

GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

Tuesday, October 12, 2009

Present: Rom Figler, Bethany Bernatovicz, Ray Billica, Lisa Harrigan, Nani Bailey, Chris Hollander, Brett Banker, Becky Szabo, Jim Masiello, Andy Bernatovicz

1. Approval of MinutesFigler
 - Motion to accept Billica (Szabo)
2. President's ReportFigler
 - Officers elections, President – Rom Figler, Treasurer – Jim Masiello, Secretary – Bethany Bernatovicz, Vice President – Chris Hollander
 - Slate carried, motioned to approve Hollander (Billica)
3. Vice President's ReportHollander
 - No report
4. Treasurer's ReportMasiello
 - Reviewed and approved submitted treasurers report motion to accept Billica (Hollander)
 - Budget 2009-2010 submitted for approval Hollander (Szabo)
 - No current activity
5. Registrar's ReportHarrigan
 - travel team roster, status and to be placed - see submitted report
6. Director of Coaching ReportBanker
 - U11 Boys B - Syed, U9/U10 Boys blended team – Doermer – looking for board approval, recommended by Brett motion to accept Hollander (Billica)
 - Idea-best practice clinic – Epic (Andy to discuss the training time) none available at Sportsplex
 - Submitted summary and goals for the DOC, this was a request of the DOC subcommittee
7. Travel Coordinator's ReportAilinger
 - Some travel teams are rostered, other teams are still being determined, coach and players
 - Is it possible to still field a U11 girls team, need additional players and a coach
8. House Coordinator's ReportVictor/Szabo
 - No Report
 - a. Instructional (U6) Figler
 - no report
 - b. MICRO Soccer (U7)Rudney
 - no report
9. Player Development
 - a. Intermediate Goalie ClinicFigler
 - Looking into getting the program up and running, securing a trainer
 - b. Advanced Goalie Clinic (12 and up) Figler/Bernatovicz
 - Run parallel with Foot Skills Clinic – (2) dates – 4-8 goalies attended
 - Someone needs to champion –some ideas bounced around, nothing determined
 - c. Local skills school Bernatovicz
 - Ages 9-15, open to all area players, 6-8 week session, 75-95.00/session, quality trainers
 - Classes at Epic, program ran by Empire United Soccer Academy
 - Information and link sent out to board members and travel coach's to support thier current training
 - d. Street SoccerRudney
 - no report
10. Risk Management ReportFigler
 - No report
11. Equipment ReportBillica/Bailey
 - Inventory will be in after November, Nani Bailey
 - Ray collected samples for team awards-medals, U6 and U7, looking into best pricing
 - Looking to resolve generator purchase, discussed different quality, few people are researching
 - Juggs machine and generator will be stored at Rom's house
 - Jersey review – manufacture has worked through material and will make to match our existing
12. Scholarship Update Bernatovicz
 - Meeting will be set up in October/November
 - Committee – Mike Rudney, Dianne Victor, Bethany Bernatovicz, Lisa Harrigan, Rom Figler
13. Website Update Bernatovicz
 - Minutes and next meeting submitted.
 - Need someone to champion and head up a website committee
 - Brainstorming led to a section for fundraising, and past player placement. Who and where are they playing communication

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14. Buffalo/WNY Report Ailinger
- No meeting, no report
15. For the Good of the Order Figler
- Club Sportswear – we need a champion to tackle and make a recommendation to the board – there are many ideas and direction from kits to player discretion.
 - Fundraising – can the board support fundraising. Good idea, but if we have volunteers is there something more directed towards are goals.
 - Scholarship committee – still to meet
 - DOC committee – met once, meeting again on the 20th
 - Fundraiser for past player motion to support with basket and monetary (100) Ray (Hollander). Working to get information on the website – a link.
 - Early January – strategic planning meeting – be prepared to pick – January 9th or 16th
 - Marketing position – Andy would like to take it on, website, public relations, database
 - Indoor facility update – local project hits a hurdle with the land originally available is withdrawn. Looking for new land opportunities.
 - Travel coordinator – Brian Ailinger has a new professional position and is interested in working to break out the travel coordinator into smaller responsibilities and share or possible withdraw with transition.
16. Adjournment
- 8:55 Ray motion (Hollander)

Next meeting is scheduled for Monday, November 9, at 6:30 located at ASI