

**EL DORADO UNITED COMPETITIVE CLUB
BOARD MEETING MINUTES
April 18, 2010 @ 7:00 p.m.**

CALL TO ORDER

The meeting was called to order by Rick Douglas Center at 7:09 p.m. at the Raley's Event Center in El Dorado Hills.

ATTENDANCE

Committee members Kris Domenichelli, DJ Bole, Erika Velclean, Rick Douglas, Heidi Holbrook, and managers of ED United teams present. Absent Pete Oliver, Henry Reis, Mary Coyne, and Scott Kraeger.

MINUTES

- DJ Bole made a motion to accept the minutes from the January meeting with amendment. Kris Domenichelli seconded the motion. Minutes accepted.

REPORTS

- Manager reports – U14 B, U13 B, U12 Azzuri B, U12 Cacio B, U11 Azzuri B, U13 G, U10 Azzuri B, U10 Calcio B, U9 G, U9 B, U12 G, U10 Sol G, U10 Luna G, U17 Academy G, U18 G

Club President Report (Henry Reis) – Absent

Club Vice President (Rick Douglas) –

- Report not captured secretary needed to leave early and no report forwarded to her.

Girl's Vice President (Erika Velclean) –

- June 11-13 (U9-11) tournament
- August 21-22 (U11-19)
- Registration open and active for both tournaments

Boys Vice President (Pete Oliver) – Absent

Treasurer Report (Kris Domenichelli) –

- \$86141 end of March
- \$14,000 fixed assests
- 3 months this year (Jan – March) we have profit of \$790
- This fiscal year (beginning July 1) \$6516 loss so far
- Automatic payments set up and not too many errors.
- Exceptions to automatic payments needs to be resolved.

Webmaster Report (DJ Bole) –

- Make sure ref pay for spring league games is exact change.
- Don't forget golf tournament registration. Get the word out..... Lower price ends April 21 for sign ups for golf tourney.
- Post game scores on club website.
- Send in success stories to post on site.

Registrar report (Mary Coyne) – Absent

Referee Coordinator - No report – Vacant position

Field Coordinator (Scott Kraeger) – Absent

Old Business –

- Discussion held regarding club wide break in June/July. Many ideas and thoughts expressed.

New Business –

- Complaints regarding light blue game day shirt for boys teams. Discussion held that an alternative color could possibly be offered to the boys (grey?).
- Discussion held regarding doing club wide conditioning or ACL prevention training as an optional program during the summer months.

ADJOURNMENT

With no further business the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Heidi Holbrook
2009 EDUSA Board Secretary