



**FC Dansville Mustangs and Lady Mustangs Soccer, Inc.
Board Meeting August 9, 2012**

1. **Roll Call:** Steve French, Julie Camacho, Mike Kozak, Jeremy Adams, Randy Drake,
Excused: Amy Oldfield, Lisa Rosica, Shawn Harnish, Diane Mountzourous, Carrie Newcomb, and Arin Belden.
2. **Minutes:** Motion by Randy Drake to approve the July 12th minutes by Jeremy Adams. All in favor, none opposed. Motion Carried.

3. Reports

President: Randy Drake is acting auditor for the club.

At our next meeting we will have a bylaw review. Suggested changes are decreasing our board members by changing from two at large members for boys and girls to one boys and one girl's board member. Mike Kozak will check with current board members Lisa Rosica and Diane Mountzourous about their intentions of the FC Board.

On September 1 the Women's National Team (Gold Medal winners) will play at Sahlen's Stadium in Rochester. Tickets will go on sale and members of FC Dansville will have the opportunity to get tickets during a presale event.

Vice President:

Secretary: None

Treasurer: Mike is currently going through the mounds of paperwork that was turned over to him by Jim Cotton. On a side note PayPal is currently working nicely. Current balance is \$2435.00 however we have outstanding bills so the balance is around \$1000.00

Registrar:

4. Director Reports

Training Director: We lost about \$100 on bringing AC goal keeping here. We hosted 11 soccer goalies but really needed 12 to break even. For next year it is suggested that once we receive paperwork and payment we should send out a confirmation that the person is registered. Most of this will go away because it is automatic in our online payment method.

Director of Boys Coaching: Steve French joined us to report that he will be working on putting together a technical skills academy. He will host this academy on Sunday's so that it will not interfere with FC Dansville practice schedule. The academy will be about 10 weeks long and he will charge \$50 for players currently registered with FC Dansville and \$80 for those not registered with FC Dansville. This academy will focus on technical skills.

Steve French also made a recommendation for the following things. He would like FC Dansville to participate in two turf indoor tournaments and less school tournaments. He suggested



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looking at the TSC in Brighton for tournaments. He thought the level of completion at the indoor tournaments will help FC Dansville improve it's athletes.

5. Committee Reports

Apparel: We need to catalog all items including Spare uniforms. New uniforms can be ordered and paid for online.

Fundraising: We will not be hosting the car wash this year because of timing. We had it scheduled for July but then our girls team played in the Kohls cup creating a conflict. We rescheduled it for September 1 however that conflicts with the Women's national team playing in Rochester. Mike Kozak has sent letters to many business in our community to try help raise more money for our club. We gave business the options to sponsor a player program. This will help us cover the cost of the scholarships we offer to our members. Mike Kozak suggested we try to plan a fall mini tournament around Halloween at Frontage Field.

6. New Business:

A. New Board Members: Mike Kozak motioned that we appoint Shawn Harnish to the open board seat. The motion was second by Randy Drake. All in Favor, motion carried.

B. U8 Program Planning

C. Premier Soccer – ALS Premier was recognized as of Monday August 6, 2012. Currently we have Andy Lincon (Wayland) as the boy's u13 coach. Andy Lincon is currently the boy's u18 coach. Bill Hurst (Alfred Almond) will be the boy's u18 coach. Katie Gee (Dansville) will be the girls u18 coach. ALS premier is hoping to keep the cost around \$500 for u13 and under and around \$800 for the upper levels. It will depend on the tournaments and activities that the coach feels will be most beneficial to team.

D. Executive Session – The board went into Executive Session regarding parent behavior at games. We went over the parent code of conduct and discussed violations. Randy Drake and Mike Kozak to notify a parent about the breach of the contract and the penalty associated with that behavior.

7. Adjourn – A motion by Randy Drake to adjourn. Motion second by Mike Kozak. All in favor, none opposed, motion carried.