

DRAFT



MINUTES
BOARD OF DIRECTORS MEETING
June 2, 2008
Neighbor's Restaurant

Present: Richard Montano, John Coffey, Sandy MacDonnell, Mary McIntyre, Margaret Kerfoot, Andrea Beck, Kenneth Doyle, Mike Gurdak, Bob Zadeh, Frank Buzek, Chuck O'Reilly, Steve Van Winkle and Mary Nunley – Administrator.

Absent: Rod Hines and Todd Wilkins

Guest: Hadi Rezazad

The Board of the Directors meeting was opened at 9:25 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

The board voted unanimously to change the reserve requirements for the next year and a half. The board voted unanimously to spend \$300,000 for two turfed fields at Marshall High School of which \$300,000 is due on June 6, 2008. Bob Zede and Hadi Rezazad will work on raising sponsorships. The board is committed to rebuilding the \$175,000 reserve in three soccer seasons.

The Dates of the summer board meetings were set for July 28, 2008 and August 25, 2008, October 6, 2008 and November 3, 2008.

Future Board meetings will be held on the first Monday of each month, unless otherwise notified.

The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary