



Monthly Meeting September 2009

1 **Agenda Items-**

Call meeting to order

Review and approve August meeting minutes

Review and approve Financial Report

a. Ratify and confirm Accountant's Invoice for Tax Return

b. Authorize purchase of Coach/Director Jackets- Shelia Myhaver, Dana Welch, Tucker Woods, Stephanie Rogers, Laurie Lessard (any others?)

c. Authorize purchase of 3 Coach Shirts- Sheila Myhaver, Dana Welch, Tucker Woods

d. Donations in Memory of Bud Leavitt Jr. - what's the intention of donation money- scholarship fund? How to keep bookkeeping records and how to handle acknowledgment of receipt of money- update on amount received.

2. Update on coaches training with Maine Phoenix

3. Communications-

4. Year End Awards committee-

5. Financial support of GNG Varsity Soccer teams

6. Fundraising Committee- 2009 Team Photos

7. **Reports from Officers and Directors:**

a) VP Report- Jay Andrews

b) Treasurer Report-Sharon Giggey

c) Director of Coaching/Player Development Report- James Carter

d) Director of Competition Report- Mike Kane

e) Director of Communications Report- Steve Langlais

f) Club Administrator- Stephanie Rogers

g) Uniform & Equipment Manager Report – Dana Giggey

h) Tournament Volunteer Coordinator- Tina Payne- Crossroads Checklist

i) Registrar Report- Lori Hayman

j) Tournament Director-Tony Ward

k) Club Advisor- Penney Ward

l) Director at Large – Kristin Andrews

m) Director at Large – Jim Moreau

n) Director at Large – Mike Lessard

o) Director at Large – Dan Myhaver

p) Director at Large – Kim Esquivel

q) President- Bruce Sawyer

8. Schedule next meeting-

Next Meeting – Tuesday October 6th

9. Scholarship Requests- Executive Session

10. Adjournment