

**Magic City Soccer Club
Board of Directors Meeting
June 1, 2011**

I. Call to Order

Todd Preston called to order the regular meeting of the Magic City Soccer Board at 7:32 pm on June 1, 2011 at the Magic City Soccer Office. The following people were in attendance, Dennis Pyburn, Casey Marlenee, Mike Woodring, Larry Martin, Christine Klepps, Shelly Cornell, Jodi McKinnon, Terry Stapleton, Kevin Guenther, Kevin Luse, Paul Peterson, David Hill and Mike Mayott.

II. New Business

The Board discussed a letter submitted by six sets of parents regarding the changes made in the U16 Boys coaching assignment. The letter requested that the Board review their earlier decision to support the actions taken by the Executive Director and Director of Coaching. They requested that the team original coach be allowed to take the team to the Colorado Rush competition. The Board agreed with the decision of the Chairman of the Board that the team will be coached by Kevin Luse during that event.

Mike Mayott brought up that the U16 White team was received 10 cards (1 red) during the RQT and also indicated the U14 Girls team won the event. He also indicated he is working on a social media policy and hopes to have it presented to the Board at a future meeting.

II. Micro Magic Report

Nothing to report at this meeting

III. Magic City Classic Update

Terry indicated that they might have someone identified to take over the Classic in 2012. She has indicated that they will be suggesting co-chairs; one to handle marketing, volunteers, etc and a second one to be the "soccer specialist". All Classic Committee Chairs felt the tournament went well.

On an unrelated not, Terry informed the Board the U11 girls team were unhappy with the number of scheduling changes. There was a brief discussion on this item but no action could be taken at this time.

IV. U18 Boy Report

Larry was asked to report on the tournaments that his team has been attending. He indicated that the Showcase they attended in Tacoma was a great event and that the team represented themselves quite well. The event was attended by many college coaches and 3 Magic players received inquiries from a Division I school. He also

indicated that the event included workshops for the players that dealt with what it takes to play college soccer. Larry felt these are the kind of events we need to consider for our U16 and U17 players.

Mike Mayott indicated that the Disney Showcase is a large event attended by hundreds of colleges. He also informed the board that there are recruiting services such as "Thesportsource.net" that provide players with exposure.

Larry did express some concern over the fact that the U18 Boys team only had 2 MYSA games in early April but struggled to get any other state matches. This needs to be an item brought up at parents meetings.

V. Registrar's Report

Nothing to report

VI. Executive Director Report

Dennis informed the Board that the u18 Girls did not want to attend the US Club Regional in Seattle one parent requested a refund of the tournament fees. The Board did not feel this was something they could do at this time as the funds were sent to US Club and there was always a chance the team could attend. The Board did not take any formal action at this time.

Dennis also updated the Board on the 3v3 League registration. He stated 82 players had already registered but many current magic players were expected to register shortly.

He also indicated the Board needs to put some thought into how it would operate the Micro division next year and whether it is appropriate to run it more like an academy than a league. Their concern is that the level of coaching at the Micro Level is not very high.

He also indicated that the Board needs to be ready to discuss the budget in the next couple of meetings and that new uniforms need to be on the agenda. There are several providers we can consider but we want to continue working with Scheels.

VII. Finance Report

Dave provided the Board with a financial report. The Club is on budget for this year and there does not appear to be anything material deviations. He also indicated that it would not be possible to have registration for 2012 season until after August 1, 2011 due to limitations of our accounting system.

Todd Preston adjourned the meeting at approximately 8:32 PM.

The next meeting is scheduled for Wednesday July 6, 2011 at 7:00PM

Minutes Submitted by: Kevin Guenther