

December Board Minutes

12/8/10

Meeting was called to order at 5:11 by Alisa Lagoe

Attendees: Alisa Lagoe, Rich Barnett, Mark Cavelero, Thom Garrard, Randy Hessen, John Jelinek, Dee White

Minutes: November minutes m/s/p.

Treasurer Report: Thom presented report and advised that 66% of members are now on direct deposit, which accounts for approximately 76% of pay. Waiting for payments to come in so December ref payments can be made. Updated banking permissions have been set up and new signers need to fill out paperwork at bank.

Old Business:

- Chapter Coin – Mark presented some options and is still looking into it. Discussion occurred about how many; it was decided 200-400 coins.
- Insurance for Mariner Recert Clinic – Certificate has been completed. No insurance is needed for monthly meetings until June 2011.
- Newsletter – Went over real well and received lots of good feedback. Facebook page has been set up.
- Clinics – Recert 65 registered so far with a maximum of 70. Bridge clinic has almost 30 registered. Will set up another recert clinic for end of January, probably at soccer office on weeknights.
- Ranking – Review will occur on Saturday, 12/11/10.
- Website – Updates have been made and one more is in process.
- NWN – received inquiry from NWN treasurer about mentoring fee charged to club; they feel it is North Chapter responsibility. Once they were advised details they understood why the club is being billed.

New Business:

- Young Referee of the Year Candidates – Brian Janner and Connor Hazelwood were nominated. Discussion occurred and decision was made for Connor Hazelwood to represent North Chapter.
- 2011 Budget – Discussion will begin at January 2011 board meeting.

Meeting adjourned