

# GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

Monday, July 6, 2009

Present: Brian Ailinger, Jim Masiello, Mike Rudney, Rom Figler, Lisa Harrigan, ««GreetingLine»», Dianne Victor, Ray Billica, Becky Szabo

1. Approval of Minutes .....Figler
  - Motion to accept Billica (Victor)
2. President's Report .....Figler
  - Exchanged correspondence with Linda Tuffillaro at the GI Recreation Department over the recent incidents of vandalism at Veterans Park. Although local residents felt it was GISC travel players I told Linda that the uniform color of orange didn't match our uniforms. Regardless I did indicate to her that we would put our travel coaches on notice to increase their vigilance and not leave any players unattended following games or practices
  - I encountered a number of recent incidences where GI Baseball teams were utilizing our soccer fields for their practices. I spoke directly with the coaches and explained our fields are already heavily utilized, and that house soccer was just starting, and we would appreciate if they used other open green areas in the park to practice.
  - Had a discussion with Gene Kozek regarding his private sports complex venture, and he said that he has finalized the land acquisition deal with the Knights of Columbus. He has a investors meeting in two weeks and will let us know how that goes.
3. Vice President's Report .....Hollander
  - No report
4. Treasurer's Report .....Masiello
  - Reviewed and approved submitted treasurers report motion to accept Billica (Ailinger)
  - Revenues same as 2008 year
  - Budget meeting tentative August
5. Registrar's Report .....Harrigan
  - 972 players this year, 1000 last year
  - Closed age groups U6, U12 & U15
6. Director of Coaching Report .....Banker
  - Seen/Observed all coach's but one travel coach
  - Plan to meet with travel team parents after a game for season evaluation
  - Travel coach red carded, game suspension, appeal denied
  - Addressing (2) travel coach issues, communication to each coach individually with President and DOC
7. Travel Coordinator's Report .....Ailinger
  - Travel tryouts, week night this year?, complete prior to September, working on dates
  - Odenbach, U16 made it to championship game, lost 0-1.
8. House Coordinator's Report .....Victor/Szabo
  - Practices underway, everything going smooth, opening week July 11, 2009
    - a. Instructional (U6) ..... Figler
      - Opening week next week, meet and greet
      - Three groups
    - b. MICRO Soccer (U7) .....Rudney
      - 100 first week, 80 second week (rain), 70 third week
      - Positive feedback, at the sessions and in the community
      - Big pool of facilitators, seems to be working
      - Excited about the program acting as a mentoring for the coach's
9. Player Development
  - a. Intermediate Goalie Clinic .....Figler
    - Looking into getting the program up and running
  - b. Advanced Goalie Clinic (12 and up) ..... Bernatovicz
    - Run parallel with Foot Skills Clinic
  - c. Foot skills Clinic .....Bernatovicz
    - (2) calls out to last years facilitator, unsuccessful, will try face to face meeting
  - d. Street Soccer .....Rudney
    - Positive in the beginning, with good numbers, but as we run into June & July the numbers are small
    - Continue the program through the end of July
10. Risk Management Report .....Figler
  - No report

# GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

Monday, July 6, 2009

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
12. Scholarship Update ..... Bernatovicz
  - Presentation to (2) scholarship winners at opening the meeting
  - Pictures taken will be getting
  - Names and photo to get up on website
13. Website Update ..... Bernatovicz
  - Approved minutes will know be available on website
  - Updated, FAQ House, Logo, Mission, Meeting Date, Sponsors, Clinic Information, Micro News, House coach's contact and link for schedule
14. Referee Update ..... Waddington
  - The ref program continues to develop every level of referee from new ref to FIFA to mentor. The various levels help develop confidence, self esteem, perspective, responsibility, communication skills, cooperation, community, opportunities and leadership skills.
    - New Refs - 17
    - New FIFA Refs - 7
  
    - Total Refs - 52
    - Total FIFA refs - 19
  
    - Active Mentors - 9
    - Active FIFA refs - 22
  
  - As the level of officiating improves, it grows increasingly difficult to attract and maintain quality referees due to the diminished number of games. The (70) games in U7 previously available to ref provided a great learning platform while insuring a number of games needed to "spread the wealth" from an educational perspective as well as economically. This has effected all 1st, 2nd and 3rd year refs. Avg. # of games - 6
15. 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
16. Field Coordinator Update .....Kam
17. Buffalo/WNY Report ..... Aillinger
  - No meeting, no report
18. For the Good of the Order ..... Figler
  - What is the terms for the current board members
  - Open invitation for board member, committee members
  - Donation to local community business
19. Adjournment
  - 10:45

Next meeting is scheduled for Monday, August 3 at 8:15 located at ASI-Modulex