



Stingers Soccer Club, Meeting Minutes
August 5, 2009

Meeting Minutes:

Board Members Present: Mike Freeman, Julie Martin, Keith Van Horn, Karen Roesler, Bryan Sawarynski, Gray Behrhorst (Absent – Ray Dohr)

Staff Present: Kyle Lineberger, Kate Cortis, Anne Litke, Lyn Thompson

Meeting was called to order by Mike Freeman at 7:40 PM

Keith Van Horn moved to approve the July, 2009 Board Meeting Minutes. Motion was seconded by Gray Behrhorst. Motion to approve minutes carried unanimously.

Staff Report:

Kyle Lineberger – Boys DOC

Summer camps have been well attended with very positive feedback from players and parents.

Canyon Courier printed a fun and fluffy piece about the camps.

Team formation is underway and nearing completion. The staff goal is to place ALL interested players.

Fall 2009 Coaches meetings have been scheduled as follows:

Competitive Coaches (U11-U18) – Monday August 17th at 6:00 PM at Marshdale fields

U9- U10 Coaches - Monday August 24th at 6:00 PM at Marshdale fields

U5-U8 Coaches – Wednesday August 26th at 6:00 PM at Marshdale fields

DOC's to host coaches meetings at Marshdale fields to provide introduction to club wide coaching methods.

The local referee clinic will be held on August 18th and 20th at the Stingers Office.

Kyle ran a clinic with Denver's Soccer Without Borders. A number of teams from this organization will be joining the Stingers 8v8 tourney and BBQ on Saturday August 8th.

Zac Crawford, new Developmental DOC, will join the club on August 8th and attend the 8v8 tourney.

Staff will explore some exciting Colorado Rapids/Stingers opportunities with perhaps as Stingers Soccer Club night with the Colorado Rapids. Teams will engage in ticket sales drives to "win" opportunities to participate in various ways on Rapids game night.

Cheryl Newhall has agreed to become the club photographer with many options for team/action photos. She has an online site for picture reviews and purchasing. She has done some great photography work with other mountain area sports.

Kate Cortis – Girls DOC

Kate echoed the various initiatives, meetings and upcoming programs that Kyle outlined.

Kate and Kyle have begun outreach with both Evergreen and Conifer High School soccer coaches to begin exploration and planning for some coordinated programs and training sessions.

Lyn Thompson – Bookkeeper

Lyn shared status of transition of accounting and bookkeeping from prior third party bookkeeper. Due to the lengthy process of recreating and auditing the poorly maintained financial records from prior management, she anticipates that the new accounting platform (Quickbooks) and statements will be ready for review at the September Board meeting.

Karen Roesler – Treasurer’s Report

Karen shared the highlights and challenges of the financial records audit and discovery process and the difficult and time consuming process of migration to the new accounting platform due to the poor financial records documentation and retention from the prior club management. Prior club manager financial audit continues to clean up and identify go forward chart of accounts.

Board discussed past due member accounts and past due registration balances. Board reached consensus that past due members would be contacted about their aged accounts to determine status of past due amounts and if members may have been scholarship recipients. Prior records of past due members are missing or incomplete at best.

Board discussed member scholarship policy and college scholarship policy to ensure standard application of criteria.

Board discussed and reached consensus decision to move SSC fundraising event to early Spring of 2010.

Karen discussed need to standardize/develop a club policy for team fees for indoor facility rentals and team coaching fees.

Anne Litke – Administrator

Anne shared that 2009/2010 registration numbers are growing significantly as families return from summer vacations and focus on fall activities.

Anne provided overview of upcoming marketing efforts and dates with various community and member communications in planning or process.

Board and Staff discussed proposal to define the DOC responsibilities for U9 – U10 recreational and competitive programs. Consensus was reached that the best and most natural transition would be for Kate and Kyle (as Girls and Boys DOC) to lead this age band with Zac Crawford focus on U5 – U8 Developmental program

Gray Behrhorst made a motion that the Girls and Boys DOC’s would assume responsibilities for the full U9 – U10 recreational and competitive programs, while Developmental DOC responsible for U5-U8 programs.

Keith Van Horn seconded the motion and it carried unanimously.

Staff was dismissed and the Board adjourned to Executive Session.

The meeting was adjourned at 11:45 PM.