

**Mankato United Soccer Board Meeting**  
 Sunday, November 11, 2007 7:00PM at Pioneer

**\* NEXT MEETING SUNDAY, December 9, 2007**

**Roll Call of Board Members**

Present = X behind name							
Jerrad Aspelund	0	Kris Erickson	0			Dan Cronn-Mills	X
Jerry Baerg	X	Ron Evan	X	Todd Marten	X	Kerri Ambrose	X
		Paul Gaspar	X	Dan Olson	0	Duane Peters	0
Jon Dickerman	X	Kari Halbur	X	Warren Sandmann	X		
Mark DeFor	X	Rich Peller	0	Leonard Woelfel	0		

- **Visitor(s):**

**Meeting called to order by Paul Gaspar at 7:00PM.**

<b>Topic</b>	<b>Discussion</b>	<b>Action Plan</b>
<b>Treasurer's Report</b> Jerry B.	<ul style="list-style-type: none"> <li>• Account balance review</li> <li>• Oct 31 is the end of the fiscal year</li> <li>• Club should consider a formal audit</li> </ul>	Motion to approve report by Jerry B. and seconded by Dan C-M., motion carried.
<b>Secretary's Report</b> Kari H.	<ul style="list-style-type: none"> <li>• Report presented</li> </ul>	Motion to approve report by Todd M and seconded by Ron E., motion carried.
<b>Southwest District Representative</b> Todd M.	<ul style="list-style-type: none"> <li>• Meeting on Dec 1 (New Ulm)</li> </ul>	
<b>V.P. Administrative</b> Paul G.	<ul style="list-style-type: none"> <li>• Went to the annual meeting (MYSA)</li> <li>• State tourney format may be reorganized, proposal and general discussion reviewed</li> <li>• Possible implementation for 2009 season</li> </ul>	

**MUSC Secretary:** Report developed by Kari Halbur

**Date:** 11/11/07 adjourned at 9:25PM.

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<b>Registration</b> Kris E.	<ul style="list-style-type: none"> <li>• No report available</li> </ul>	
<b>V.P. Development</b> Jon D./Jerrad A.	<ul style="list-style-type: none"> <li>• Tryout dates for 2008 should be posted on the web site</li> <li>• Considering splitting tryouts into a 2-day format</li> <li>• Several MUSC players are registered that did NOT try out</li> <li>• 169 boys and 116 girls attended the 2007 tryouts</li> </ul>	
<b>V.P. League Play</b> Marv D./Rich P.	<ul style="list-style-type: none"> <li>• No report available</li> </ul>	
<b>Fundraising/Publicity</b> Dan O.	<ul style="list-style-type: none"> <li>• No report available</li> </ul>	
<b>Rec Plus</b> Mark D. / Warren S.  <b>Rec</b> Kerri Ambrose	<ul style="list-style-type: none"> <li>• Coordinators request that a confirmation be sent to all enrolled participants</li> <li>• Uniforms will be changing and in place for Fall 2008</li> <li>• Kerri will have a new key for the storage shed</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Coordinators will determine Rec/Rec Plus timeline in January 2008</li> </ul>	
<b>United Way</b> Ron Evan	<ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>	
<b>Field Maintenance</b> Paul G.	<ul style="list-style-type: none"> <li>• LOM fields continue to be in very poor shape</li> <li>• Fields have been tilled and seeded</li> </ul>	
<b>SoccerFest</b> Dan Cronn-Mills	<ul style="list-style-type: none"> <li>• A completed set of tournament documentation will be filed with Kari A-H</li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
<b>Other</b>	<ul style="list-style-type: none"> <li>• Gift certificates will be purchased for outgoing board members</li> </ul>	Motion to approve report by Todd M and seconded by Ron E., motion carried.

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