

# GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

**Monday, June 8, 2009**

Present: Jim Masiello, Brett Banker, Rom Figler, Bethany Bernatovicz, Ray Billica, Dianne Victor, Bill DeGlopper, Lisa Harrigan

- 1) Approval of March 9, 2009 Minutes r. figler
  - To be announced
  - Discussion on getting the minutes posted on website. BJB to discuss with Theresa Winder
- 2) Treasurer's Report j. masiello
  - Reviewed and approved submitted treasurers report
  - Revenues are on track
  - Motion to accept report by Billica (Victor) All in favor, motion carried
- 3) Equipment Report r. billica
  - House uniforms arrived all at Billica's home
  - Meeting with house to pull together coach's/team bags
  - Micro Soccer uniforms to Mike, balls arrive Thursday
  - No updated inventory in progress, nothing to present
  - Ladders distributed at clinic
  - Goals for purchase? Must ask the town.
  - Recommendation: uniform order without number for coach's.
- 4) Risk Management Report r. figler
  - No report
- 5) Registrar's Report l. harrigan
  - Currently (51) registrations less than last year, currently 949
  - The new players don't have to go on a waiting list as long as there's an opening. there are still a few openings in all age groups. we only had a waiting list temporarily at the end of April while we decided how many players we could accommodate in each age group. See submitted Registration summary as of 6/8/09
- 6) House Coordinator's Report d. victor
  - Open position and currently looking for referee scheduler-confirming
  - Everything going smooth
  - Schedule in place
  - All AGC have met and teams are in place
  - Adrians player of game certificate, pictures all going in bag
  - DOC created lesson plans for the U8 & U9 age groups
  - Micro Soccer still looking for facilitators
  - Micro Soccer – word used on the registration form – Facilitator vs. Coach
- 7) Travel Coordinator's Report b. aillinger
  - Odenbach, 9 GISC teams represented
  - Travel coaches for Grand Island U10-U12 coaches complying with the Coaches Pledge. This was requested by the BWNYS Board because of coaches, parents, getting a little out of sorts during games. NOT Grand Island coaches per say, but all coaches in the league in general....
  - What is the protocol if the team/coach does not have players passes. The game did play, all players signed
  - There was an injury, what are the forms to get any insurance in line, accident report? Need Brian to confirm what is available. If nothing, Brett or Bethany to supply ones that are available to us.

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- 8) Buffalo/WNY Report b. ailinger  
• No report
- 9) Director of Coaching Report b. banker
- 1) Observed the following teams and/or spoken with coaches  
U-17 girls in a tournament in Amherst (1). Hollander  
U- 17 boys team in a home match (1). Lee  
Met with Tony Pariso (U-10B) to discuss Pre & Mid-Match Adjustments (per clinic handout).  
U-11 boys in a match (2). Stedman  
U-14 girls in a match (2). Certo  
U-12 boys in a match (2). Boyko  
U-10 girls at a practice (1). Beatty
- 2) Goals for month of June  
Send out June DOC Newsletter; established last season  
Request from Travel coaches a list of training sessions and home matches  
Offer up DOC services to visit a practice or match  
Ask for coaches' feedback on '5 areas you'd like to see covered at a clinic'  
*Possibly schedule mini-clinics every other week*  
Schedule Coffee Club dates
- 3) Question for the Board relative to the DOC position  
Would you support some form of parent survey at mid-season?
- 4) Recommendation to the Board  
I would recommend that the Board strongly consider the following practice. This closely mirrors what occurs at school board meetings.  
\*Future Agendas will include a Public Comment item  
\*If an individual attends a Board Mtg and is interested in speaking during public comment they should notify the president prior to the start of the mtg.  
\*The board should establish a maximum amount of time that the person is allowed to address the Board.
- 10) Player Development  
• Intermediate Goalie clinic – Rom to get started outdoors, r. figler  
no effect on the budget  
• Advanced Goalie clinic – review a new instructor, within budget will report r. figler  
• Foot skills – similar to last, timeline good, more details next month b. bernatovicz
- 11) Vice President's Report c. hollander  
• No report
- 12) President's Report r. figler  
• No report
- 13) For the Good of the Order general  
• 2009 Scholarship winners: Maria Buyer, Samantha Forsynski, Jenna Hutzler  
• Meeting in September to consider all aspects of the scholarship. Reminder will be at the August meeting for board member wanting to participate.  
• Referee Eligibility Criteria – established and determined by Referee director  
Much discussion on directors/chairperson's accountability specifically year end reports and

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recommendations for next year and how this is being currently executed and what should be the standard.

14) Adjournment, 10:23

r. figler

- Motion to Adjourn by Billica (DeGlopper)

Next meeting is scheduled for Monday, July 6 at 8:15 located at ASI-Modulex