

## BOD Meeting Minutes 10/19/16

Members Present: Teri Horton, Dawn Healy, Jeano Margret, Kelby Waltman, Bernadette Kaiser, Josh Plaza, Dirk Storie, Grant Herbert. Non-Members Present: Angie Neff, Bill Rehm, Paul Smith

Secretary's Report: Review and discussion of September 2016 Minutes. Josh Motion to accept, Jeano 2<sup>nd</sup>, All in Favor, Motion Passes.

Motion to cancel Board meeting in November and to move the December meeting to 12/14/16 at 7 pm. Bernadette motion, Josh 2<sup>nd</sup> all in favor motion passes.

Office Manager: Discussion regarding vacant Board positions for next year. This includes Dan, Teri, Grant and Jeano. Ordered 1000 Fusion patches. Discussion regarding Spring fees Recreation \$105, Travel U9/U10 \$120 and U12 and above \$135. Josh Motion to approve these fees as stated, Grant 2<sup>nd</sup>, all in favor, motion passes.

Discussion regarding letter from travel parent. Discussion regarding DOC responsibilities.

Grant discussion follows. Discussion regarding selling old goals. Discussion regarding taxes.

Treasurer's Report: Discussion regarding financial statements.

### VP of Recreation:

Discussion regarding coaches clearances, concession schedules and field lining.

### VP Girls Soccer:

Discussion regarding soccer shots winter program.

Discussion regarding uniforms and color changes. Discussion regarding spiritwear site.

### New Business:

Discussion regarding other field options. Discussion regarding lights on our fields. Kelby to look into field lighting options and report this at the next meeting.

Motion to adjourn by Josh, 2<sup>nd</sup> by Grant all in favor, meeting adjourned.