



**East Greenbush Youth Soccer League
Board of Directors Meeting
Tuesday, February 8, 2011
7:35-8:47 p.m.
East Greenbush Soccer League**

Minutes

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

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

Other: A. Beber; G. Smead; T. Bruno

Meeting began at 7:35, quorum present – 7 out of 10 seats present, 5 seats vacant

Old Business

Topic: January 2011 Draft Meeting Minutes

Discussion: Board reviewed and accepted draft January meeting minutes as written.

Motion: Accept draft January meeting minutes

Action: Approved; 1st P. Laya., 2nd J. Simpkins.; All approved

Follow-up: January meeting minutes will no longer be in draft form and will be posted to website.

Topic: Maintenance position

Discussion: Position of maintenance manager filled by Tim McCabe as discussed in prior meetings.

Topic: Website

Discussion: Contract renewed as discussed last meeting. The fee was lowered. Website will include a more visible and updated schedule.

Topic: Financial

Discussion: Financial report discussed

New Business

Topic: Website Proposal

Discussion: The current webpage master is doing an excellent job at a fair price. The Club will continue as previously with updates to calendar and photos.

Topic: Field Maintenance

Discussion: Tim McCabe took care of buildings on field, Gallivan closed water lines and fields. Fields are closed for the winter season.

Topic: Gallivan

Discussion: Dan to discuss contract option for striping and field fertilization that was listed in original contract proposal

Follow-up: Dan will contact Gallivan about work for this year as it is unlikely that we will rebid the work.

Topic: Concession coverage

Discussion: As a pilot program, each recreational team will be assessed a \$20 fee to cover a shift at the concession stand, which can be returned if they cover the assigned shift, if they do not cover a shift the \$20 will be used to pay an individual/s to cover that shift.

Topic: Little tykes recreational soccer

Discussion: Angie is looking at different days for tot (4-5 year old) soccer. School fields are a possibility to hold practices. Angie will work around the CDSYL schedules.

Topic: CDYSL

Discussion: Gregg handed out meeting minutes from the CDYSL meeting. The minutes outlined fund raising options and a proposal was accepted to allow individual teams to join CDYSL. CDYSL adopted a rule change to allow for more flexibility to the guest players rules: registration of guest players must occur prior to using a guest player, there is a \$5 fee for the guest player card which EGYSL will pay).

Topic: Club Anniversary

Discussion: Get together ideas, volunteers, and establish a budget for the celebration of the clubs anniversary. Think of items to purchase and items to give away.

Topic: Entrance sign

Discussion: Dan will obtain prices for a new sign at the entrance of the property. The existing sign needs to be replaced; the new sign will include the ability to hang various event signs at the bottom. Jeff S. said he would get additional pricing once a design is established.

Committee Updates

Publicity/Marketing Committee

Discussion: Please recruit businesses to support the club. Kathy L will be sending out letters to existing sponsors looking for renewals. There is a flyer on the website.

Beautification Committee

Josh S and Brad H know of Girl Scout troops that are interested in collecting the recyclables for the deposit dollars for recycling bins.

Complaint/Grievance Committee

No report/ not present – WHO WILL BE IN CHARGE OF THIS COMMITTEE?????

Volunteer Coordinator Committee

No report

Rec Soccer Advocate Committee

No report

Fields Committee

Fields winterized

Collections Committee

There are outstanding balances of ~40 players. An email will be sent to families that owe and coaches are expected to bench those who are in arrears.

Afrims Contact Committee

No report.

Meeting adjourned at 8:47 PM

1st B. Hutton; 2nd J. Simpkins

Next meeting scheduled for March 8, 2011 at 7:30 at St. Mary's Church on Columbia Turnpike