

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
October 1, 2008, 12:00 p.m.
Round Table Pizza

Attending - Mike Keenan, Bill Eldridge, Loreen McFaul, Katie Gantz, Mike Strasser, Mike Smaldon and Niko Varlamos

Absent – Ramon Farias and Sean Bushey

- I. Approval of Minutes**
 - a. Will review and approve September, 2008 meeting minutes by E-meeting.

- II. Old Business**
 - a. Treasurer's Report
 - i. Reviewed current accounts receivable
 - ii. Beginning 2009 budget process
 - iii. 990 has been filed
 - iv. 501 (c)(3) renewal underway
 - v. E&O insurance has been renewed
 - vi. Discussed credit card payments for club dues; will continue researching options.

 - b. To Do List Review
 - i. Club-wide survey discussed
 - ii. 2009 Tryout Calendar to be planned
 - iii. Tryout Committee and Registration Committee needed

- 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 November 5 at 12:00 noon at Roundtable Pizza.
Meeting Adjourned – 1:35 p.m.