

# GRAND ISLAND SOCCER CLUB

Executive Board Meeting Minutes  
Wednesday, February 10, 2010  
ASI

**Present:** Dianne Victor, Lisa Harrigan, Rom Figler, Chris Kam, Andy Bernatovicz, Bethany Bernatovicz, Brett Banker, Nani Bailey, Roger Hutton, Jim Masiello

<b>Secretary's Report/Approval of Minutes</b> .....	B. Bernatovicz
• February meeting minutes Motion to accept (Victor, Bailey)	
<b>President's Report</b> .....	Figler
• Receiving inquires about the program – responding and use of website as a resource	
<b>Vice President's Report</b> .....	Hollander
• no report	
<b>Treasurer's Report</b> .....	Masiello
• Financial March report submitted for approval motion ( B. Bernatovicz, Kam) approved	
• Everything is in line	
<b>Registrar's Report</b> .....	Harrigan
• Online registration – working through the formatting and lining up the on line specifics with the GISC policy/procedures	
• Parent education on playing up through house programs of U6 – U8, policy will remain as is. Getting the information from the previous registration newsletters on website.	
• Evolution of the previous registration mailed package, simplified to a postcards, currently under development	
• Updated age matrix will be getting to the website	
<b>Director of Coaching Report</b> .....	Banker
• First Chalk talk yesterday, 12-14 (U10-U12) attended people – 2 hours – GIMS – pre-match warm-up, favorite drills, and curriculum discussion...Feedback - some demonstration, direct invite from DOC to the head and assistant coach's.	
• Alliance discussions on-going – Amherst was to head it up but no activity yet. Brett looking into places	
• Lockport heading up friendly - April 10 – U10–U12 at Kenan Center, 1:00–5:00 pm	
• Coaches Clinic update – May 2, looking for the ideas from the coach's	
• Travel coach assistance update – on going (fyi 18 travel teams)	
<b>Travel Coordinator's Report</b> .....	Rudney
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<b>House Coordinator's Report</b> .....	Victor/Szabo
• Age group coordinators update	
<b>Player Development</b> .....	B. Bernatovicz
• Goalkeeper clinic update	
• Epic Center field time availability	
<b>Risk Management Report</b> .....	Figler
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<b>Equipment Report</b> .....	Bailey
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<b>Scholarship Committee</b> .....	B. Bernatovicz
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<b>DOC Sub Committee</b> .....	B. Bernatovicz
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<b>Marketing Committee</b> .....	A. Bernatovicz
• Registration promotion through banners at local business's	
<b>Buffalo/WNY Report</b> .....	Ailinger
• Bond money is due March 31	
• Registration money is May 1	
• Alignments are out for U10-U14	
<b>For the Good of the Order</b> .....	Figler
• Yearly calendar	
• Student coaching application	
<b>Adjournment</b> .....	Figler

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**Next Meeting:** Tuesday, April 13, 2010 ASI, 6:30

Future Meeting:

May, Monday 10

June, Tuesday 8

July, Monday 12

August, Tuesday 10

September, Monday 13