



## Northport Cow Harbor United Soccer Board Meeting

2/5/2008

Northport HS

### Board Meeting minutes

(7:30 – 10:00 PM)

1) Red Bull Games Introduction

Red Bulls Rep spoke on Level 2 training

Hosting 6-8 year old camp (fund raiser)

AG/LM spoke about a future camp at the complex

2) Xara Relationship

It was discussed the the club will contact our XARA rep

3) 2006 Tax Review/Audit

LM solicited HMM Accounting to perform a Finical Review for the club on returns from 2006

4) Finalize Age Group Coordinators

Group discussion and a board vote on Coordinators

5) Committee Assignments

Board finalized Committees

6) Web site Sponsor Fees (EH)

EH will contact a company about a sponsorship on the clubs website

7) Funding Application

AG spoke on future funding

8) Board Meetings Minutes – Published to Website (ALL)

Board decided to post the closed meeting minutes on the website after it is reviewed by the Board at the following meeting

9) Other Updates (8:50-9:00)

a. 2/19 Meeting – postpone or cancel

It was discussed that the next closed meeting might be rescheduled fop 2/27/08

Other items discussed:

AG discussed that the BY-Laws need to be changed on the website to reflect the new Operating Rules and Guidelines

AG/BW told the Board that they will be creating and distributing the Agenda's for the General Meetings and Closed Board Meetings

BOARD discussed that we will collectively contact all the age group coaches to determine if the Red Bull Level 2 training is an acceptable fundraiser for the club.

AG the Camp date is set for July 28<sup>th</sup> 2008. This will now be posted on the Website.

EH Stated that he needed the link to register for the NOGA camp so he can place it on the website