Mission: Player development focused on individual excellence within a club environment.

Vision: To provide an environment conducive to the development of all players — through quality training, study and competition — both on and off the field.

I. Call to Order

II. Roll Call/Determination of Quorum

Cathy, Theresa, Rob, Alf, Steve, Charles, Brian

III. Adoption of the Agenda
a. Ask if there are any additions/deletions/changes
b. Call for vote

Alf motion to approve agenda, Rob seconded. Passed 6 to 0

Brian motion to amend agenda (additions in green). Alf seconded it. Passed 5 to 1

IV. Introduction/Recognition of Guests and Invitees
a. Welcome
No guests present
b. General Comment

V. Approval of Minutes

Brian motion to approve minutes
Minutes approved 6 to 0

VI. Committee Reports—Rushmore Cup report (ED report)

Positive feedback on the Rushmore Cup.

VII. Financial Reports

See attached. Loosing less money than expected. September looking to be a better benchmark time due to registration moneys coming in later expected when planning the budget.

VIII. Business Items
a. Minimum time needed before a board meeting when changing the dates of a meeting (Bauer):

After discussion the consensus was to stick to our meeting and if we don’t have a quorum, then just a discussion and go.

b. Set date for Strategic Planning

Who, what and where? Facilitator? -- Yes
October 29th & 30th
c. Player account volume of activity (Bradley)

Charity reported:
Move some of the player accounts stuff to the members (nexus)
Also need a better way of handling tournament registrations since this was not part of the position originally.

d. Turf management vehicle (Bradley)

Brian and Booker will look into this for the complex

e. Staff reviews (exec session)

f. Interim Technical Director (exec session)

IX. Additions to Agenda

a. Private Donor Scholarship Program
   Reported on by Charity. More discussion needed with the sponsoring party to clarify the language of the potential scholarship.

b. Ice machine (Alf)

   If there is an injury during practice, etc. there is currently no ice available at the complex. Charity is looking into options for this (Ice machine/bagged ice, etc.)

c. Equipment swap July 28th
   Discussed option of a permanent swap -- Something like an online option for that.
   Currently planning on July 28th – Don’t have a lot of equipment for it yet.

d. Ref fees

   Refs are contractors to the league. Can the costs of the Refs be minimized? Need to look into costs from around the area/state to see if our costs are inline with others.

X. Executive Director Report

XI. Executive session

   Alf move to executive session at 8:12. Rob seconded. Passed 6 to 0.

   Theresa left at 8:24pm
   Steve move to exit executive session at 9:23pm Alf seconded Passed 5 to 0

XII. Next Meeting: August 16, 2016 @ 7:00 Location TBD

XIII. Adjournment

   9:24pm Adjournment.