

SPOKANE SHADOW YOUTH SOCCER CLUB
Board of Directors Meeting Minutes
September 10, 2008, 12:00 p.m.
Round Table Pizza

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

I. Approval of Minutes

- a. Will review and approve August 2008 meeting minutes by E-meeting.

II. Old Business

- a. Treasurer's Report
 - i. Reviewed YTD financial statements
 - ii. Reviewed current accounts receivable
 - iii. Mike Strasser and Bill Eldridge will investigate options to automate and simplify Club dues payments for next season – credit card, EFT, etc.

III. New Business

- a. 990 Filing
- b. E&O Insurance policy renewal through US Club Soccer

Action: Katie Gantz submitted a motion to renew E&O insurance policy through US Club Soccer and Chubb Insurance. Mike Keenan seconded the motion. The motion carried unanimously.

c. Standard Operating Procedures

Discussion of drafted Club policies:

No Pay No Play Policy
Refund Policy
Email Policy
Player Injury Policy
Lighting Safety Policy

Action: Mike Smaldon submitted a motion to adopt the new Club policies. Mike Strasser seconded the motion. The motion carried unanimously.

IV. 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 October 1 at 12:00 noon at Roundtable Pizza.
Meeting Adjourned – 2:00 p.m.