



**Board of Directors Meeting
MONDAY, JUNE 14, 2010 AT 6:00 P.M., NEBRASKA STATE SOCCER OFFICE**

AGENDA

- 1. Call to Order**
- 2. Membership Open Forum –**
- 3. Minutes**
- 4. Reports of Board Members**
 - a. President – Dennis Burling
 - b. Vice President – Orval Stahr
 - c. Secretary – Pam Sweeney
 - d. Treasurer – Dave Riley
 1. Report
 2. Balance Sheet
 3. Income Statement
 - e. Adult Commissioner – Wayne Wilson
 - f. District Commissioner I – Darren Mehl
 - g. District Commissioner II – Doug Whitfield
 - h. District Commissioner III – Paul McCormick
 - i. District Commissioner III – Jim Pohl
 - j. District Commissioner IV – Bill Dawson
 - k. District Commissioner V – John Sozio
 - l. District Commissioner VI – Marc Currie
 - m. Youth Commissioner Competitive - Tay Dean
 - n. Youth Commissioner Recreational – Lanny Burgett
 - o. Special Needs Soccer Commissioner – Denise Gehringer
 - p. State Referee Administrator - Jim Norris
- 5. Reports of Committees**
 - a. Membership Representation
 - b. Nebraska Championship Committee Report
 - c. Fee Structure Committee Report
- 6. Staff Reports**
 - a. Executive Director/Operations Manager – Jeff Hulbert
 1. Report
 2. Director of Coaching Search Report
 3. Board Contact Info
 4. 2009/2010 Budget Draft Spreadsheet (last year)
 5. Team Formation Update
 6. New Web Platform
 7. Concerns with Passes
 - b. Director of Coaching –
 - c. Staff discussion points
 1. Discussion Point – “The Right Start” Program

2. Discussion Point – Alliance 4 All Sportsmanship
3. Discussion Point – Forming of Affiliate Members/ Clubs running Leagues

7. Other Reports

- a. Golf Tournament Report

8. Unfinished Business

- a. ***Adoption of email action on new club proposals.

9. New Business

10. Executive Session

11. Announcements

- a. Next meeting is scheduled for August 23, 2010 at 6:00 p.m. at the State Office

12. Adjournment

Supplemental Information for the Board

- a. Nebraska Registration Numbers - Youth and Adult
- b. US Youth Registration Numbers

***** Items for Possible Board Action**