

*Heartland FC  
Monthly Meeting  
October 13, 2010*

These are the monthly minutes of the Heartland FC October 13, 2010 meeting. The Club President, Dave Stolz, called the meeting to order at 7:03 p.m. roll call was taken by the Club Secretary.

The following board members were present:

1. Dave Stolz, president
2. Jerry Erb, treasurer
3. Mark Tharnish, registrar
4. Rona Kucera, secretary
5. Steve Kucera, vice president/referee coordinator

The following members were absent:

1. Gary Witmer, past president
2. Chuck Dewitt, club coach

Jerry Erb made a motion for approval of the August 2010 monthly meeting minutes; and the motion was seconded by Steve Kucera. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. President's report; would like the minutes to reflect that there was no September meeting held due to lack of a quorum. Have been in contact with Todd McCoy with the City in regards to the Field House at Fonner. The indoor soccer complex will be set up similar to Abbott in Lincoln. He has asked for feedback in regards to the rules, refs. There will be a tour on Monday at 2pm of the facility. Hopefully play will be able to start this winter at the complex. Adult leagues only this year and they don't want any blending of age groups as a safety issue. Also, we would like to get with Kara from the YMCA and get a flyer out for the teams in something in the Spring, something it get in their hands to send home with them to generate interest in registrations for spring.
2. Vice President/referee coordinator; 8 games were held on home fields in Grand Island, we had good responses from Coaches. We need more games for the spring. We have a lack of certified refs in the Grand Island area. Certification/Recertification is October 30 & 31 9-5 on Saturday and 12-6 on

Sunday. If they miss that they can recertify at Sunrise Middle School in Kearney the following weekend. Soccer tournament in Iowa U16 Halloween Havoc 22<sup>nd</sup> 23<sup>rd</sup> and 24<sup>th</sup> of October.

3. Registrar report; 95 Primary and 10 Secondary total 105 registered. 7 teams total.
4. Club Coach; no report
5. Treasurer report: \$4173.07 Balance after paying NSS Fall Fees of \$1221.00, still carrying \$75.00 fees from Victor's team as uncollectable
6. Secretary report; Post office box needs drivers license information and contact name for form. Is it acceptable for Secretary to use home information for form and get extra keys for box? Roll call vote passed to use secretary's information to obtain P.O. Box.

Old Business: Thanks to Steve and Mark for their work at the fields and refereeing and getting equipment.

New business for next month would be the Y program, further discussion is needed. Secondary player fees will be carry over to Old Business

The future of Grand Island area soccer and building a good relationship with Grand Island Parks and Recreation department. We need to cultivate players and parents. We need to reach out to other organizations, use sports briefs in the newspaper, quarterly ads, and develop flyers. This needs further discussion and should be carried over to next meeting.

The next meeting will be on November 10th, 2010 at 7:00 p.m. which will be our Annual Meeting at Grand Island Central Catholic High School.

A motion was made to adjourn by Jerry Erb, was seconded by Mark Tharnish and passed unanimously at approximately 8:02 p.m.

Minutes were prepared by Rona Kucera, Club Secretary.