

Mesa Soccer Club Board Meeting Minutes
October 1, 2006

Chuck Myers called the meeting to order at 6:40pm.

President's Report – Chuck Myers

Chuck started with the update on the Patriot's Cup. The tournament committee is meeting regularly and has good attendance from team representatives. Because of field allocation, we will be able to field 110-115 teams. Next year, we should have all 10 fields at CAP Basin complex reserved which would allow us to accept more teams. Chuck also discussed the formation of a planning document to set the future direction of MSC. Chuck recognized key individuals and board members who have made significant contributions to the club. He also emphasized the need to improve budgeting and financial reporting. MSC needs a Director of Finance and Chuck will define the job description.

There was discussion on MSC growth including ideas on facilitating scholarship players and the possible establishment of teams to address Non-Sunday players. Darci Norberg agreed to assist with a committee to identify ways to address teams for non-Sunday players. Additionally it was suggested to have a parent Town Hall meeting and two club newsletters a year.

Shawn Kirkpatrick gave a presentation on the need for a Board of Directors Subcommittee.

Reasons for Subcommittee

1. Leverage the club's momentum
2. Create consistency
3. Run the club like a business vs. a recreational sport
4. Research what other clubs are doing well and adapt appropriately
5. Set the stage for recruiting & retaining high caliber coaches and players

The subcommittee will research the following:

1. Coaches compensation package
2. Coaches' requirements and duties
3. DOC's requirements and duties
4. BOD's & Director of Coaching's relationship
5. Club finances

Subcommittee would develop a position for presentation to the BOD for discussion and approval

Shawn Kirkpatrick motioned that we have the committee formed and Jim Thames seconded it. It was approved unanimously. Shawn will lead the committee and give Chuck recommendations of member in the next two weeks. The tentative date for the Town Hall would be between Patriot's Cup and Christmas break.

Secretary's Report – Joan LaRose

September minutes were approved with one clarification. August minutes approved without change.

Treasurer's Report – Jerry Hunt

Player registrations are paid and teams are current. VYSL fees will be paid next week.

Director of Coaching – Jim Thames

Jim reported that YDL has 95 registered players and uniforms have been distributed.

There has been good parent feedback about YDL.

We need to be careful about parking at Harmony and Hohokam. (Joan will send email to managers about Hohokam Park parking changes and include that there was a recent theft at Quail Run and people should avoid leaving valuable items in their cars.)

Jim also discussed fields. Harmony needed to be lined and we also lined Hohokam field #2. Fields are now available on dates that earlier the City of Mesa did not give us. Any rescheduling needs to be done quickly to utilize the new availability. Fields are closed on Halloween. Jim had Shawn Kirkpatrick display the VYSL site and Jim demonstrated how to make changes and update scores etc. He also explained that teams need to confirm games with Jim and Jay, the referee coordinator. Jim is planning a coaching session for the younger team coaches to emphasize teaching Coerver moves.

Also, MSC was highlighted in an article in the Mesa Section of the Arizona Republic.

Patriots Cup – Chuck Myers

Planning is progressing. Shawn Kirkpatrick will provide Steve Larson the emails of clubs we would like to invite to the tournament.

MSC Master Calendar – Shawn Kirkpatrick

Tournament meeting will start at 6:30 PM and the date of the next MSC meeting (for Nov/Dec) will be set this week and Joan LaRose will send out a notification.

New Business

We have an open board seat. Please give Chuck Myers suggestions for a candidate to fill it.

The Meeting was adjourned at 8:05pm.

Submitted by Joan LaRose

MSC Secretary