



## Board Meeting Minutes

November 9, 2010

Attendance: Bryan Powers, Scott Frutche, Grant Perry, Kelly Messier, John Norton, Joe Kunick, Patrick Eisenberg, Shelly Yehl, Jim Herrmann, Mike Zumpano, and Shawn Griffin  
Guest: Mark Hamilton

Meeting called to order 7:05pm, Victor Town Hall

Review of October minutes:

- Operation items copy both Bryan & Pat for now.
- Photo clearance is placed on medical release form due to the inability to place it on the Demosphere registration.
- Action: Mike to follow up with team parent on the fine still owed to RDYSL.

Open board position

- The board is still seeking a Director of Recreational programs.

Financial Update

- Joe and Sandee spent several hours together to transfer the process.
- Joe updated and printed the financials for the board.
- Action: Shelley and Joe will discuss registration numbers to figure financials for this month.
- Review of the summer rec. fee is necessary.
- Joe needs signature authority changed at the bank: Bryan Powers. Mike motion John second that Bryan Powers has authority to club accounts at the bank, motion carried.
- 1099 is not available for partial years with change of fiscal year.
- Action: Joe to ask accountant how long we need to keep financial paperwork.
- Action: Shelley will get rid of un-needed birth certificates. May need a fire box to store current birth certificate copies.

Scholarship Request

- Discussion of one scholarship request.
- Action: Scott to consult with coach.
- The board is asking scholarship recipients to give back to the club by volunteering.
- Motion by Bryan, second by Mike to approve the scholarship and request that the player volunteer for the club. Motion carried.

#### Coaching updates.

- Grant has several practice plans, including small sided games that he would like to distribute to the coaches.
- Action: Grant will send the plans to Kelly to post on the coaches section of the website.
- Action: Grant will communicate with newer coaches that he and Shawn are available for support or to help at a practice. He will also promote the skills academy in this communication.

#### Recreation Program Update

- We will be receiving the bill from the YMCA for the fall micro-soccer program, any day now.
- Joe has sent out the fall rec. referee checks.
- Rec. director position: possibly 2 positions: 1 board and 1 non-board.
- One focus on coaching, the other more focused on registration, etc.
- The candidates should be people affiliated with the rec. program.
- Action: Shelley will contact a potential candidate for the rec. position.
- Action: Jim to forward to Shelley a document that would roughly describe the two positions.
- Pat, Bryan and Kyle Fenn will take down rec. fields this weekend. Sunday at 1.

#### Merchandise

- Scott received merchandise reports from Sideline FX. Sales very light over the last several months.
- Scott discussed with Kyle Fenn that the club would like to receive regular monthly reports. They will try to be more consistent.
- Scott also asked Sideline to change the appearance of the site. This was accomplished. They also, removed merchandise that wasn't selling and added others: tie dyes and possibly backpacks. Also combos are big sellers: i.e. shirt and sweats, one price.
- Sideline will print samples to bring the 1<sup>st</sup> 2 weeks and last 2 weeks of winter skills.
- Victor football had a good experience selling "special t's" as promotion for the start of season. Possibly VFU can offer promotional t-shirts for special events.
- Action: Shelley to contact Jeanne to see if we could we put something on the registration confirmation .
- Some question the how user friendly the site is. Action: Scott will look into this.
- Also, Kyle is looking into warm up jackets like the school teams have.

#### Club colors

- VFU is looking at changing the club colors to align with the school's blue and gold.
- If we decide to re-uniform the entire club next year that would be a good time to make the color change.
- Table: We need to talk to school & the school soccer program.
- Action: Grant to discuss our club color changes and working together with the school soccer programs with Steve Fish and Kelly Ahern.

#### Turf Time

- Turf time started last week with no issues.
- Action: John will complete gym time scheduling in the upcoming weeks, along with remaining turf time.
- Slots are highlighted on the schedule that are open.
- Sunday gym time is available for skills only.

### Skills Academy

- Shawn is considering starting the academy with U9s and ending with U15s. All would benefit from technical training, passing and receiving correctly (pattern play).
- Shawn compared to Glen Buckley's academy which costs \$180/8 weeks. Shawn would like to stick w/ 10 weeks.
- Last year we charged \$100 for 10 weeks.
- Costs include: gym time, t-shirts, guest coaches.
- Very good feedback from last year's academy.
- Action: Shawn to continue the academy planning.

### Guest: Mark Hamilton

- Former club president and current School board and soccer booster's member.
- Programs and supplies may be cut at the school level, due to budgetary constraints.
- Mark is looking for support and ideas to help keep the Victor soccer program at the level it currently is operating at financially. This could include fund raising, or volunteering to help the soccer boosters.
- Action: Mark will contact Kelly regarding Uno's fundraiser for Victor soccer (Dec. 18).
- This will help with our mission to work closer with the school.
- Board members suggestions for fundraising ideas for the boosters included: holding an on campus soccer tournament, having a boot drive in the Town/Village, holding a golf tournament.
- Mark also requested that if VF United makes a donation to the school to ask that it go toward the soccer boosters specifically.
- Our donation to the school last season was directed to help maintain the fields that our club uses.

### Miscellaneous

- For future discussion: Do we want a volunteer coordinator and require volunteer time with soccer registration?
- Review of current format for posting minutes on the website. All approve of the current system. (Administrative Director writes, President reviews/edits, Administrative Director posts to website)

Meeting adjourned 9:02pm.