



Columbus Express Soccer Club

# Meeting of the Board of Directors

**Date: February 5, 2009 7:30 PM**

**Location: Columbus, IN**

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

Others Present:

Kenrick Ramirez (DOC)



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# Meeting Minutes

## Field Status Updates

1. Kenrick is in the process of making the plans with Parks & Rec and will present it to the Board.
2. Kenrick discussed getting to 8 full-sided fields to be able to accommodate a full MRL weekend.
3. We have double the number of full-sided teams this year. Kenrick reviewed the possible changes to the field layout. We will be adding at least one additional full-sided field for the spring.
4. New downtown indoor facility - Kenrick was at the announcement and reported that it is designed for soccer to be a big part of it.

## Additional Updates

1. Kenrick updated us on Acceleration Indiana.
2. Kenrick reviewed the current coaches.

## By-Laws

1. Presentation and review of the By-Laws draft.
2. IV-3: discussed, agreed to leave it as one vote per family.
3. IV-4: discussed, agreed with current wording, but will get Chip's opinion also.
4. VI-7: discussed, agreed to voting to fill vacancies versus Club President appointment.
5. VI-8: discussed and clarified wording of "with or without" clause and meaning for privacy.
6. Discussed separating paid Club Administrator from position on Board. Left decision to Julia.
7. VIII: reviewed Board duties, will continue to discuss later.
8. Agreed to "Club Administrator" name versus "General Manager".
9. IX-3.4: changed to "approve team managers".
10. XIV: agreed to change dissolution to include a 2-year waiting period.

## Website

1. Needs updated asap.
2. Old coach/team info is on the website
3. Discussed adding picture of new fence on the website.
4. Delete Age Group Commissioners - no need with new DOC.
5. Change U9/10 back to just U9.
6. Travel Permit link.
7. Accomplishments - possibility for coaches to add themselves.
8. Possibility of highlighting player, team, etc



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## Referee Fees

1. Sean will send updated fee structure to Andrea.

## Volunteer Letter

1. Two days of concessions during busiest weekends. Recruit volunteers.
2. Challenge Cup volunteers - send inviting letter out as well.
3. Make it a cool, positive letter. Premier fields.

## Hotel Site Search

1. Julia discussed the working of the hotel agreement.
2. We need to have open communication with the Columbus Visitor's Center to see their take on it.
3. Our VC already talked with the Evansville VC and they're not happy, but the Evansville SC is very happy.
4. Agreed to it, as long as we are not alienating our VC. Chip and Andrea will check with our VC.

## Player Registration Night Form

1. Julia presented and discussed.
2. Recommended using bullet points for a cleaner look.
3. Don't use DOC.
4. Include Parents/Guardians.

Meeting adjourned.

Next meeting is Thursday, March 5th.