

HEARTLAND FC  
MONTHLY MEETING

May 12, 2010

These are the monthly minutes of the Heartland FC May 12, 2010, meeting. The club president, David Stolz, called the meeting to order at 7:12 p.m. Roll call was taken by the president, in absence of the 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

The following members were absent:

1. Rona Kucera, secretary,
2. Lowell Tuma, vice president
3. Chuck Dewitt, club coach

Gary Witmer made a motion for approval of the April monthly meeting minutes; the motion was seconded by Jerry Erb. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. President report indicated that the club would be billed by the City of Grand Island Parks and Recreation Department \$75.00 for the field use on April 24, 2010 (a field use fee of \$25.00 per game would be charged (2 games) and a field marking fee of \$25.00 would be charged for the preparation of the u12 boys game).
2. No Vice President report was given.
3. No secretary report was given.
4. Treasure report reflected that the current balance of the club's checking account was \$3,217.36. The treasurer reported that there still is an outstanding amount of \$75.00 representing Fall, 2009, fees from one team. Discussion followed on how to best recoup the monies. The club received \$150.00 from two separate donors. Discussion followed regarding the preparation of the static ads on the club's webpage for the two sponsors as well as the purchasing of a plague for the larger of the two sponsors. Mark Tharnish indicated that he would make contact with the web designer to start work on the ads.

David Stolz stated that he would start the process on obtaining a plaque. Discussion followed about sending out the remaining sponsorship letters.

5. Registrar had nothing to report regarding current clubs, but did express a need to select a U11 boys coach for the upcoming year and organizing a team in June.
6. Past President's report stressed the need to reach out to the YMCA in an effort to continue to develop youth soccer in Grand Island. The YMCA needs to be contacted in order facilitate the formation of the U11 teams. Discussion followed. Gary and Dave would contact the YMCA on behalf of the club.
7. No Club Coach report.
8. Referee coordinator report reflected the need to develop a pool of certified referees for the club. This pool would need to be able to travel to the various state league games. Discussion followed.

Old Business: the Board members present agree on the need to continue with fund raising efforts including the need to continue to mail sponsorship letters. Identifying a U11 coach(s) was recognized as a matter of importance and urgency. Members agreed to have some potential names identified by the June meeting.

New Business:

1. Efforts would continue to recruit a new club vice president. Members agree to solicit key individuals from the GR soccer community. Steve Kucera indicated that he would fill the role in the event that no other interest was expressed.
2. Discussion was conducted regarding the April 24<sup>th</sup> use of GI Fields at Webb Road. The need to have the U12 fields marked differently was discussed. Additionally, the need to start organizing fields for the fall 2010 season was discussed. Members agreed that potential dates should be arranged with the Parks and Recreation Dept this summer and then relayed to the State League Coordinator by mid July.
3. Coordination with the Parks and Recreations Dept. should also be undertaken in order to facilitate the development of the proposed indoor soccer fields. Members agreed that the City should be contacted and any club assistance be offered.

The next meeting will be on June 9, 2010 at 7:00 p.m. at Grand Island Central Catholic High School.

A motion was made to adjourn, was seconded and passed unanimously at approximately 7:59 p.m.

Minutes prepared by David A. Stolz, club president.