

Minutes
Rineyville Community Youth Soccer Association
Board of Directors Meeting
May 1, 2008

Present:

Troy Critchelow, President
Neil Howey, Vice President/Registrar
Travis Vaughan, Director
Scott Maddox, Director
Michael Eckley, Director
Dixie Terrell, Secretary
Jim Sullivan, Guest
Kevin Swift, Guest

Business:

- Meeting was called to order at 7:35 PM by Troy Critchelow.
- Minutes from April 25th membership meeting were read by Dixie Terrell and approved by the Board.
- No Treasurer's Report was presented.
- In Kathi Maddox's absents, Scott Maddox reported that she is in the process of developing a Purchasing Policy
- Scott Maddox reported on the dimensions of the soccer fields
- Jim Sullivan met with the board members to talk about the fields
- Neil Howey reported on the process of a Risk Management Policy
- Dixie Terrell agreed to contact Gail Pike about the liability coverage and Nonprofit Status of the RCP
- Travis Vaughan reported on Fundraising ideas and Logo
- Dixie Terrell reported on Marketing, presented flyers to the board
- Dixie Terrell agreed to contact Gina Hagan to setup RCP email.
- Neil Howey agreed to assess the fields to determine what needs to be done
- Scott Maddox agreed to provide a list of what equipment is needed
- Board agreed to schedule the next Board meeting for Thursday 15 May at 7:00 PM at the RCPA meeting facilities.
- A motion was made and seconded to adjourn the Board meeting.
- Meeting was adjourned by Troy Critchelow at 8:41 PM.