

**Heartland FC**  
**Monthly Meeting**  
**December 8, 2010**

These are the monthly minutes of the Heartland FC December 8, 2010 meeting. The Club President, Dave Stolz, called the annual meeting to order at 7:08 p.m. roll call was taken by the Club Secretary.

The following board members were present:

1. Dave Stolz, president
2. Jerry Erb, treasurer
3. Mark Tharnish, registrar
4. Rona Kucera, secretary
5. Steve Kucera, vice president/referee coordinator
6. Chuck DeWitt, club coach

The following members were absent:

1. Gary Wittmer, past president

Jerry Erb made a motion for approval of the November 2010 Annual meeting minutes; and the motion was seconded by Chuck DeWitt. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. **Presidents report:** no report given
2. **Vice Presidents report:** Attended State Annual Meeting, new officers elected. Indoor soccer to start for high school January 8, 2011. There are 15 teams registered to play on Saturdays, adults to play on Sunday. Todd would like Steve to do assigning for Refs.
3. **Treas. Report:** Balance \$4218.07, still outstanding balance of \$75.00 for reschedule.
4. **Secretary Report:** no report given
5. **Registrars Report:** \$150.00 bill for Jesus rescheduling, \$140.00 credit for field use, \$400 credit for striping, \$990.00 State Fees
6. **Club Coach:** Accepting AD at Walnut and will need to step down as Club Coach. Need to look at replacement for his position.

**Old Business:** Reach out to other Grand Island Teams for development.

**New Business:** Outside team U-13 interest in joining HFC. Motion not to pursue was made by Jerry Erb, a second was made by Steve Kucera. After roll call vote, the motion passed unanimously.

A motion to adjourn was made by Steve Kucera, a second by Chuck DeWitt the motion passed unanimously. The meeting was adjourned at 7:59 p.m.

The next meeting will be on January 12th, 2011 at 7:00 p.m. at Grand Island Central Catholic High School.