

GRAND ISLAND SOCCER CLUB

Minutes - Board of Directors Meeting

Tuesday, September 15, 2009

Present: Mike Rudney, Rom Figler, ««GreetingLine»», Ray Billica, Jim Masiello, Becky Szabo, Lisa Harrigan, Chris Kam, Nani Bailey, Chris Hollander, Dianne Victor

1. Approval of MinutesFigler
 - Motion to accept Billica (Szabo)
2. President's ReportFigler
 - Travel team roster size is determined by BWNY
 - Picture contract is up this year. Sherry has already submitted new bid, we will look at others.
3. Vice President's ReportHollander
 - No report
4. Treasurer's ReportMasiello
 - Reviewed and approved submitted treasurers report motion to accept Billica (Hollander)
 - Revenues same as 2008 year, registration costs the same and amount of participants same
 - Budget meeting held on September 2, 2009 hosted by Masiello – Rom, Ray, Becky, Bethany, Jim in attendance
 - Review the 2009-2010 Proposed Budget, be prepared to make comments or approve in October Meeting
5. Registrar's ReportHarrigan
 - travel, total boys 174, total girls 119 – see submitted report
6. Director of Coaching ReportBanker
 - Looking for U11B, U10, U9C coach's – request have been out
 - Assistant and Managers names need to him for board approval
 - Idea-best practice clinic
 - Conducted travel meetings with Brian and Rom-parent survey reviewed, went through coach expectations
 - Motion to approve Dixon – U15/16 Boys motioned Hollander (Rudney)
 - Will start up newsletter and coffee club if anyone has interest – needs feedback though to start
7. Travel Coordinator's ReportAilinger
 - Some travel teams are rostered, other teams are still being determined, coach and players
 - Procedure for coach's to contact all players that tried out – how they are informed rostered, development and non-rostered players
8. House Coordinator's ReportVictor/Szabo
 - No Report
 - a. Instructional (U6) Figler
 - no report
 - b. MICRO Soccer (U7)Rudney
 - surveys sent out-see submitted summary
9. Player Development
 - a. Intermediate Goalie ClinicFigler
 - Looking into getting the program up and running
 - 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. Foot skills ClinicBernatovicz
 - Attendance 60-80 players each session
 - Comment on structure from Hesch is to break up further to age and skill so there could be more progress – right now there is too much of a spread of skill
 - d. Street SoccerRudney
 - no report
10. Risk Management ReportFigler
 - No report
11. Equipment Report Billica
 - Inventory will be in next month, Nani Bailey
 - Collection has begun for excess jersey's & shorts, balls, etc donate to Pastor to take to South Africa
 - Looking to resolve jug machine and generator storage
 - Review equipment needs/ideas to enhance coaching
 - Jersey review – socks, jersey, shorts. Current jersey discontinued, reviewed sample
12. Scholarship Update Bernatovicz
 - Meeting will be set up in September
 - Committee – Mike Rudney, Dianne Victor, Bethany Bernatovicz, Lisa Harrigan, Rom Figler
 - New board members will be invited to join subcommittee.
13. Website Update Bernatovicz

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- Need someone to champion and head up a website committee
- Looking to create on-line registration and link into player/parent/coach communication

14. Picnic Update Tixier

- Bill and Carol completed another great picnic. They want to thank all the volunteers, and credit the success to the volunteers. The numbers were down, so there was leftover. The leftovers were donated to Laurie Marshanke, youth director. She used them for a high school week-long program, located in Niagara Falls at St. Vincent DePaul. The focus of the program was Christian Leadership Skills.
- Picnic collected "extra's" uniforms – to go to the equipment storage
- Bill and Carol have resigned at committee chairs.
- Shirley Bruno has accepted to be the new committee chair

15. Buffalo/WNY Report Aillinger

- No report

16. For the Good of the Order Figler

- Motion to create (4) new board members Rudney (Szabo)
- 2010 board-Motion to fill (4) new board members Rudney (Victor) as presented Rom Figler (2010), Brian Aillinger (2013), Bethany Bernatovicz (2013), Dianne (2013), Becky (2012), Lisa Harrigan (2010), Jim Masiello (2010), Chris Hollander (2011), Mike Rudney (2011), Chris Kam (2013), Andy Bernatovicz (2013), Kim Willer (2013), Roger Hutton (2013) Bill DeGlopper (2012). From the picnic votes were Aillinger 19, Bernatovicz 22, B. Bernatovicz 22, Hutton 20, Victor 17, Willer 17, Chris Kam-write in (3). New board term starts Sept 1 – August 31st. At the October meeting – Officers voted.
- DOC Committee-Figler, Billica, Hollander, Szabo, Bernatovicz, Subcommittee to have meeting to prior to next meeting. New board members will be invited to join subcommittee.

17. Club Sportswear

- Ideas bounced around for the sportswear kit, how to control the quality and colors

18. Adjournment

- 9:10 Ray motion (Hollander)

Next meeting is scheduled for Tuesday, October 13 at 6:45 located at ASI