

# GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

**Tuesday, November 9, 2009**

Present: Rom Figler, Bethany Bernatovicz, Ray Billica, Lisa Harrigan, Chris Kam, Becky Szabo, Andy Bernatovicz, Jim Masiello, Roger Hutton

1. Approval of Minutes .....Figler
  - Motion to accept Billica (Szabo)
2. President's Report .....Figler
  - . Rom to meet with Dick's about marketing opportunity
  - . Photography /Team pictures
  - . Need to talk with Sheri and look at other options (East Coast Imaging)
  - . Rom to talk with Kim Willer to champion this
  - . Look at moving the team photo's to the fields rather than Huth etc., most felt this was a must
  - . Consider moving the board meetings to Tuesdays or switching between Monday's and Tuesdays.
  - A few liked moving them to Tuesdays, nothing definitive decided.
  - . Indoor gym schedule sent out by Tony P.
3. Vice President's Report .....Hollander
  - No report
4. Treasurer's Report .....Masiello
  - Reviewed and approved submitted treasurers report motion to accept Kam (Billica)
  - Registration revenue 75% complete
  - Sportsplex invoice paid
5. Registrar's Report .....Harrigan
  - . Fee's & rosters – most are in
  - . U16 in question
  - . Risk Management – to be done pending coaches/assistant approvals
6. Director of Coaching Report .....Banker
  - . AGA in one week Brett to send out email to travel coaches
  - . U9 friendly information pending
  - . Approve list of coaches, assistant coaches and managers (copy in pile). Motion – Lisa Second - Becky
7. Travel Coordinator's Report .....Ailinger
  - No report
8. House Coordinator's Report .....Victor/Szabo
  - No Report
9. Player Development
  - a. Intermediate Goalie Clinic .....Figler
    - Pending - Looking into getting the program up and running, securing a trainer
10. Risk Management Report .....Figler
  - No report
11. Equipment Report .....Billica
  - . Ray done at the end of the year
  - . Uniform contract up in August 2010
12. Scholarship Update .....B. Bernatovicz
  - Meeting set up for November 16th
  - 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 online registration
14. Buffalo/WNY Report ..... Ailinger
  - . Sponsor two people for youth coaching, interested but need more information
15. For the Good of the Order ..... Figler
  - . DOC reviewed (see document) agreed upon
  - . If you had \$2500 to spend on the club what would you spend it on? Tabled til next meeting
  - . Retreat – Jan 9 or Jan 16. Rom to email to set the date
  - . Holiday Party – Dianne Victor to take on. Look into Holiday Showcase, Moose Lodge, Dick and Jenny's. Bethany to do evite invitation once date and location decided.
16. Adjournment
  - 8:55 Ray motion (Hollander)

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Next meeting is scheduled for Tuesday, December 8, at 6:30 located at Town Cafe  
HOLIDAY MEETING & PARTY

Grand Island Soccer Club  
PO Box 457  
Grand Island, NY 14072

