

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
June 4, 2008, 12:15 p.m.
Roundtable Pizza

Attending - Mike Keenan, Bill Eldridge, Loreen McFaul, Katie Gantz, Corey Brock, Sean Bushey and Niko Varlamos

Absent – none

I. Approval of Minutes

- a. Members will review meeting minutes and complete E-Vote for approval

Action: E-Vote was completed, all meeting minutes were approved as written. The motion carried unanimously.

II. Old Business

- a. BOD To-Do List
 - i. Mike will update.
- b. Budget Update
 - i. 2008-2009 current player count – 308 players on 19 teams
 - ii. Financial Assistance
 1. All applications have been reviewed and assistance has been offered – 23 players have received assistance totaling \$17,300 in assistance

III. New Business

- a. BOD Vacancies
 - i. Nominations have closed
 1. Bios will be posted to the website for membership review
 2. E-Mail Proxy/Ballots will be sent to the entire club to complete the election
- b. By-Law Amendments
 - i. Corey presented suggested changes to the by-laws

Action: Loreen McFaul submitted a motion to submit the revised by-laws to the membership for voting. Bill Eldridge seconded. The motion carried unanimously.

IV. Committee Reports

- a. All committees will be reviewed after the election with the addition of the new BOD members.

Next Board meeting will be July 2 at 12:00 noon at Roundtable Pizza.
Meeting Adjourned – 2:05 p.m.