

## **St. Vrain FC Board of Directors (BOD) Meeting**

Wednesday, October 13, 2010, 8:40 – 9:45 PM

Present: Keith Malang, Bill Zietlow, Mike Clayton, Steve Lepper, Timothy Laxson, Michelle Maes, Hector Rubi, Eric Grabau, Richard Tyrell, Chris Rzepiennik, John Stringer

Minutes/notes by: Bill Zietlow

### **Action Item Summary**

**Action Item 1:** Mike will look into locker for Sandstone

**Action Item 2:** Mike will continue to improve the player evaluation form with the goal of implementing it for camps and academies next season.

**Action Item 3:** Steve will finalize coaches' contract form by end of month for Keith to review

### **Topic 1: President's report – Keith**

Meeting with City regarding problems with Sandstone field and equipment went well

### **Topic 2: Staff report – Steve**

Registration opening Oct 27

Fields at Sunset, School District maintenance problems, hasn't been watered since July, we will move two U8 fields to Stephen Day next week

### **Topic 3: Old business – Steve/Keith/Mike**

City: Steve/Keith Meeting with Ben and Jeff from City regarding fields at Sandstone (Keith, Steve, Mike, and Tim from SVFC), City reported that they are trying to work with Storm regarding which clubs use which goals, Storm aren't being very responsive, City will try to work out goal issue, we offered to buy more goals if needed

We are allowed to put a locker in the equipment shed

Action Item 1 – Mike will look into getting a locker

### DU SVFC night - Mike

Tailgate event, BOD authorized Mike to buy food and drinks for Club members

### Camp evaluation sheet – Mike

Based on last month's BOD discussion, Mike started draft evaluation form and presented it.

Action Item 2 - Mike will continue to improve the evaluation form with the goal of implementing it next season.

#### **Topic 4: New business**

##### Paychex – Steve

Steve met with Paychex to considered changing payroll and tax preparation. They offer direct deposit. They would charge ~\$1000/yr more than John currently charges. Keith or Mike will talk to John about changing to direct deposit. Steve with tell Paychex that we are not interested.

##### Golf outing – Steve

Staff and BOD – Friday 10/22 afternoon time TBD

##### Golf tournament – Eric

Letter with refunds to sponsors just went out this week after much cajoling of M. by Eric.

Eric does not have confidence that M. fits into the Club organization. Staff still feels that he is a competent team and academy coach but probably should not have additional administrative responsibilities.

##### Holiday camps - Steve

Steve is looking into locations and planning on training camps/academies Dec-Feb for U9+

##### Final coaches' contracts – Keith

Steve will complete contract forms and send to Keith for review.

Action Item 3. Steve will finalize these this month for use starting in the spring.

##### 30<sup>th</sup> anniversary of the Club - Richard

Starting at next month's BOD, we should start planning for a summer event, perhaps a tournament, to celebrate the Club anniversary

Next executive BOD session 10/27 ~7:30