

Mesa Soccer Club Board Meeting Minutes
January 7, 2007

Chuck Myers called the meeting to order at 6:34pm.

President's Report – Chuck Myers

Chuck read his President's remarks (see attached). He plans on implementing a quarterly newsletter. He has gotten feedback from parents that improved communication will help them know how they can participate more in the club. It will include updates and information about teams and MSC events and possibly could include advertising. They will be available on the website. It would help if MSC had home fields where we could promote corporate sponsorship but it isn't available with City of Mesa fields. We need to brainstorm other ideas – maybe a sponsor team shirt.

The process of establishing MSC United 501(c3) is almost complete. MSC needed a physical address and it has been established at Postnet.

A Patriot's Cup meeting will be held in February. The cost of Mesa fields will be increasing significantly – possibly three times this year's cost. Steve Larson suggested we look for a tournament director now. MSC needs to have the Patriot's Cup application to host to AYSA by the end of January and Chuck Myers will prepare and submit it.

Secretary's Report – Joan LaRose

December minutes were approved with the reference to Skills Assessment changed to Summer Skills.

Treasurer's Report – Jerry Hunt

He will obtain W-9s from coaches and prepare 1099s. Checks written to the club now need to be payable to MSC United

Website – Steve Larson

Steve Larson will be changing the website address to MSC and linking to the Mesasoccerclub address.

Uniforms – Jerry Hunt

Xara is putting together a coaching attire package for the 2nd season and State Cup. The uniform will stay the same for 2007 except the bag will change.

Director of Coaching – Jim Thames

Jim Thames was out of town and could not attend the meeting.

Calendar Review – Shawn Kirkpatrick

Shawn and Chuck will determine a February date for the Patriot's Cup meeting. Shawn also said that the Strategic Planning committee meetings start soon.

New Business

Elections are coming up in April and nominations need to be made in March. Need to determine if bylaws revision needs to be made.

MSC logo items

There have been requests for more MSC logo items. Chuck will create a list of possible items. We will try to set up a pre-sale night at the practice fields soon so they can be available by Spitz Open and State Cup.

Club Events Coordinator – Chuck said that club events coordinators are becoming common in the more successful clubs. The club events build community and new players feel more welcome.

Referee Training – Matt Nielson will work with Mike Padilla to see if MSC can host a referee training session as a 2007 goal is to develop more referees in the club.

Pro-rated Fees – Joan LaRose will send the pro-rated fees schedule to all coaches and managers as requested.

The Meeting was adjourned at 8:05pm.

Submitted by Joan LaRose

MSC Secretary