

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
January 7, 2009, 7:00 p.m.
Catholic Charities

Attending – Sean Bushey, Mike Keenan, Katie Gantz, Loreen McFaul, Mike Strasser, Mike Smaldon and Niko Varlamos

Absent – Ramon Farias and Bill Eldridge

I. Approval of Minutes

a. Approved of December, 2008 meeting minutes.

II. Treasurer's Report

- i. Reviewed current accounts receivable
- ii. Continuing 2009 budget process

III. State of the Club

- a. Fields are top priority
- b. New coaches have been added
- c. Shadow will host the U7 & U8 teams for the Wendle Tournament on 5/10/09 at Franklin Park

IV. 2009 Club Goals

It was decided to have a formal retreat to brainstorm and prioritize goals for the coming year. The meeting will be on 1/23/09 at 1:30 at the Catholic Charities

Broke for Executive Session / Confidential discussion

Next Board meeting will be February 4, 2009 at 7 p.m. at Catholic Charities.

Meeting Adjourned – 9:30 p.m.