



December 5, 2011 Board Meeting

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

Attendance: Grant Perry, Bryan Powers, Mark Pagano, Pat Eisenberg, Scott Frutchey, Shelley Yehl, Joe Kunick, Kelly Messier, John Norton, Shawn Griffin, Brian Ruscio

Guest: Lanse Toth

Youth Soccer Program

- Lanse presented information on the Xara Youth Soccer Program.
- This program is aimed at players age 10 and under.
- Xara provides training documentation and online videos and instructions.
- The training materials are free of charge with the purchase of specially designed soccer balls and/or their uniform kit.
- Aside from player training, this program aims toward building community support.
- Information can be found at Xara.com.
- Action: Shawn, Grant and Mark will look over the program materials and provide feedback to the board.
- Xara reps are available to come in and work with coaches.

November meeting Minutes

- Joe has acquired the club Tax Exemption documentation.
- John and Shawn will discuss coaches' training.

Financial Update

- U19 Scholarship Request; Motion by Bryan, Second by John to approve request for 2012 travel soccer fees, motion carried.
- Action: Kelly to contact the Scholarship recipient.
- \$4000 is the outstanding balance on travel fees.
- Merchandise sales in November were \$1828.
- Referee fees for 2012 is increasing. Partially due to the added responsibility for referees to input final game scores and update game reports electronically.

Winter Skills Academy

- Shawn, along with Grant, Kevin Woody and 3 Hobart players will be coaching the Skills Academy.
- Fees: Youngest age group is \$105, Older 2 age groups are \$130.
- Action: Kelly and John to discuss Academy shirts.
- Dates: January 15 through March 18, Sundays.

DOC Updates

- Looking ahead, Shawn plans on offering Goalie Training.
- Shawn asked if we could post "Articles of the Month" on the club website.
- Action: Shawn to forward articles to Kelly to post.
- Shawn would like to create coaches curriculum appropriate for each age group.
- This would apply to travel and rec coaches and would be provided in hard copies.

Indoor Schedule

- Gym time is not available for all teams due to the increased number of travel teams and lack of gym time.
- Older teams that do not have gym time will be offered the open turf time.
- John will have the schedule set by next week.
- John, Bryan, and Joewill meet with Lonestar in about 2 weeks to discuss the club contract.

Merchandise

- Most of the stickers have been given to the teams.
- Another order of stickers will be made for the rec players.
- Sales for November went well, hopefully it will continue for December.
- The uniform committee made an executive decision to make back packs available through Valenti Sports. This option was chosen due to having the bags available to purchase and receive in time for Holiday gift giving.
- Action: Kelly to place the link for the backpacks on the Website.

Uniforms

- Brian provided samples of the 3 uniforms styles which the uniform committee recommends.
- The style approved by the board is an Adidas Tiro Jersey and short, white Tabella jersey and Adidas Cope socks.
- Action: The uniform committee will meet to discuss pricing and service of 3 vendors and will then make a recommendation of which vendor to utilize back to the Board. The Board will then decide via e-mail.

Miscellaneous

- Action: Bryan will review and update the Rules & Regulations.

Meeting adjourned 9:10pm