



**East Greenbush Youth Soccer League
Board of Directors Meeting
Tuesday, April 5, 2011
East Greenbush Soccer League**

Minutes

Present: D. Washock, President; L. Rosi, Secretary; K. Lindemann, Director; P. Laya, Director; J. Simkins, Director; J. Sabo, Director; B. Hutton, Director; J. Curtin, Director

Absent: J. Thomas, Treasurer; M. Appelbaum, Director

Other: A. Beber; G. Smead; T. Bruno; M. Guigno; A. Appelbaum; K. Appelbaum; J. Gibney

Meeting began at 7:35, quorum present at 8:00 – 8 out of 10 seats present, 4 seats vacant

Topic: March 2011 Draft Meeting Minutes
Discussion: Board reviewed and accepted draft March meeting minutes as written.
Motion: Accept draft March meeting minutes
Action: Approved; 1st J. Sabo; 2nd B. Hutton.
Follow-up: March meeting minutes will no longer be in draft form and will be posted to website.

Topic: Referee meeting
Discussion: Will be scheduled soon- Outdoor recreational soccer to begin May1

Topic: Soccer camp dates confirmed
Discussion: A Beber sent out an email blast to inform members. Dates are July 11- July 14 and a rain date is scheduled for July 15.

Topic: Recreational Referee Coordinator
Discussion: A. Appelbaum is the recreational referee coordinator; she spoke to the board about how she manages the position. For this season she has a list of referees that have previously refereed and has some new referees that are interested in refereeing. She has the referees sign an agreement form on the rules of what to do during a game. An introductory meeting is to be scheduled. A Appelbaum discussed the procedures that she uses to inform referees of what she does. This is A. Appelbaum's last seasons to coordinate the referee schedule. She is providing a recommendation for a replacement. Referees are paid \$12.50/game when there are 2 referees on the field and 20/game when there is 1 referee on field. A. Appelbaum will receive the same fee as she received last season for coordinating the referees.
Follow-up: A. Appelbaum is also going to send A. Berber the list of referees
A meeting will be scheduled to inform referees of the process of scheduling and refereeing.

Topic: Financials
Discussion: Review of financials provided by J. Thomas.
Motion: Accept financial reports submitted by Jim Thomas.
Action: Approved; 1st J. Sabo, 2nd B. Hutton, All Approved

Topic: All Sports Club
Discussion: Due to the school budget cuts the All Sports Club is trying to raise money to continue sports in school. They are reaching out to all sports clubs in the area for assistance.
Motion: Make a \$500 commitment to the All Sports Club contingent upon getting the freshman girls and boys soccer restored.
Action: Approved; 1st J. Curtin, 2nd J. Sabo, All Approved

Topic: Plastic Cleats for U-8 players
Discussion: There is a ban on plastic cleats for u-8 players because in the past players became injured because of “cleating”. However there is an augerment for the cleats because injury may occur due to slips and falls from “improper” footwear.
Motion: Allow soccer cleats for u-8 recreational players.
Action: Those in favor: B. Hutton, J. Simpkins, L. Rosi, K. Lindemann. Those opposed: J. Sabo, D. Washock, J. Curtin, P. Laya. No agreement was reached therefore this is tabled until further discussion.

Topic: Recreational practices/training
Discussion: There may be some instances when recreational teams will have to share the fields with travel teams. Please ask nicely for sharing privileges when coordinating with travel and recreational schedules. Once the travel team schedules are obtained recreational teams will work around that schedule for Phillips road field time. School fields will be utilized for recreational teams.
Follow-up: D. Washock will obtain permit for use of school fields.

Topic: Field Layout
Discussion: A Beber needs to know how fields will be configured to know where to schedule the games. M. Applebaum will give A Beber the CDSYL schedule once obtained so she can schedule all recreational games. Once the recreational schedule is set please RESPECT it.
Field layout needs to be completed. Gallivan will continue with the striping of fields once all the fields outlines are laid out.
Follow-up: Small fields on field 2; recreational games will be on Saturdays and some days during the week.

Topic: Field Maintenance
Discussion: Due to personal reason T. McCabe can no longer be the maintenance personnel for the club. J. Edwards will fill that position.

Topic: Roof on pavilion
Discussion: The roof on the pavilion has been damaged and is in need of repair.
Follow-up: D. Washock will contact Mangold about fixing the pavilion and obtain pricing.

Topic: Field Cleanup day
Discussion: The field cleanup day will be scheduled for Saturday 23,2011. Volunteers are needed to assist in getting the fields ready for opening day.

Topic: New Club signs
Discussion: The welcoming sign at the entrance of the soccer field will be replaced. The roof on the present sign will be removed. The signs are \$250.

Topic: Marketing
Discussion: Signs will be put up during spring field cleanup. Saba Law Firm and Columbia Physical Therapy both need signs to be placed on fields.
Follow-up: Please continue to sell advertisements

Topic: Recreational Soccer Advocacy
Discussion: Interested high school students will be allowed to coach with recreational soccer. There is a possibility that they will get paid for their part.

Topic: Soccer wall

Discussion: Girl Scout and soccer player, K Hutton will be going to Curtis Lumber to ask for lumber for the soccer wall that is planned to be erected during cleanup day scheduled for April 23, 2011.

Topic: Goals

Discussion: M Appelbaum has ordered new goals. The dollar amount for the new goals and nets were set aside previously during the formation of the budget.

Topic: Collections

Discussion: Collection of outstanding balances has been going well. Currently there are 13 outstanding balances done from nearly 40 in February.

Topic: Concession

Discussion: Pizza will be added to the selection of snacks at the concession stand.

Topic: Fund raising

Discussion: The East Greenbush Animal Hospital will hold their dog wash at the Phillips Road fields again this year as they have in the past year. The club receives a portion of the proceeds.

Meeting adjourned

1st B. Hutton ; 2nd J. Curtin; All Approved

Next meeting scheduled for May 3, 2011 at 7:30 at St. Mary's Church on Columbia Turnpike