



**FC Dansville Mustangs and Lady Mustangs Soccer, Inc.
Board Meeting June 12, 2012**

1. **Roll Call:** Julie Camacho, Mike Kozak, Jeremy Adams, Randy Drake, Jim Cotton
Excused: Lisa Rosica, Amy Oldfield, Shawn Harnish, Diane Mountzourous, Carrie Newcomb, and Arin Belden.
2. **Minutes:** No minutes for May 7th Board Meeting. Lacked quorum. Minutes will need to be accepted for April minutes in July.

3. Reports

President: Mike Kozak made a motion that we ask Steve Sessler out of Geneseo to be our club attorney. The motion was seconded by Julie Camacho. All in favor, none opposed, the motion was carried.

Vice President: None

Secretary: None

Treasurer: Jim has been working with a CPA to compile financial records for our club. It has been recommended that FC Dansville changes it's fiscal year to match NYS West so August 1 through July 31st. We collect money in the fall that is paid on Spring fees but we have it in our accounts at current tax filing time. A motion by Jim Cotton which was Second by Randy Drake to amend FC Dansville Fiscal year from current January 1st through December 31st to August 1st to July 31st. All were in favor motion carried. Also since FC Dansville was late in filing the taxes there may be a possible late fee. The CPA thought that if we wrote a letter that the late filing fee may be waived.

Two outstanding checks one for \$100 for professional tax services. The other check for \$25 for mailing of the tax documents.

Jim Cotton submitted his letter of resignation. Jim stated that he doesn't have the time or the appropriate skill set for this position. A motion was made by Randy Drake, which was seconded by Jeremy Adams to accept the resignation of Jim Cotton as treasurer. All in favor, motion carried. Mike Kozak made a motion to change treasurer position to a comptroller position and rely on a professional CPA service for auditing and taxes. This position would take effect on August 1st, 2012. Motion was seconded by Julie Camacho. All were in favor motion carried.

Registrar: none

4. **Director Reports**