



January 9, 2012 Board Meeting

Meeting called to order at Victor Town Hall, 7:03pm

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

Unable to attend: John Norton, Scott Frutchey

Review of December Meeting Minutes

- Shawn is continuing work on articles of the month which will be posted on the website
- Action: Kelly to add to website the link for backpack ordering

Financial

- Winter Skills still has openings, to meet projected funds, a few more registrants are needed.
- We have not yet received the check from Sideline FX for fall merchandise sales.
- Fall rec referee coordinator has not yet been paid.
- Action: Mark to contact Bob for an invoice.
- Review of financials shows we are close to budget.

Winter Skills

- The middle age group (U11-U13) filled quickly. Shelley moved the U13s to the upper age group, allowing for additional registrations in the middle group for U11s and U12s.
- Action: Kelly to send one more email blast in hopes of filling the last few openings.
- Action: Kelly to send a payment reminder to those who have registered but have not paid for the program.
- Action: Kelly to send email to registrants reminding them of academy times and what to bring (properly inflated ball, shin guards, indoor shoes or sneakers, water)
- Action: John will coordinate the ordering of the shirts with KB Graphics.

DOC Updates

- Coaches Clinic Sunday, 1/15 1-2pm; Topic: Putting Together a Practice Plan.
- Goal Keeper clinic will start Saturday 1/14 10:40am at BSZ.
- Action: Kelly to send email to goalies reminding them to bring a ball.
- Shawn is putting together mini curriculums (Coaching Guides) for various age groups.
- These curriculums will be sent to the coaches and added to the website.

Youth Soccer Program

- Shawn, Mark and Grant reviewed the documentation on this program provided by Lanse Toth.

- It has been decided that we do not need to invest in this program as many aspects of it we have incorporated into our micro-soccer (m.s.) program. Additional refinements are also being considered.
- Action: Kelly to ask Lanse if it is possible to order the ball with the faces or similar image for the m.s. program.

By Laws and Rules and Regulations Documentation Revisions

- Joe and Bryan have reviewed these documents and have edited or highlighted areas that require consideration by the board.
- After reviewing some of these items, it was decided that more time needs to be spent reviewing these documents. Board members should take the time to read through each document and offer their comments. A sub-committee may be necessary.
- Action: Kelly to send document containing Board Job descriptions to Joe.
- Action: Club Auditor should be listed with the other club officials.

Coaches Shirts/Equipment

- Action: Kelly will work on distributing the order forms to the coaches in the next week.

Travel Uniforms

- A style of uniform has been selected by the board.
- Discussion of which vendor to utilize, taking into consideration the price, customer service, ease of ordering.
- Motion by Bryan to choose either A or B: Option A, Select Valenti Sports as supplier for travel uniforms, giving Toth's the option to bid on uniforms for the rec program. Option B, Select Toth Sports for Travel Uniforms, giving Valenti Sports the option to bid on rec program uniforms. Seconded by Pat. Post discussion on clarifying proposals from each vendor; Option A motion carried, 2 abstained.
- Action: Brian R. to contact Valenti's to begin the uniform ordering process.

Lonestar Indoor Contracts

- John, Bryan, Joe and Scott met with Lonestar to discuss the new contracts.
- We are looking for additional practice time and a revised payment plan.
- More to come on this.

Meeting adjourned 9:08 pm.