

Mesa Soccer Club Board Meeting Minutes
February 11, 2007

Chuck Myers called the meeting to order at 6:37pm.

President's Report – Chuck Myers

Chuck asked Joan LaRose and Jerry Hunt to discuss meeting administration and who is able to vote in the annual elections. Up to 3 persons per team are able to vote which includes: coach, assistant coach, and a team representative. No person can vote more than once even if they are affiliated with multiple teams. Chuck also distributed his President's remarks letter which is posted on the MSC website.

Secretary's Report – Joan LaRose

A motion to approve January minutes was made by Chuck Myers and seconded by Jerry Hunt. Minutes were approved. Joan LaRose presented a change to the bylaw to state that nominations shall be made at the March meeting. If no nominations exist or all nominations are declined, write-ins will be accepted at the April elections. Mary Jane Hee made a motion to accept this change and it was seconded by Jim Thames. Motion passed. Joan LaRose presented a second change to the bylaws to state that annual elections will be held in April. Mary Jane Hee made a motion to accept this change and it was seconded by Jim Thames. Motion passed.

Treasurer's Report – Jerry Hunt

The new accounts have been opened for MSC United and he requested that all checks to the club be made payable to MSC United.

Uniforms/MSC Logo items – Jerry Hunt

Right now there is no change in the uniform package for 2007-08 except the bag will be black rather than royal blue. A motion was made by Joan LaRose and seconded by Mary Jane Hee to provide a coaching package of apparel to teams before State Cup. It would include 1 blue polo shirt, 1 white polo shirt and a hat. One set per team would be provided. Motion passed. Jerry will provide ordering information to Joan by Tuesday and she will forward to teams to get sizes. There was discussion about possibly having an MSC soccer ball included in the registration package. Jim Thames voiced concern over needing to raise registration cost to include the ball. MSC Logo items were requested for parents to wear during State Cup and skills assessments. Jerry will send a pre-sales order form to Joan by Friday to distribute to teams. MSC will purchase the inventory needed.

Director of Coaching – Jim Thames

Jim Thames stated that Keree Koeple has accepted a coaching position with a Mississippi college and will be relocating in the next 2 weeks. A new coach, Tony Rowshanaei, will cover her teams through the end of the season. Tony will continue with MSC next year as a head coach.

The spring session of YDL is starting soon and David Cruz will have an additional sign-up on Saturday at Sonic. We need to distribute flyers and find other ways to get the word out about spring recreational soccer with the MSC YDL.

Jim Thames presented a proposal for a pilot program for teams with players who don't want to play on Sundays. He would need a volunteer to support the development. Discussion followed about how to handle tournaments and how to integrate these teams with existing teams. Sean Kelley provided input based on his experience coaching teams with non-Sunday players. John Hartke also expressed that MSC needed to also consider recruiting Hispanic players. However, it was felt that it needed to be addressed by a different proposal. Jim Thames made a motion to begin the pilot program and it was seconded by Mike Padilla. Motion passed with 14 affirmative and 1 opposed.

Jim identified dates for Skills Assessments. He will send it to Joan for distribution to all coaches and managers for feedback. Volunteers are needed to facilitate Skills Assessment.

Calendar Review – Shawn Kirkpatrick

Fields are closed for President's Day and the week of spring break.

Upcoming Elections-

Joan LaRose made the motion to open nominations and it was seconded by Mary Jane Hee. Nominations need to be made before or during the March MSC meeting.

New Business

It was requested that descriptions for open positions be distributed. Appointed volunteer positions will also be included. MSC is exploring the option of having an admin person for an average of 8 to 10 hours weekly.

Summer Skills will be renamed Summer Soccer Academy to prevent confusion with Skills Asessments.

MSCUNITED.org is our new website. All teams should change their team website link to the new address.

Mike Padilla motioned to adjourn the meeting. It was seconded by Debbie Bossung. Meeting was adjourned at 8:20pm.

Submitted by Joan LaRose
MSC Secretary