

*Heartland FC  
Monthly Meeting  
April 14, 2010*

These are the monthly minutes of the Heartland FC April 14, 2010 meeting. The club president, David Stolz, called the meeting to order at 7:02 p.m. roll call was taken by the Club Secretary.

The following board members were present:

1. David Stolz, president
2. Jerry Erb, treasurer
3. Mark Tharnish, registrar
4. Steve Kucera, referee coordinator
5. Rona Kucera, secretary

The following members were absent:

1. Lowell Tuma, vice president
2. Gary Witmer, past president
3. Chuck Dewitt, club coach

Jerry Erb made a motion for approval of the March 2010 monthly meeting minutes; the motion was seconded by Steve Kucera. With the correction of the next meeting date to be changed to "April 10, 2010", the minutes will be corrected. After roll call vote, the motion passed unanimously.

The following officer reports were made:

1. President reported the games for April 24<sup>th</sup> U13 Girls at 3 p.m. at Webb Road and U12 1 p.m. Boys are set. The fields should be marked by the City and ready.
2. No Vice President report was given.
3. Ref. Report: John has been calling from York for assistance with refs at games there. We need to get more adults certified to help out, with no games being played here we need to be able to help them out with refs in York whenever possible. When we call for help the same refs are helping out and we all need to be assisting when we get called to help out. I did receive a call from Nick from Central City he has a U14 team and is interested in our Club and referring.
4. Registrar report: \$75.00 still outstanding for rescheduling for a team from the fall that needs collected. Deadlines for Intent to Form Teams Representative will be Mark.
5. Club Coach: No report
6. Treasurer report: Balance \$3629.82, Deposit to NSL \$2,800.00 leaving balance of \$829.82. Also received donation from GI Wave for \$188.54.

7. Secretary report: Fundraising letters ready for those board members that were present.

Old Business:

A list of potential candidates for a replacement for Lowell Tuma was requested by the Club president and discussion followed. Several good candidates were mentioned, further discussion will take place at our next meeting.

New Business:

Nets and Flags will be the responsibility of the Club Coach.

The next meeting will be on May 12, 2010 at 7:00 p.m. at Grand Island Central Catholic High School.

A motion was made to adjourn by Mark Tharnish, was seconded by Steve Kucera and passed unanimously at approximately 7:51 p.m.

Minutes were prepared by Rona Kucera, Club Secretary.