

KENTON SOCCER CLUB

Minutes of the Board of Directors Meeting January 8, 2009

Chairman White called the meeting to order at 7:40pm

Board Members Present:

Joe Olivieri	Mike Hawke	Mike Krauss
John White	Bob Sommer	Gino Pinzone
Kim Grecco	Jeff Rickan	

Also Present: Bob Walters, Ann Linderman, Joe Cabral and Nerio Ragau

Motion was made by Joe Olivieri to accept the minutes from November 2008 Board of Directors Meeting. Seconded by Gino Pinzone. **CARRIED**

TRAVEL-League meeting tonight, Assistant Coach Evan went in Joe's place. All teams are good to go.
Goals are at Gino's Place
Coach's meeting Mandatory next Board of Directors March 12, 2009

REGISTRAR- No Report

REC/MICRO- 1st Indoor session concluded
Starting up again Tuesday, January 13, 2009
Spring Brighton Arena-Mondays-Flyers distributed to all Schools-
Registration starting now.

FIELDS-No Report

DEVELOPMENT- No Report

PUBLICITY- Chinese Auction tickets available next week. Date of the Auction is Saturday, May 9, 2009.
Looking at publishing a newsletter for club

TREASURER- Next meeting we will go over Budget

ETHICS – No Report

OLD BUSINESS – No Report

NEW BUSINESS- Concession stand at Kenny Field, Motion was made by Mike Krauss to give concession stand back to the town, Seconded by Bob Sommer. **CARRIED**

Director of Coaching Position- Motion was made by Joe Olivieri for Dave Kreger to become the Director of Coaching, Seconded by Mike Krauss **CARRIED**

Bob Walters would like to see a program to support the boys and girls 10 under to get more specialized training to prepare them for Travel soccer. Board was in full agreement.

Motion was made to adjourn meeting at 9:50pm by Bob Sommer, Seconded by Gino Pinzone **CARRIED**

Next Board of Directors meeting Thursday, February 12, 2009.