



**East Greenbush Youth Soccer League
Board of Directors Meeting
Tuesday August 2, 2011
7:56 p.m. -9:39 p.m.
East Greenbush Soccer League**

Minutes

Present: Dan Washock, Kathy Lindemann, Josh Sabo, Jack Curtain, Jeff Simkins, Bernadette Hazzard, Phil Laya, Lisa Rosi

Absent: Marc Appelbaum, Brad Hutton, Kathy Lindemann, Jim Thomas

Other: Greg Smead, Jeff Gibney, Angie Beber, Matt Giugno, Tom Bruno, Jonathan Frost, James Kromer, Jim Nickens stopped by for brief introduction

Meeting began at 7:40, quorum present – 8 out of 15 seats present, 4 seats vacant

Topic: Change to prior meetings minutes.

Discussion: Roster Committee should also include Jack

Motion: Change meeting minutes to note change

Action: Approved 1st Jack, 2nd Phil. All approved

Topic: Recreational Soccer – Referee training

Discussion:

Matt G to train referees for recreational soccer in August- Angie will coordinate this sometime during the week of August 21.

Dan will obtain quote for t-shirts (3 prices will be sought).

The names of business sponsoring a team must be to Angie by the 10th so that the names can be included on the shirts.

The fields are open on Sundays to recreational soccer

Fields will be starting to be closed due to construction – the Schools fields will be open for practices. The website will be updated on a continuous basis with open/close status as needed.

An email blast will be sent by Angie to remind members that there are open board positions and for registration.

U4 and U5 teams went well this year and will continue

Concession buyout program worked well and will continue this session

Topic: Coaches Travel Soccer

Discussion: 15 Teams which is more teams than in the past. Coach vacancies include U-8 which Jim Nickens has volunteered to coach; there is a vacancy in U-10G to be filled by Katrina Van Alstyne. U-16B needs recruiting if there is to be a viable team.

Matt knows of some young men that will assist with coaching/training.

Motion: To accept Jim Nickens to be U-8 coed travel coach.

Motion: To accept Katrina VanAlstyne as U-10g travel coach and JJ Purcell (if he accepts and is interested) as an assistant coach.

Action: Approved; 1st Phil, 2nd Kathy, all in favor

Topic: Afrims

Discussion: Afrims field assignments – as a rough estimate - there are about 204 players. For 8 sessions the Club may need use of approximately 8 fields and one field 5. The cost per player is tentatively about \$230.25/ player. Jack will look more closely at the numbers and provide a breakdown of the costs of the program.

Topic: Field RFPs

Discussion: 3 bids were received for construction of the fields. The RFP was placed on the clubs website. Bids were received from: J&A Bayley, 2) Gallavan, 3) Kilby-Gannon. The RFP was divided into 3 separate phases and the bidders gave prices for each phase. Currently the project restoration is cost prohibitive. Dan will work with JA Bayly to come up with value engineering ideas to save the project.

Proposed costs for phase 1; J&A Bayly -\$59,745; Kilby-Gannon - \$92,240; Gallavan - \$94,411.

Proposed costs for phase 2; J&A Bayly- \$84,081; Kilby-Gannon - \$101,017; Gallavan- \$149,746

Proposed costs for phase 3; J&A Bayly- \$49,850; Kilby-Gannon - \$91,625; Gallavan- \$63,741

Total projects proposed costs: J&A Bayly- \$193,676; Kilby-Gannon - \$256,998; Gallavan- \$335,782

Topic: Exactus Management Group

Discussion: Exactus Management Group would manage and oversee the construction activities and field phases at no cost.

Motion: Accept Exactus proposal

Action: All approved.

Committee Updates

Publicity/Marketing Committee

No report

Beautification Committee

No report

Complaint/Grievance Committee

No report

Volunteer Coordinator Committee

No report

Rec Soccer Advocate Committee

No report

Fields Committee

No report

Collections Committee

No report

Afrims Contact Committee

No report

Meeting adjourned at 9:36 PM 1st Jack, 2nd Phil; all in favor

Next meeting scheduled for August 30, 2011 at 7:30 at St Mary's