

Soccer Club Board Meeting

Friday, September 14th

Sharpes' Home

6:00 pm -7:30 pm

Attendance: Tom Langelotti, Peter Sharpe, Laurel Avery-DeToy, Miriam Miller, Gail Barido-Maier, Steve Maier, Mary Hastings, Kris Sharpe, Sarah Beers

I. Bylaws

- When were they approved? Facilities Coordinator should know
- We need to take a close look at the bylaws and revisions may need to be made

II. Team Formation and Payments

- U12 and older need a minimum of 15 on the roster, U11 and under need a minimum of 11 on the on roster
- Registrar will forward information about registration payments to the president
- Due to the new tryout procedures the August 31st deadline to have the minimum players rostered and paid will be waived. The deadline for minimum players will be extended to December 1, 2007 for only this year. The teams that do not meet this deadline will be dropped from the club, with moneys being refunded as follows: full refund if registration fee was paid before August 31st; full refund minus tryout fees if registration was paid after August 31st deadline.
- Teams that have met the minimum requirements for players need to have all registration fees paid in full in order to be scheduled for Salmon Creek and school gym time. The deadline for this is October 1st. The registrar will forward information about numbers and payments to the facilities coordinator
- Boys and girls directors will send an e-mail to all coaches explaining team minimums and the need for registration payments.
- Any player that needs to a payment plan must contact the president. Registration fees can be divided into 4 payments making the fee paid in full by November 31st.

III. Meetings

- Board Meetings will be once a month - 1st Sunday of the month
- Club Meetings will be every other month - 2nd Sunday of the month
- Vice president will check on using the court house for all meetings
- The first club meeting will be October 14th at 7:00pm. It is a mandatory meeting for all coaches. Boys and girls directors will e-mail coaches with this information
- The first board meeting will be October 21st at 7:00pm due to the holiday

IV. Budget

- A budget committee will be established with the Treasurer as the head and the vice president assisting. Two to four volunteers will be needed for the committee and should plan to attend the October 14th club meeting

- The committee will be charged with establishing a budget, looking into the CD that is about to mature and looking into an audit possibly in the spring. The club's account is with First Niagara Bank

V. Logo

- Vice president will look into trade marking the Brockport Blizzard logo.

VI. Equipment and supplies

- The previous equipment manager will need to pass the Inventory List onto the present equipment manager in order to evaluate the equipment that the club owns and what needs to be replaced or purchased
- The equipment manager will investigate coaches and staff shirts. The same shirt with the same logo for all coaches (3 per team) and all staff. These shirts would be worn all year for games and major events related to the club.