

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
August 12, 2009, 6:00 p.m.

Attending: Mike Keenan, Bill Eldridge, Loreen McFaul, Katie Gantz, Mike Smaldon, Sean Bushey.

Absent: Mike Strasser and Ramon Farias.

I. Approval of Minutes

Closed Executive Board Meeting Minutes for July 2009 were approved.

II. Old Business

- a. Treasurers Report
 - i. Reviewed YTD financial statements.
 - ii. Reviewed current account receivables.

III. New Business

- a. Annual General Meeting
 - i. Voting procedure will be done via e-vote.
 - ii. Notification of elections and nominees will be done through the Newsletter
- b. Shadow Club Policies
 - i. Approved revisions made to the following policies: Playing Time; Player Injury; Lightning Safety; No Pay/No Play; Refunds; Tournament; Guest Player; Sponsorship; Fundraising; Email/Texting; Website Privacy and Security; Logo Use and Restrictions.
- c. Newsletter
 - i. Financial/Budget charts to be included in future newsletters.

Next Board meeting will be October 6, 2009 at 6:00 pm at Loreen McFaul's home.
Meeting Adjourned – 9:00 pm