

# Charleston Soccer League Board Meeting

July 21, 2010, 2010

CSL Office

Charleston, IL 61920

**Board Member Present:** Josh Garrett , Bill Moore, Lori Bumpus, Jim Davis,  
Daphne Griffin, Vicki Martinez, Jay Fisher,

**Board Members Absent:** Adam Howarth, Amy Burgess

**Others in attendance:** Ms. Tricia Turner as a friend and potential  
soccer board member. Introductions of the board  
were given to Ms. Turner

**Others not in attendance:** Dino Raso

1. Call to Order – 7:05 p.m.

Minutes dated June 16, 2010 – Jay Fisher made a motion to approve the June minutes as presented. Lori Bumpus seconded the motion. Motion passed.

2. Treasurer's Report

Financials: Amy not in attendance. Josh discussed financials given from Jo Coon, discussed.  
**CSL Youth Soccer Account Balance:** \$24,046.96. Charleston Soccer had deposit of \$1201.65 Bill Moore made a motion to approve the treasurer's report as submitted, Jim Davis seconded the motion. Motion passed.

## **OLD BUSINESS**

Fundraising- Lori Bumpus discussed that during registration for Fall Club Soccer, parents were told about the Fall fundraiser and the buy out option. All parents were told and no parent chose this option.

Daphne suggested that the Long Range Plan be added to Old Business. With Adam Howarth gone and his Long Range Goal list, this is to be tabled for next meeting.

## **NEW BUSINESS**

### **A. Board/League Goals**

Josh would like for board members to come to next meeting with a list of what as a board member each would like to see this board to accomplish. Josh would like each to make a list of ideas and bring to next board meeting. *Examples given were : improving image community and visibility- t-shirts, chairs, with CFC Logo, etc., get CFC Board more organized, sponsor for the uniforms, possibly contact members that have since quit and send them info regarding what has happened in soccer...keep them informed.*

Discussion regarding the CFC name, where it came from, what exactly does the initials CFC really mean, and what can be done to bring cohesiveness between Mattoon and Charleston.

### **B. Change Meeting night:**

Discussion regarding best night to have meetings. Wednesdays seem to hold conflicts for many board members. Board agreed that it is a wait and see approach to when to meet. Next meeting is scheduled for August 15<sup>th</sup>, at 5:00 p.m.

### C. Recreation and Pre-Academy Soccer

Pre-academy: Adam Howarth and Mark Hanson will continue to maintain. Pre-academy will begin the Monday after Labor Day. The dates are 9-13-10 thru 10-18-10, (25<sup>th</sup> rain date) Start at Sister City then move to Baker Field

Participation fee for Pre-academy and Recreation will stay the same as spring. There was discussion in regards in getting sponsorship onto the shirts. Daphne stated that a letter to various businesses would need to be sent out. Lori suggested that If board were going to have sponsors on shirts.....need to get shirts locally. (give back to the community)

#### For recreation:

Josh stated that there will be a table at CUSD #1 school registration on July 30<sup>th</sup> 7:45 to 3:00 and August 2<sup>nd</sup> 2:00 to 8:00. Josh asked for volunteers to sit at the table on 7/30/10. Jim Davis will be there from 8-12, Bill Moore 12 -3, and Monday 2<sup>nd</sup>, 2 – 8, Vicki volunteer. Lori to help out, she will get with Vicki on time. Jim Davis shared that he is hearing that people do not know when the registration is.....how do we contact the kids? Flyers will need to be approved by School Superintendent Jim Littleford and handed out at schools with the suggestion that the principals be asked to announce Lori Bumpus will meet with Littleford on different matter. She will see to that flyer gets approval for dispersion.

3. **Charleston Soccer League Positions:** Josh felt it was important for all board members to take on a roll in order for the board to have that one person that they could call upon for their knowledge in a particular area.

- a. **Fundraising Chair** – Jay Fisher

- b. **webmaster and publications/marketing director** – Daphne Griffin

- c. **Equipment Manager-** Bill Moore, Josh will send mass email in order to get all to all to bring back equipment back from anyone that may have it. Discussion regarding taking inventory once all equipment is together. Bill Moore will contact board with date and time for inventory.

- d. **Field Manager-** Lori Bumpus

- e. **Parent Liaison-** Amy Burgess? (will need to be asked if she will continue)

- f. **Recreational League Committee** – Jim Davis to lead the committee. At this time. it was suggested that all board members be involved until there is better knowledge and organization to the recreational side of soccer.

Josh Garrett brought up discussion in regards to having a **Field Marshall** at each game, pre-academy, recreation and club soccer. This person could wear a colored penny, or t-shirt which would give others the “heads up” in case of problems, accidents, unruly parents, etc.

Also discussed - put together a Soccer Newsletter. This newsletter could let soccer parents know of up and coming registrations, soccer player of the month, featuring a soccer player, etc. This may help with community outreach.

### D. Policies/Bylaws Review –

Discussion regarding the policies and bi-laws. Jay Fisher has a policy and bylaws program that we can use. There needs to be set policies that if questions arise, board members will be able to answer. This may take time. Each board member was asked to think about policies and bring list of what they feel is important. Each policy will be looked at during each meeting.

One item that was discussed and needs immediate attention is the insurance policy. At the present time, the insurance policy protects the spectator, but not the player. Lori Bumpus and Jay Fisher will work together to see that the necessary changes are made

Other suggestions made were that all managers have a 1<sup>st</sup> aid kit!

Meeting ended at 9:24 p.m. Motion to adjourn meeting was made by Vicki Martinez, 2<sup>nd</sup>- Lori Bumpus. Motion passed.