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## **GREATER LAFAYETTE RECREATIONAL SOCCER ALLIANCE**

### **MEETING MINUTES –10/9/2007**

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**ATTENDEES:** Doug Cupp, Steve Harding, Bill Kerr, Jeff Millikan, Scott Mull, Greg Nelson, Brent Rardin, Rene Serbantez, Rodney Tucker, Boyd Wheeler

#### **TREASURY REPORT**

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- Treasury report presented by Scott.
- Still 2 unpaid sponsors – RoccWell (out of business) and Marco's Pizza (Rodney to make another attempt in person).
- Still open to look into CDs or Money Market account.

#### **CONCESSIONS**

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- Report given by Doug
- Will take the 2 pop machines out and go with flavored water.
- Would like a concessions window at CAT since opening faces directly into the wind. Rodney will approach Park Dept.
- Would like to add information boards at Davidson and CAT – add to 11/3 agenda.

#### **REFEREE REPORT**

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- Feedback to the board is that the Referees are doing a great job this season.
- There are some shortages this year. Do we want to try to do more recruiting for the spring? Possibly send out flyers to coaches and schools or at registration. Will need to consider providing training for new referees.

#### **FIELD UPDATE**

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- Fields are continuing to be taken care of very well.
- May need to cut 6" off goal stakes to use for next year.

#### **COGRAN SPORTS MANAGEMENT SOFTWARE**

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- Software package includes registration, scheduling, volunteer management, player evaluations, treasury report, donations, referee scheduling, team formation, team information pages, email distribution and is backed up by servers.
- Several members attended demo presentation and said s/w was user friendly. Packages include a sports club management piece and a web site management piece.
- Cost is \$500 for setup and training and \$4 per player per season.
- Will discuss during 11/3 meeting.



### **WINTER PLANNING MEETING**

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- Scheduled for 11/3 and will go from 8:30 am to 4:30 pm at Davidson. Although several members will not be able to attend we should have enough for a quorum.

### **IRRIGATION AT DAVIDSON**

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- Estimates are around \$20,000 to irrigate Davidson fields and will require some fields to be unusable for up to a year. Rodney is getting bids in a few weeks.

### **SPRING REGISTRATION DATES**

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- Games will go from 4/5 to 5/18 and include some Sunday games. Necessary to avoid school spring breaks and Memorial weekend.

### **BOARD MEMBER ELECTIONS**

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- Boyd Wheeler, Scott Mull, Doug Cupp, Jeff Millikan and Brent Rardin re-elected to the board for 2 year terms. Boyd will continue as Vice President, Scott will continue as Treasurer, Brent will continue and Secretary.
- Current Board Members and terms
  - Rodney Tucker – President – thru 08
  - Boyd Wheeler – Vice President – thru 09
  - Scott Mull – Treasurer – thru 09
  - Brent Rardin – Secretary – thru 09
  - Jeff Millikan – thru 09
  - Doug Cupp – thru 09
  - Jim Bollock – thru 08
  - Aaron Atkinson – thru 08
  - Robin Gibson – thru 08
  - Steve Harding – thru 08
  - Bill Kerr – thru 08
  - Greg Nelson – thru 08
  - Rene Serbantez – thru 08
- Would like to get some people with additional skills (marketing, computers, web development, etc)
- Start identifying people now and schedule them to meet with Rodney for interviews.

### **MISC.**

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- Order a golf cart for CAT.
- Order spare tires for the golf carts.
- Mower at CAT needs serviced.



## **NEXT BOARD MEETING**

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The next board meeting will take place on **Tuesday, Jan 8<sup>th</sup> at 7:00 p.m. at Davidson**. The meeting agenda will be sent out at a later date. If you have any agenda items please email Brent.