

MECHANICSBURG SOCCER CLUB

P.O. BOX 1332 ~ MECHANICSBURG, PA 17055

Phone: (717) 802-0652 ~ Website: www.mechsoccer.com ~ Email: mbsocceroffice@comcast.net

Minutes of (Rescheduled) November, 2007 General Meeting of Membership

ATTENDANCE

Board	Key Volunteers	
X Shane Flemming (President)	<input checked="" type="checkbox"/> Jodi Klienert (registrar)	<input checked="" type="checkbox"/> Rick Polan
X Neil Fowler (1 st V.P.)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Kate Bixler
X Layne Lebo (2 nd V.P.)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

The meeting was called to order at 7:00 pm by Club President, Shane Flemming on Wednesday, December 5th. Othes in attendance included: Ron Trace, Billy Wirth, Kate Bixler, Dave Lint.

SPECIAL PRESENTATION

The meeting began with a special presentation from the Wildcat Foundation. They are looking for support from MSC for planned projects for schools and new turf field at Memorial Stadium. They will provide the Club with information to send out via our mass email system.

SECRETARY'S REPORT: n/a

TREASURER'S REPORT: Provided by Shane Flemming

- The Club currently has a \$10,063.47 checking balance
- Rolled over our last CD into money market account to earn better interest. Should carry over about \$40,000 total funds into 2008.
- Prepared preliminary budget for 2008. Will pass on to Kate Bixler to finalize and be voted on at next meeting.

SECOND VICE PRESIDENT'S REPORT: N/A

FIRST VICE PRESIDENT'S REPORT:

- Neil attended the UA Park & Rec. Board meeting in November and expressed the Club's desire to assist with field maintenance of Friendship Park. This may include significant resources to upgrade Field D to a league-acceptable field.
- Congratulations were passed along to the U12 boys D1 team coached By Joe Drozinski for their first place finish in CPYSL league play.
- It was reported that 66 players had registered for the Nov/Dec indoor training session held at FountainBlu Arena.
- Coaches have been reminded to notify the Club of their intentions to participate in the '08 CPYSL spring league.

MECHANICSBURG SOCCER CLUB

P.O. BOX 1332 ~ MECHANICSBURG, PA 17055

Phone: (717) 802-0652 ~ Website: www.mechsoccer.com ~ Email: mbgsocceroffice@comcast.net

PRESIDENT'S REPORT:

- Elections held:
 - Director of Rec soccer.unanimous vote for Rick Polan.
 - Treasurer, unanimous vote for Kate Bixler.
- Board meetings in 2008 will be held on Wednesdays at 7pm unless otherwise noted.

COORDINATOR'S REPORTS, OLD BUSINESS AND NEW BUSINESS

- The new Rec Registrar is Corinne Flemming. This is a paid position - \$500 annually. She will receive the club phone from Jodi.
- Equipment: Rick Bradley is stepping down as Equipment Coordinator.
- Coach's shirts: Handed out coach's shirts to all in attendance. Extra's will be given to coach's in Spring. Cost is \$20 for assistants.
- Accountant: discussion regarding the need to clarify the Club's 501c3 tax filing with an accountant. An accountant will also prepare our tax return.
- Coach's manual: Work will continue on the coach's manual.to be voted on at next meeting.
- Rec news: Training at McBIC - Tuesdays (Jan-March). Fees for Spring: \$40 Rec, \$50 League new players only. For Fall: likely to stay at \$75. A flyer will be prepared to be mailed out through the schools.
- League: Fees for Fall registration will continue at \$90, pending clarifications of future costs associated with field maintenance and leveling/re-seeding of Field D.

NEXT MEETING:

Scheduled for January 30 at 7pm.

ADJOURNMENT:

Adjourned at 8:30pm.

Scott Tochterman
Secretary, Mechanicsburg Soccer Club