



Columbus Express Soccer Club

# Meeting of the Board of Directors

**Date: January 8, 2009 7:00 PM**

**Location: Columbus, IN**

Name	Signature	Present
President	Chip Orben	No
Vice President		
Secretary	Sean Deak	No
Treasurer	Andrea Davis	Yes
Registrar	Julia Likens	Yes
At Large	Jenny Carlson	Yes
At Large		

Others Present:

Kenrick Ramirez (DOC)



Columbus Express Soccer Club

# Meeting Minutes

## Secondary/Developmental Player Form

Julie is going to redo it since we are now on a club pass system, so secondary players are no longer in existence.

## All CESC Database

Everyone agrees that much of the information that goes out needs to be sent out by the board or administrator, but directly to the parents rather than through a manager. Managers tend to filter information or not send it out at all. Communication needs to be direct so everyone is aware of the same information.

## Tryouts

1. Goal as of now is to attempt to have as many teams as possible try out of Friday June 26th.
2. High School in the morning and the rest later in the day due to rides and etc. Most likely the try-outs will run Friday, Sat, Sun, and Mon.
3. Goal is to have all the times/dates posted on February 15th.

## CPR

1. All coaches, managers, and board members will be encouraged to take the CPR class. It is being instructed by Joy Perry. She is a parent of an express player. The cost per person is \$35.00. Each team will be required to have either a coach or manager CPR certified. The certification is for two years, so next year we will discuss having the other coach certified.
2. Vote later will consist of: CESC will pay for one coach and/or manager per team to attend CPR class. CESC will pay for any board member interested in attending the class.

## Acceleration Indiana

1. We need to get A.I. information on the website for informational as well as advertising purposes. They have offered us a partnership which will include a coaching clinic that coaches and players will attend, a discount for CESC members, helpful information on how to help our athletes, and attending any tournaments and etc. that we host. A handout was given that gave all the detailed information.
2. Vote later will consist of: Do we, CESC, desire to form a partnership with A.I.?



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## U8

1. Kenrick Ramirez, the DoC, would like CESC to start a U8 program in the fall. Many of the clubs will be starting such a program and some have already done so.
2. Vote later will consist of: Do we, CESC, want to start working on providing an academy program for the U8 soccer players in our community?

## Field Irrigation

Kenrick Ramirez, the DoC, would like to look into seeing how we can get 3 more field irrigated.

## Next Board Meeting

1. By-laws done and approved
2. New board member discussion
3. Website discussion- updates needed
4. Obtaining a CESC Laptop

## Votes taken after receiving conference call from President, Chip Orben

1. A.I. vote: Motion by Andrea Davis , 2nd by Julie Likens - Unanimous
2. U8 vote: Motion by Julie Likens, 2nd by Andrea Davis- Unanimous
3. CPR vote: Motion by Julie Likens, 2nd by Andrea Davis- Unanimous

## Club Gear

Club gear will be bought for the present board members using Soccer Village dollars. Each member will receive a Trofeo Training Suit and a to be determined shirt. Sizes were taken at the meeting. Jenny will follow up.

Chip came by:  
Meeting adjourned.

Next meeting is Thursday, February 5th.