

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
August 6, 2008, 12:00 p.m.
Round Table Pizza

Attending - Mike Keenan, Loreen McFaul, Katie Gantz, Mike Strasser, Ramon Farias, Mike Smaldon and Niko Varlamos

Absent: Bill Eldridge, Sean Bushey

I. Approval of Minutes

- a. Reviewed 7/2/2008 meeting minutes for approval.

Action: Mike Keenan submitted approve minutes. Ramon Farias seconded. The motion carried unanimously.

II. Old Business

- a. Treasurer's Report
 - i. Reviewed YTD financial statements
 - ii. Reviewed current accounts receivable

II. New Business

- a. E&O Insurance policy renewal through US Club Soccer
- b. Recap of 8/5/08 PDL Meetings
- c. BoD To Do List status
 - i. Conference call will be scheduled for Weds 8/20 at 9pm

III. Committee Reports

- a. Marketing/Public Relations
 - i. Loreen McFaul and Ramon Farias
- b. Field Committee
 - i. Mike Keenan, Katie Gantz and Mike Smaldon
- c. Fundraising
 - i. Bill Eldridge and Mike Strasser
- d. All committees will be convening in the near future to update new members on the current status and objectives.

Next Board meeting will be September 10, 2008 at 12 p.m. at Roundtable Pizza.

Meeting Adjourned – 1:40 p.m.