

CEC Board Meeting Minutes: 10/01/09

Present:

Chip Orben	Jane Ellen Watkins
Avril Schutte	Jenny Carlson
Theo Smith	Andrea Davis

1. Contact Numbers and process
 - a. Avril passed out document with contact information
 - b. Still need to agree on the contact process for managers
 - c. Need a clear list of people who have keys in the case of equipment issues prior to games.
 - d. Managers need to know who to contact in case of an emergency
 - e. We will develop a list of frequently asked questions to post on website and communicate.
 - f. Jenny will send email to managers asking for feedback on questions that they have.
2. Uniforms
 - a. Reviewed extending the uniform contract for another year.
 - i. Soccer village is checking but the initial response was that they would not recommend the approach.
 - ii. Uniforms identified as 2010 typically will not last longer
 - iii. Suggestion to get another bid to compare against Soccer Village
 - iv. Soccer village now does provide an option for uniforms to be shipped directly to the parent
 - v. Jenny will check and get at least one other bid
3. Parking Lot
 - a. Continue to have issues with the parking lot
 - b. Parks and Rec lined the parking lot last year
 - c. CESC paid the expense
 - d. Spots eliminated near the concession stand
 - e. Added arrows directing people to move counterclockwise through the parking lot
 - f. Proposal to discuss a recommendation to add more markings to the parking lot with Parks and Rec
 - i. Chip will make initial contact Mark Jones
 - ii. Andrea will then work with Parks and Rec on the details
4. Tournament
 - a. Apply for State or Challenge prelim
 - b. Apply for State and Challenge final
 - c. Recommendation to put together a tournament committee
 - i. Structure proposal
 1. 1 or 2 Chairs
 2. Operations rep

- a. Parking
 - b. Facilities
 - c. Trash removal
 - d. First aid
 - 3. Finance rep
 - 4. Concessions rep
 - 5. Field Marshall rep
 - 6. Communications rep
 - 7. Volunteer coordinator
 - ii. State is very prescriptive about what is required
- 5. Minutes from 9/20/09 meeting were approved
 - 6. FC Pride Cup reimbursement
 - a. Andrea provided an update
 - b. Communicated to coaches that paid out of their own pocket that we would reimburse them for the fees paid
 - 7. Academy review
 - a. Agreed we still need to schedule the meeting to review the operation of the academy and prepare for the spring season