

Staunton SC

April 24, 2019

6:00 PM

I. Call to Order

- A. Called at 6:02 by J. Davin

II. Attendance

- A. J. Davin
- B. C. Pritchett
- C. D. Podwajski
- D. B. Luketich
- E. L. Janus
- F. J. Karl
- G. B. Hester
- H. L. Pirok
- I. M. Bodner
- J. H. Ondes
- K. J. Legendre

III. Appoint Temporary Secretary

- A. Lisa Janus

IV. ByLaws and/or Policies

- A. Generic Policy
- B. Adopt Policies
- C. Term limits w/ability to be re-elected
- D. Still be on board after term completed
- E. 3 year term w/ability to be re-appointed if no one is interested in

spot

V. Election of Officers

- A. President- J.Davin nominated by C. Pritchett
 1. Motioned by -D. Podwajski
 2. 2nd motion- L. Janus
 3. Motion Passed

- B. Vice President L. Pirok nominated by M. Bodner
1. Motioned by- H. Ondes
 2. 2nd motion- J. Karl
 3. Motion Passed

- C. Secretary M. Bodner nominated by L. Pirok
1. Motioned by- L. Janus
 2. 2nd motion H. Ondes
 3. Motion Passed

- D. Treasurer C. Pritchett nominated by L. Janus
1. Motioned by- J. Davin
 2. 2nd Motion H. Ondes
 3. Motion Passed

VI. Director Positions

- A. Director of Rec- M. Bodner nominated by - L. Pirok
1. Motioned - C. Pritchett
 2. 2nd Motion J. Legendre
 3. Motion Passed

- B. Director of Select- J. Davin nominated by - L. Pirok
1. Motioned- C. Pritchett
 2. 2nd Motion B. Luketich
 3. Motion Passed

- C. Director of Concessions- H. Ondes nominated by- L. Pirok
1. Motioned- M. Bodner
 2. 2nd Motion L. Janus
 3. Motion Passed

- D. Director of Facilities and Grounds- B. Luketich nominated by M. Bodner
1. Motioned- L. Pirok
 2. 2nd Motion J. Davin
 3. Motion Passed

- E. Director of Social Media- L. Janus nominated by M. Bodner
1. Motioned- B. Luketich
 2. 2nd Motion J. Legendre
 3. Motion Passed

M.Bodner F. Director of Coaches/Training- B. Hester nominated by

1. Motioned- L. Pirok
2. 2nd Motion C. Pritchett
3. Motion Passed

G. Director of Appeals- J. Karl nominated by
D. Podwajski

1. Motioned- B. Luketich
2. 2nd Motion L. Janus
3. Motion Passed

VIII. Official Club Name & Logo

A. Staunton Soccer Club - Staunton SC

1. Motioned- J. Davin
2. 2nd Motion L. Pirok
3. Motioned Passed

B. Logo- No Action Taken

VIII. Illinois Youth Soccer

A. Insurance

1. \$7.50 per player
2. League membership fee \$200 yearly
3. Coach training 4V4
4. GotSoccer

Motion to move forward by L. Pirok

2nd motion - D. Podwajski

Motion Passed

IX. Rec Sign ups/update existing Rec projects

A. Get forms out ASAP-

GotSoccer set up-

B. Fields- More Parking added

C. Update interior/bathrooms/picnic tables/fencing (south side)/playground area

X. Existing Select Projects

A. Identification Night

1. Number of people signed up
2. People evaluating
3. Identification night practice plan

XI. P.O. Box

- A. Try it out for 6 months
 1. Motioned by C. Pritchett
 2. 2nd motion D. Podwajski

XII. Adjournment

- A. J.Davin moved to adjourn
- B. C. Pritchett 2nd motion
- C. Passed - Meeting Adjourned @ 8:54 PM