

*Heartland FC  
Monthly Meeting  
November 11, 2009*

The 2009 Annual Meeting of the Heartland FC was called the meeting to order at 7:06 p.m. by the president David Stolz. Roll call was taken by the Secretary.

The following board members were present:

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

The following members were absent:

1. Gary Witmer, past president
2. Lowell Tuma, vice president
3. Chuck Dewitt, club coach

Jerry Erb made a motion for approval of the October monthly minutes; the motion was seconded by Mark Tharnish. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. Presidents report included the events of the year, included the formation of the new club in the summer of 2009. The adoption of the Constitution and By-Laws. Nomination and election of officers. The club has worked in concert with the YMCA to host the first Soccer Skills Saturday that was a success. The club did face a few conflicts and challenges during the year, the Grand Island Field scheduling for teams during the fall of 2009. Player registration and payment of club fees. There were some conflicts between a GI rec. team and one Heartland FC team over player participation. And player assessment of fees and receipt of payment for fees. The Goals for the upcoming year would be to finalize the fundraising letter and raising new funds, formation of new U11 Boys and U11 girl's teams for the fall of 2010. And changes to the By-laws for handling: (1) not registering a player until club fees were paid, (2) a return check fee of \$20.00 for any check that was returned to the club due to insufficient or no funds, (3) fees for secondary and transfer players, \$10.00 for a secondary and \$20.00 for a secondary from another club pass (4) cancellation and/or rescheduling fees would be at the cost of the team, & (5) red card fee assessments would be paid by the team. Discussion followed regarding the fees a motion was made to amend the By-laws to reflect the returned check fee of \$20.00, further discussion will be needed on what if any status change there would be to the player affected by the returned check and their player pass being revoked or suspended until the fee and registration was paid in full by cash or money order. This will be added to old business for the December 9, 2009 meeting.
2. No Vice President report was given
3. Secretary's report: The fundraising letters that were emailed as an attachment are "read only". They will have to be redone and then forwarded to the members for review. They will be completed for the next meeting. Updates and changes to the By-Laws will be made and ready for approval at the next meeting.
4. Treasurer's report: Balance forward of \$3161.75, deposits of \$50.00 for Red Card Fees and \$40.00 for Misc. Club fees were made. NSSA fees were paid of \$1,360.00 leaving a balance of \$1,891.75. There are still two teams (one coach) that still have an outstanding balance of \$286.00.

5. Registrar's report: Total for the season 124 total players registered, nine secondary registrations.
6. No Coach's report
7. Referee coordinator report: Recertification course at Columbus on November 22, 2009. Discussion followed on how to get more young people involved with refereeing; the suggestion was made regarding a mentoring program. John Sozio is the District Representative for Train the Trainer and Steve will contact him in regards to this program. Indoor soccer has started at Abbott in Lincoln as well at the Soccer complex in Grand Island. Most of the teams registered in Grand Island are adults so far.
8. Website update: nothing to report
9. YMCA Rep: nothing to report

The next meeting will be on December 9, 2009, at 7:00 p.m. at Grand Island Central Catholic High School.

A motion was made by Mark Tharnish to adjourn, was seconded by Steve Kucera and passed unanimously at approximately 8:06 p.m.