



Columbus Express Soccer Club

Meeting of the Board of Directors

Date: April 2, 2009 8:00 PM

Location: Columbus, IN

Name	Signature	Present
President	Chip Orben	Yes
Vice President		
Secretary	Sean Deak	Yes
Treasurer	Andrea Davis	Yes
Registrar		
At Large	Jenny Carlson	Yes
At Large		

Others Present:

Kenrick Ramirez (DOC), Julia Likens (Administrator)



Columbus Express Soccer Club

Meeting Minutes

Player Add/Drops

1. This will be done with direct communication through the Director of Coaching.

ByLaws Review

1. Fiscal year. Note that it is better to be June to June than January to January.
2. Termination. Change to Executive Board voting them out.
3. Registrar. Review of roles and responsibilities and wording changes.
4. Terms. Limit Board terms to 2 two-year terms.
5. Ex Officio President. Keep President involved for one more year after term's end. Add to ByLaws at I.
6. E-mails. Update policy on handling decisions through e-mail.
7. Directors. Change name "directors" to Committee Chairpersons.
8. Dissolution. Add to find a steward for the Club's funds.
9. Non-discrimination. Add a non-discrimination policy to the description of the organization or under IV.

Challenge Cup

1. Volunteers. Letter sent for suggestions. Julia and Andrea made model at last meeting.
2. Contract Issues. Andrea reviewed the following:
 - Expenses from last year.
 - Review/set new budget for this year.
 - Working on bids - will compare side-by-side.
 - Specifically address golf carts in the budget.
 - Clarification needed from IYS - headquarters done by IYS or just referee/trainer tent - contract wording.
 - IYS wanting volunteer list - clarify.
 - Budget to IYS due April 24.
 - Clarify who sets up the tents.
3. Referee drinks/food. Discussion on how to keep this separate and how it is supplied (e.g., ref tent vs concession stand).

Tryouts

1. Progress. Kenrick reported that everything is going well. Initial date suggestions now look very solid and comparable to other clubs. Set-up registering online. Advertising discussion later.



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Concessions

1. April 11. Discussion on budget for concessions. Suggestion on working with Coke to return unused bottles.

Fence

1. Progress. Discussion on appearance and functionality. Will add as a news item to website.

Parks & Rec Irrigation Bid

1. Kenrick discussed field expansions.
2. Bid from Parks & Rec for two items:
 - Add irrigation and land leveling to field #9 (\$46,000).
 - Add irrigation by the pumphouse to field #12 (\$9,000).
3. Chip recommended committing to field #12 and working towards field #9.
4. Kenrick discussed how assistance can occur from the H.S. side.
5. Andrea discussed making sure we have a capital funding threshold. "Rainy Day" fund. Also need to set our budget first and know in advance what we have planned.
6. Chip moved to accept funding not to exceed \$9,550. Seconded and passed unanimously.

Meeting adjourned.

Next meeting is Thursday, May 7th.