

## KENTON SOCCER CLUB

Minutes of the Board of Directors meeting  
February 12, 2009

Chairman White called the meeting to order at 7:45pm

Board Members Present:

John White	Dave Kreger	Mike Kraus
Lynn Warren	Jeff Rickan	Bob Sommer
Gino Pinzone	Kim Grecco	Joe Olivieri
Bob Groth		

Also Present: Ann Linderman; Bob Walters

Motion was made by Bob Sommer to accept the minutes from January 2009 Board of Directors Meeting. Seconded by Lynn Warren CARRIED

**TRAVEL**-BWNYSL complete restructure. Email went out to all coaches 3/14/09 Intermediate Course. Mandatory Coaches meeting on March 12, 2009. Dual Card deadline 4/15/09.

**REGISTRAR**-NO REPORT

**REC/MICRO**-Spring session will be starting in April at Brighton.

**FIELDS**-NO REPORT

**DEVELOPMENT**- Future hosting 3V3 or 4V4 tournament

**PUBLICITY** – Chinese Auction tickets are available. Each team has to contribute 3 baskets for the auction, they must be turned in at the April Board of Directors meeting. Flyer will be going out to all schools for the upcoming summer Rec league, summer camp and travel try-outs.

**TREASURER** – No Report. Motion was made to pay all expenses by Gino Pinzone and seconded by Mike Kraus. CARRIED

**ETHICS**- No Report

**OLD BUSINESS** – Dave Kreger spoke about a U10 mini camp and that he is running a U10 clinic at sports plex Wednesday 9:00am-11:00am.

**NEW BUSINESS**- Mike Krauss inform club that we will be using a new Rec photographer this year..

Motion made by Bob Groth and seconded by Lynn Warren to adjourn meeting.  
CARRIED

Meeting adjourned at 10:08pm