

**Magic City Soccer
Board of Directors
August 4, 2010**

I. Call to order

Mike Woodring called to order the regular meeting of the Magic City Soccer Board at 7:00 pm on August 4, 2010 at the Magic City Soccer Office. The following people were present Shelley Prosinski, Dennis Pyburn, Kevin Luse, Todd Preston, Christine Klepps, Casey Marlenee, Barry Scott, Larry Van Atta, Robert Roe, Mark Stevenson, Terry Stapleton, Mike Mayott and Shelly Cornell.

II. Approval of minutes from last meeting

The minutes from the last meeting were approved as written.

IV. Mark Stevenson- Treasure

Mark will have the Financial Report completed and ready to present to the board at the September meeting. It was also decided that the club will not announce the fees for the upcoming year until after the State Meeting next week, as decision made at this meeting could impact fees for the 2011 season.

V. Shelly Cornell- Registrar

Shelley Cornell, our new registrar will work from 12-2 M-W-F in the office. She is feeling good about things and Shelley Prosinski is willing to continue to assist as needed.

VI. Kevin Luse- Director of Coaching

Kevin outlined the conditions of the Probation Period for Paul Roper.

IX. Mike Woodring- President

Mike discussed some of the proposals other clubs plan to bring to the State Meeting next week and asked members of the board how they felt about these proposed changes. Dennis and Kevin will represent Magic City Soccer Club at the meeting.

I. Dennis Pyburn- Club Administrator

Dennis explained that Magic City Soccer apparel will now be available through Creative Monograms. They can be purchased online and a link will be available on the Magic City Soccer Website.

Mike Woodring adjourned the meeting at approximately 9:45pm.

The next meeting is set for Wednesday, September 8, 2010 at 7:00pm.

Minutes submitted by: Terry Stapleton

