

*Heartland FC
Monthly Meeting
February 10, 2010*

These are the monthly minutes of the Heartland FC February 10, 2010 meeting. The club president, David Stolz, called the meeting to order at 7:07 p.m. roll call was taken by the Club Secretary.

The following board members were present:

1. David Stolz, president
2. Jerry Erb, treasurer
3. Mark Tharnish, registrar
4. Gary Witmer, past president
5. Steve Kucera, referee coordinator
6. Rona Kucera, secretary

The following members were absent:

1. Chuck Dewitt, club coach
2. Lowell Tuma, vice president

Mark Tharnish made a motion for approval of the January monthly meeting minutes; the motion was seconded by Steve Kucera. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. President reported that he attended breakout meeting and that 5 teams had registered, 2 girls and 3 boy's teams. The state had given out right at \$8,000.00 in medals this year. Also, questions were raised about ref. instructors for certifications if there would be more instructors trained for the area. Recertifications would need a minimum of 10 for a class. YMCA would like a list for Refs. Steve will work on list for them. The Y may pay for a membership or part membership plus pay them. Will check with them on this. They would like to see certified ref. at their games. March 20 thru May 27th are play dates and should be posted by March 9th. Also, will contact Steve Paustian regarding Fonner fields and if they will be usable this spring.
2. Treasurers Report: \$1229.82 Balance. Have amount due from team \$286.00, also Red Card 45.00 and one reschedule 75.00 still outstanding. We also need to get the fee changes on the Web Site.
3. No Vice President report was given.
4. Secretary's report, fundraising letters are ready just awaiting lists and addresses.
5. Registrar report March 5, 2010 is the deadline for registrations.

6. No club coach report
7. Referee Coordinator report indicated that he would check the Fonner fields and their condition.

Old Business:

Fund raising letter is ready, the changes have been made.

Fall 2010, new team formation for U11 boys and girls. Try out dates need to be set, we need to get information on the web site as well as information need to get to the schools. We need to work with Walnut kids and get the word out to them. Discussion followed on the possibility of purchasing uniforms with the club logo on it, top and shorts. The player would purchase the socks, the uniforms would be returned at the end of the season. More discussion will follow on this issue.

A list of potential candidates for a replacement for Lowell Tuma was requested by the Club president and discussion followed. Several good candidates were mentioned, further discussion will take place at our next meeting.

New Business:

Potential Club Sponsors: A list of Potential Club Sponsors was compiled at the meeting and will be put together for the next meeting by the club secretary.

The next meeting will be on March 10, 2010 at 7:00 p.m. at Grand Island Central Catholic High School.

A motion was made to adjourn by Jerry Erb, was seconded by Steve Kucera and passed unanimously at approximately 7:59 p.m.

Minutes were prepared by Rona Kucera, Club Secretary.