

HEARTLAND FC
MONTHLY MEETING

May 12, 2010

These are the monthly minutes of the Heartland FC June 9, 2010, meeting. The club president, David Stolz, called the meeting to order at 7:07 p.m. Roll call was taken by the president, in the absence of the Secretary.

The following board members were present:

1. David Stolz, president
2. Mark Tharnish, registrar
3. Gary Witmer, past president
4. Chuck Dewitt, club coach

The following members were absent:

1. Jerry Erb, treasurer
2. Rona Kucera, secretary,
3. Steve Kucera, referee coordinator

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

The following officer reports were made:

1. President report indicated that a sample donor plaque had been obtained from Laser Works, Grand Island, Nebraska. The board members expressed approval of the design and suggested that the name plate reflect the following: Firm Name on the first line, "Proud Sponsor" on the second line, Heartland FC on the third line and the year on the fourth line. All agree that this would be the language on all subsequent sponsor plaques. The president was authorized to obtain a plaque for the first qualifying sponsor: Grand Island Chiropractic, PC, Dr.s Tim and Brian Dunagan. The need for obtaining home games for the fall season was discussed. Once the fall dates were obtained, the president would contact the City of Grand Island to arrange home games for the club's teams. The president indicated that the bill from the city for field use on April 24, 2010 was \$75.00 as discussed in the May meeting. The bill will be forwarded to the treasurer for payment.
2. No Vice President report was given.
3. No secretary report was given.
4. The Treasurer's written report was presented by the president. The report reflected that the current balance of the club's checking account was \$3,456.36. The treasurer reported

that there still is an outstanding amount of \$75.00 representing Fall, 2009, fees from one team.

5. Registrar indicated that the club was just waiting for the fall registration dates and the dates for the fall season.
6. Past President had nothing to report.
7. The Club Coach report reflected that 4-5 girls from Kearney would be joining the club's teams. There was also the possibility of splitting the u13/u14 girls team. Additionally, there was the possibility of combining girls from Hastings, Kearney and Grand Island into one traveling team within the club. Members agreed that this was something that required follow-up and that it would be in keeping with the philosophy of the club. The club coach reported on the efforts to recruit other high school coaches to the board.
8. No referee coordinator report was given.

Old Business: Mark Tharnish indicated that he would be coaching an U11 boy team this fall. Tryout dates were selected and members agreed to assist Mark during tryouts and assisting in conducting practices throughout the fall.

New Business:

1. Efforts would continue to recruit a new club vice president.
2. Discussion was conducted regarding the need to start organizing fields for the fall 2010 season. The president agreed to make contact with the city to arrange dates for the fall games.

The next meeting will be on July 14, 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 7:45 p.m.

Minutes prepared by David A. Stolz, club president.