

***Heartland FC Meeting Minutes July 8, 2009
Central Catholic Meeting Room***

Attending:

***David Stolz: President
Rona Kucera: Secretary
Mark Tharnish: Register
Chuck DeWitt***

***Jerry Erb: Treasurer
Gary Wittmer: Special Advisor
Carole Tharnish***

I. Call to Order by President David Stolz

II. Roll Call by Secretary

III. Approval of Minutes: Motion by Gary Wittmer, Second by Chuck DeWitt, motion passed by verbal majority vote.

IV. Officer Reports:

Chuck DeWitt: Openings in U13 Girls 2 spots and U11 Girls (Lowell)

Lowell Tuma: He is working on a letter for Sponsorships for area Businesses. He will have a letter for Dave to review.

Jerry Erb: Forms for Signatures for the bank 501C. Will have bank accounts set up by next meeting. Also he will need copy of Bylaws and Constitution.

Mark Tharnish: Need to have Club Representative for NSL should be President, backup will be Gary Wittmer. The meeting will be July 14th at Country Inn & Suites. He has also received Yorkfest information. Victor Flores has registered his team with GISC need to check if this is correct as he had indicated that he was registering with Heartland FC this year. Will have Steve Kucera call him and verify.

V. Committee Reports

- a. Fundraising: Letters to Officers for review
- b. Website: Very impressive, Carole Tharnish did an awesome job. We need more photos, also need to add minutes to the site for review. Also add information about the Soccer Skills Saturday August 15th 10-12 at Webb Road Location
- c. YMCA Liaison needs to be added

VI. Old Business:

- a. New Players for the Current Teams

VII. New Business:

- a. YMCA Involvement
- b. New Team Formation: U12 Girls and U13 Boys

Next Meeting, 7:00 pm August 12th at Central Catholic

VIII. Adjournment: Motion by Chuck DeWitt, Second by Jerry Erb