

## **SPOKANE SHADOW YOUTH SOCCER CLUB**

### **Board of Directors Meeting Minutes**

**April 19, 2011**

#### **Home of the Muelheims**

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

#### I. Approval of Minutes

- A. Formal minutes from the previous meeting were unavailable as position of Secretary is currently vacant due to recent elections.
- B. Ann Marie will serve as interim secretary until position is formally filled

#### II. Old Business

- A. New Candidates were recognized and thanked for serving the club
- B. Review of Club's Mission statement
  - 1. The Spokane Shadow Youth Soccer Club serves Spokane's premier youth soccer players by striving to achieve the highest standards of youth soccer development - training, instruction and competition - by focusing on player development in an atmosphere of teamwork, respect, and professionalism.
- C. Review of E-mail Guidelines were handed out by Sean and briefly discussed
  - 1. Careful attention to subject line staying consistent with content
  - 2. Timely responses were also highlighted

#### III. New Business

- A. Promote Club with emphasis on what makes us a distinctive organization
  - 1. Development
  - 2. Competition
  - 3. Community
  - 4. Enjoyment
- B. Elections
  - 1. 60 days within May tryouts
  - 2. Review potential candidates...seeking candidates for non-member positions
  - 3. Mike Keenan to assemble timeline for next AGM and elections

C. Theresa Helmbrecht

1. Assembling, with Board input, a BOD handbook
2. Review previous board binder with Ann Marie

D. Posting meeting minutes in a timely manner

1. It was suggested by Sean and Board agreed that minutes need to be consistently posted on our website to keep members informed of Board activities.

E. Review of Estimated Budget 2010-2011 Season

1. Club audit not necessary if following 501 (c)(3) procedures
2. Budget for Super 20 team passed out by Sean and reviewed by the board
  - a) Sponsorship is being sought
  - b) Low budget uniforms and travel for first year

F. U11 tryout dates posted

1. Sign up for Board members to work shifts will be distributed

G. De-unification

1. Departing Clubs did not inform Spokane Shadow BOD or Club Technical director of issues that would ensue a de-unification from the club.
2. Emphasized the clerical activity of the club as beneficial for the Select programs
3. We will still move forward as a full service club, finding each player the appropriate level for them to play in.