  - E. U20 Team
  - F. Frans Hoeck Clinic
- V. Meeting Adjourned
  - G. Next meeting: August 9, 2011 at Cravens