



## Central Maine United Soccer Club

### ***CMU Board Meeting Minutes***

January 20, 2011

#### **Call to order**

Jon Christensen called to order the regular meeting of the Central Maine United Soccer Club on 1/20/2011 6:14 at the Pointe Afta 252 China Rd, Winslow, ME 04901

#### **Roll call**

Chris McPherson did a visual roll call. The following persons were present:

#### Board

- Terri Dufour
- Mike Falla
- Chris McPherson
- Eric Warn
- Dwane Blomerth
- Chuck Calkins
- Walter Carlow
- Gavin Ducker
- Chuck Calkins

#### Guests

- None Present

#### **Agenda**

1. Old business, two sets of minutes to approve.
2. Treasurer's report.
3. Board elections. Treasurer, Risk management officer.
4. Travel Soccer. Spring proposal. Notification of coaches of new or late players
5. Uniforms.
6. Premier Soccer.
7. Any other business.

#### **Old Business**

The last board meeting minutes were read by Chris McPherson and approved.

#### **Treasurer's report.**

Treasurer's report was accepted as presented

Period Ending 1/31/2011	Amount	Premier	Travel	Administrative	Scholarship	Grant
Beginning cash balance	11,323.68	5,218.55	98.50	3,950.07	2,056.56	
Cash receipts	1,865.00	1,865.00				
Cash payments	1,000.00	1,000.00				



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Ending cash balance	14,188.68	8,083.55	98.50	3,950.07	2,056.56
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Walter reviewed the Annual Income Statement that will be used to create the 990.

We sent out only one 1099 this year.

### **Board elections. Treasurer, Risk management officer.**

Treasure Replacement discussion is being tabled until after the Winslow Soccer Board meeting.

We discussed the role of the risk management office. Chuck Calkins has volunteered to fill this role.

### **Travel Soccer.**

- Spring proposal. Notification of coaches of new or late players

Discussed the formation of the new League that is forming and if we would like to be part of it.

Motion: We will consider we consider looking into playing in this league in the 2012 season, but if teams are interested in playing in any festivals or having pickup games we would allow it.

Approved – Unanimous

- New players wanting to sign up after the teams have been formed.

We are going to encourage them to register but we cannot promise they will be placed on a team. We will review the extra players and try to place them by March 1<sup>st</sup>.

U9/10 girls team is now set we will have 2 U9/U10 teams

U12 Boys we will be revisited this team after their training session. Duane to reach out to the coaches the issues and the direction that they would like to go.

Coaches should have collected at least \$25 from their players by March 1.

### **Uniforms.**

Uniform cut-off is Feb 20<sup>th</sup> for travel.

Need to make sure teams do not have duplicate number

Chuck will send out an email that if anyone has an uniform that they are not going to need in the spring. We will attempt to use all-pro to collect the uniforms.



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We are going with the embroidered and will get samples and show them at the academy nights.

### **Premier Soccer.**

Premier coaches meeting on January 15<sup>th</sup>.

### **Any other business**

### **Next Meeting**

Next meeting was set for Feb 3<sup>rd</sup> at 6:30 PM to be held at Tracey's Tavern on KMD in Oakland.

### **Adjournment**

Walter adjourned the meeting at 7:42

Minutes submitted by: Chris McPherson

Minutes approved on: Feb 3, 2010