

*Heartland FC  
Monthly Meeting  
January 12, 2011*

These are the monthly minutes of the Heartland FC January 12, 2011 meeting. The Club President, Dave Stolz, called the meeting to order at 7:01 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. Gary Witmer, past president

The following members were absent:

1. Chuck DeWitt, Club Coach

Gary Witmer made a motion for approval of the December meeting minutes; and the motion was seconded by Jerry Erb. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. **President's report:** Field usage was discussed with Steve Paustain with the City, 3 to 5 dates hopefully will be set for Grand Island.
2. **Vice Presidents report:** no report
3. **Ref Coordinator:** Indoor going well, Todd McCoy has U-6 set up for Tues and Thurs evenings working with AD's at school hoping to get high school players needing volunteer hours to assist with ref'ing these games.
4. **Treas. Report:** Balance \$4194.04, still outstanding balance of \$75.00 for reschedule.
5. **Secretary Report:** no report given
6. **Registrars Report:** January 31 Breakout Meeting at Country In
7. **Club Coach:** No Report
8. **Past President:** No Report

A motion to adjourn was made by Gary Witmer, a second by Jerry Erb the motion passed unanimously. The meeting was adjourned at 7:38 p.m.

The next meeting will be on February 8th, 2011 at 7:00 p.m. at Grand Island Central Catholic High School.

Minutes were prepared by Rona Kucera, Club Secretary.