

DSC Board Meeting Agenda
November 21, 2011
Dexter District Library

Call to order at 6:30 PM

Old Business

1. Approve October Board Meeting Minutes
2. Medals for end of season medals for Kangaroo Kickers (\$50)
 - a. Motion approved with no objections
 - b. The Dexter Cooperative Nursery School also partnered to this fun marketing effort
3. Annual donation to Hudson Mills (\$2,500)
 - a. Motion approved with no objections
 - b. Donation covers: mowing, fertilizing, seeding, rolling, watering HM2, Sprinkler upkeep, and not letting other clubs use the fields without our consent
4. Eurosport online ordering (Jennifer Simpson; ~10 min.)
5. MSYSA grant (Hope McGonigle; ~10 min.)

Administrative Reports

1. Financial Administrator (Carla Rogge)
 - a. Collections update
2. Administrative Assistant (Brian Harreld)
 - a. Release of Liability update
 - b. Posting of new policies on DSC website
3. Developmental Assistant (Jenny Tu)
 - a. Coaching immigration update(s)
 - b. Indoor teams update
 - c. Indoor training update

Board Member Reports

1. President's Report (Nick Janosi)
2. Vice President's Report (Chuck McGonigle; ~30 min.)
 - a. WSSL update

- b. Strategic direction discussion
- 3. Secretary's Report (Brooke Bonilla)
 - a. Fan apparel sales update/plan
- 4. Treasurer's Report (Steve Panoff)
 - a. Financial report
- 5. Registrar's Report (Chris Poterala)
- 6. Fields Report (Jim Graham)
- 7. Player Development Report (vacant)
- 8. Fundraising/Special Events Report (vacant)
- 9. Marketing Report (Tom Feight)
 - a. Communications update
 - b. Website discussion
- 10. DOC Report

Adjourn at 8:45 PM

Next Meeting: Monday, December 19, 6:30 PM, Dexter District Library

Note: Reserve library conference room for meetings from January 2012 forward