

Agenda: November 25, 2014 7:00pm Seifert Associates
Monthly Board of Directors Meeting

Attendance: Ed Croft, Krista Gloden, Mike Legates, Roger Simoes, Amy Keach, Manny Silva, Vicky Krooss, Diane Teixeira, Joe Magalhaes

Call to Order – 7:27pm

1. Approve past meeting minutes from 11/11/2014 with the following changes
 - a. 16. Registrar section:
 - i. Wants to add players
 - ii. U11B – yes
 - iii. U13B – yes
 - iv. U12G – yes
 - v. U13G – yes
 - vi. U14G - yes
 - vii. Krista will email changes to Lisa
 - viii. Motion by Amy, second by Diane
 1. All in favor
2. AGM:
 - a. Email blast - Krista will the week before the meeting
 - b. Agenda – Ed will post to all
 - c. Handouts:
 - i. 2015 Agenda
 - ii. Budget?
 1. Not handed out
 2. Hand out year end review finances
 3. 2015 Fall fee increase – none set but one will happen in the fall 2015
 - d. Jobs:
 - i. Help with sign in
 1. Krista needs no help
 - e. Anything else?
 - i. Invite advisory board – Ed will handle this
 - ii. Amy will make up a ballot
3. NIST:
 - a. Final profit/loss
 - i. Diane is still working on this
 - b. Post Tournament Report?
 - i. We will do this in January
 - c. Post tournament review meeting?
 - i. We will do this in January
 - d. 1st 2015 NIST meeting?
 - i. We will do this in January
4. Budget Committee – Krista requested about 10 minutes for discussion on the budget
 - a. Wants December meeting to discuss this
 - i. We need to make sure we have enough Board Members to be able to vote
 1. December 16th
 - b. Deferred income/expenses
 - i. Krista wants to look into this.
 - c. Discussed the recommendations from the budget committee
 - i. Rates for stonealley
 1. Per registration \$2.22
 2. 2.5% per credit card transaction

- ii. Paper registration added to stone alley is only the \$2.22
- d. Look into Reversible uniform shirts
 - i. Roger will get prices
- e. Coaches Clinics
 - i. Motion to have coaches apply to sign up for any coaching clinics,
 - 1. Must be approved by the board of director.
 - 2. NYS will reimburse for registration fee only.
 - 3. Reimbursement only upon of receiving a copy of the license, receipt and the signed commitment letter.
 - 4. Motion by Roger, second by Amy
 - a. All approved
 - f. Motion to increase sponsorship fee to \$175 for one season and \$300 for two seasons
 - i. Motion by Diane, second by Vicky
 - 1. All in favor
 - g. Ed will send out an email about the Dec 16th meeting.
- 5. 2015 timelines and BOD meeting schedule
 - a. Ed will send out the current document and have everyone add their pieces.
- 6. Filling open positions
 - a. Age divisions:
 - i. 9/10 – Nicole moving up?
 - ii. 7/8 – Is Jolee moving up?
 - iii. 5/6 options?
 - b. Referee Assignor
 - i. Have not heard back from the Maldanados
 - 1. Need options in case of they don't take it
 - 2. Roger and Ed to contact them to see if they are interested.
 - c. Pool Director
 - i. Vicky will stay
 - 1. Vicky working on an assistant
- 7. 5/6 – nothing to report
- 8. 7/8 – nothing to report
- 9. 9/10 – nothing to report
- 10. Purchasing
 - a. Nets need to be taken down from all fields
 - i. Depending on weather, maybe on Saturday
 - ii. Manny doesn't have a key for Breen North storage
 - 1. Drop them with Ed and he'll get them to the lock up
- 11. Registrar
 - a. Pay it forward
 - i. A 5/6 parent wants to donate to pay for 2 players who can't afford it.
 - 1. She will come to the AGM to meet with Krista
 - ii. A registration gift certificate?.
 - 1. Krista will handle creating this
- 12. Publicity/Activities
 - a. Holiday Dance:
 - i. Food \$30.00
 - ii. Beer and Wine would be extra
 - iii. It was decided to cancel the dance
 - 1. Diane to talk to Santos
 - 2. Ed post on website
 - b. Sponsors:
 - i. Diane will be asking around for sponsors

13. Treasurer
 - a. Working with the new Treasurer
 - i. Marybeth agreed to help Paula get settled into the job.
 - b. New software?
 - i. We'll wait for Paula to decide on this
14. Travel Girls – nothing to report
15. Travel Boys
 - a. Field space for indoor
 - i. Darlene is handling this
16. Pool
 - a. Indoor space for pool if there is any available
 - i. Vicky will contact Darlene
17. VP
 - a. Nothing to report
18. Coaching Director
 - a. Nothing to report
19. Secretary – nothing to report
20. President:
 - a. SCD district meeting.
 - i. New rules for each age group for number of players
 1. 5/6 – 4 players on the field, no goalie
 2. 7/8 – 4 players including goalie
 3. 9/10 – 6 players including goalie
 4. 11/12 Travel & DR – 7 or 8 players including goalie
 5. District will advice of when this is happening and the rules
 - b. Advisory Board Liaison:
 - i. This is a 1 year term and Ed is up to election
 - ii. It does not have to be the President if anyone else wants it
21. Heather Anderson Letter
 - a. About feedback on the Pool Program
 - b. Coach Complaint
 - i. Discussed and Vicky will send Heather our response
22. Motion to adjourn:
 - a. 9:31pm
 - b. Motion by all, second by all, approved by all
 - c. Next meeting is the AGM on December 9th
 - d. Be there by 6:40pm