

GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

Monday, August 3, 2009

Present: Mike Rudney, Rom Figler, ««GreetingLine»», Chris Hollander, Ray Billica, Jim Masiello,

1. Approval of MinutesFigler
 - Motion to accept Hollander (Billica)
2. President's ReportFigler
 - Individual will get refund for U6 Program.
 - Gene Kozek regarding his private sports complex venture, asking GISC to update the letter of intent. There will be no funds forwarded, only the letter of intent.
 - U7 medals added to budget, Rudney motion (Bernatovicz)
 - Amy Stewart Run–played for club–motion to donate \$100.00 or \$100.00 worth for basket raffle Bernatovicz (Billica)
 - Concern of House U12 coach, both sides reviewed
 - GI Recreation Department – field closure policy – red flag in nets means field is closed – travel/house informed
3. Vice President's ReportHollander
 - No report
4. Treasurer's ReportMasiello
 - Reviewed and approved submitted treasurers report motion to accept Hollander (Rudney)
 - Revenues same as 2008 year
 - Budget meeting tentative August
 - Referees will receive one payment this year, not traditional 2
5. Registrar's ReportHarrigan
 - 981 house players this year, 1000 last year, 1016 year before
6. Director of Coaching ReportBanker
 - Travel Coach Summary Draft presented to board, review and various discussion
 - Conducting interview for Coaching positions
7. Travel Coordinator's ReportAilinger
 - Travel tryouts are on track
8. House Coordinator's ReportVictor/Szabo
 - No Report
 - a. Instructional (U6) Figler
 - Parental comments, addressed
 - b. MICRO Soccer (U7)Rudney
 - great feedback, no complaints
9. Player Development
 - a. Intermediate Goalie ClinicFigler
 - Looking into getting the program up and running
 - b. Advanced Goalie Clinic (12 and up) Bernatovicz
 - Run parallel with Foot Skills Clinic – at all three dates
 - c. Foot skills ClinicBernatovicz
 - Dates resolved, Budget resolved, working out time and that the AGC (b.) be at all three dates
 - d. Street SoccerRudney
 - no report
10. Risk Management ReportFigler
 - No report
11. Equipment Report Billica
 - Inventory will be in next month, Nani Bailey
 - Request that the excess jersey's, balls, etc donate to Pastor to take to South Africa
 - Picnic be a forum to also distribute some of the "extra's"
 - Looking to resolve jug machine and generator storage
 - Review equipment needs/ideas to enhance coaching
 - Jersey review – socks, jersey, shorts. Current jersey discontinued, BEFORE part II
12. Scholarship Update Bernatovicz
 - Meeting will be set up in September
13. Website Update Bernatovicz
 - Currently up to date
14. Picnic Update Tixier
 - Saturday, Aug. 15, 11 - 2 Veterans Park, Hot Dogs, Pop, Snacks, Snow Cones, Inflatables, Clumsy the Clown (not your average clown), Tattoos, Guessing Game
15. Buffalo/WNY Report Ailinger

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- No meeting, no report
- 16. For the Good of the Order Figler
 - 2009, Brian, Bethany and Dianne
 - 2011, Ray, Chris, Rom, Mike
- 17. Adjournment
 - 11:15

Next meeting is scheduled for Tuesday, September 15 at 6:30 located at ASI

