

# GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting & Holiday Party

Tuesday, December 8, 2009

**Present:** Rom Figler, Bethany Bernatovicz, Lisa Harrigan, Becky Szabo, Andy Bernatovicz, Roger Hutton, Chris Hollander, Kim Willer, Jim Masiello, Tim Worrell, Dave Bailey

- 1. Approval of Minutes** .....Figler
  - Motion to accept Szabo (Victor)
- 2. President's Report** .....Figler
  - . Strategic meeting will be January 9<sup>th</sup> – 9:00 am - 3:00 at ASI
    - Board structure, positions/committees
    - Calendar
    - Goals review, direction and priority for 2010
  - . GI School gyms – concern about transition, safety, noise – resolution players will need to be escorted and picked up by adult. Any player waiting for pick up will remain inside the gym until adult comes in to pick up. There will need to be a modification of culture and behavior and Rom has asked or some patience from the school as we transition.
    - Club photography – Kim Willer will spearhead the committee
    - Sports organization meeting – Rom attended – new idea hoping to get up and running is a master calendar on isledegrande of all fields. Football is looking at some expansion with concession and restrooms. Unique problems is power and grounds.
    - Football shared Antoine Thompson grant application. This would be a source
- 3. Vice President's Report** .....Hollander
  - No report
- 4. Treasurer's Report** .....Masiello
  - Report submitted – Hollander motion to accept (Szabo)
  - Travel is in line with last years
- 5. Registrar's Report** .....Harrigan
  - . 80% of Fee's & rosters collected
  - She will be reaching out to the remainder
  - . Risk Management – to be done pending coaches/assistant approvals
    - Discussion on a "practice player" and what it means – Lisa and Brian to define details
    - DOC needs to follow up with coach's for information
    - On line registration is in the works, will be able to present recommendation to the board during strategic meeting
- 6. Director of Coaching Report** .....Banker
  - . Awaiting more
  - Coordinating friendlies
  - Starting to look into the coach's clinic
- 7. Travel Coordinator's Report** .....Ailinger
  - U17/U18 is disbanded, can't field a complete team
  - Coach has contacted board and offering to coach U17/U18 team along with recruiting to fill team – Coach has been advised to apply with the DOC and then it would follow a procedure
- 8. House Coordinator's Report** .....Victor/Szabo
  - Fee will be increasing, \$5.00
- 9. Player Development**
  - a. Intermediate Goalie Clinic .....Figler
    - Pending - Looking into getting the program up and running, scheduling and facility
- 10. Risk Management Report** .....Figler
  - No report
- 11. Equipment Report** .....Billica
  - . Balls are ordered, varied colors were possible
  - . Inventory and organization of existing equipment is in the works
    - Recommendation, inventory list shared with travel coach's to help education availability
    - Generator is purchased
- 12. Scholarship Update** .....B. Bernatovicz
  - Productive meeting, criteria and some details hammered on November 16<sup>th</sup>
  - Another meeting required, then full report recommendation to the board, after strategic meeting
  - Committee – Mike Rudney, Dianne Victor, Bethany Bernatovicz, Lisa Harrigan, Rom Figler
- 13. Marketing Update** .....A. Bernatovicz
  - See GISC Marketing Plan, . Marketing direction agreed upon. Focus on website refresh and

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online registration

- 14. **Buffalo/WNY Report** ..... Ailinger
  - . No report – meeting in early January
- 15. **For the Good of the Order** ..... Figler
  - . Indoor facility – is there any update - none
- 16. Adjournement
  - 7:35 Szabo motion (Hollander)

**Next meeting is scheduled for Tuesday, January 9, 2010 at 8:00 am located at ASI  
STRATEGIC MEETING**

