



## **Monterey Trail Soccer Club**

### **Monthly Meeting Minutes**

#### **1. Call to order**

Norm Flores called to order the December meeting of the Monterey Trail Soccer Club (MTSC) at 7:40 p.m. on December 8, 2009 at The Spaghetti Factory in Elk Grove.

#### **2. Roll Call**

In attendance was Norm Flores (Co-Manager), Tisha Shaffer (Co-Manager), Sherry Del Monte (Secretary), Lupe Morreale (Treasurer), Phyllis Lew (Co-Registrar), Emma El Natour (Co-Registrar), Jim Kurpinsky (Equipment Manager), Henry Oquendo (Referee Coordinator), Steve Withrow (Field Coordinator), MTSC Coaches, and MTSC Parent Reps.

#### **3. Approval of Meeting Minutes**

Lupe Morreale motioned to approve the November meeting minutes and Tisha Shaffer second the motion.

#### **4. League Updates**

AGM Board elections will be on December 16, 2009 at 6:00 P.M. The meeting will be held at Pleasant Grove High School.

#### **5. Board Reports**

- \* Jim Kurpinsky asks that coaches return their soccer equipment.
- \* Norm Flores and Steve Withrow need to move goals on the soccer fields.
- \* Aaron Del Monte thanks the coaches for doing a great job turning in scores this season.
- \* Henry Oquendo thanks the coaches and refs for doing a great job this season.
- \* Strike Rite balls are still available.

#### **6. New Business**

- \*Tisha Shaffer is leaving the MTSC Board. Tisha is on the bank account and she will be taken off of the account and Norm Flores will be put on the bank account.
- \*Sherry Del Monte motioned for Bill Yagley to be the Coach Coordinator on the MTSC board for the 2010 season and Emma El Natour second it.
- \* Phyllis Lew motioned for Patrick Ilejay to be the Co Manger on the MTSC board for the 2010 season and Emma El Natour second it.
- \* Tisha was presented a plaque for appreciation for all that she has done for MTSC.

#### **7. Adjournment**

Meeting adjourned at 8:07.

