



**East Greenbush Youth Soccer League
Board of Directors Meeting
Tuesday, May 3, 2011
East Greenbush Soccer League**

Minutes

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

Absent: M. Appelbaum, Director K. Lindemann, Director

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

Meeting began at 7:45, quorum present– 8 out of 10 seats present, 5 seats vacant

Topic: April 2011 Draft Meeting Minutes
Discussion: Board reviewed and accepted draft April meeting minutes with changes as discussed.
Motion: Accept draft April meeting minutes with discussed edits
Action: Approved; 1st J. Sabo; 2nd J. Curtin.
Follow-up: Once edited as discussed, April meeting minutes will no longer be in draft form and will be posted to website.

Topic: Financials
Discussion: Review of financials provided by J. Thomas.
Thanks to Greg the outstanding collections has been decreased.
Tax return has been accepted
Motion: Accept financial reports submitted by Jim Thomas.
Action: Approved; 1st J. Curtin, 2nd J. Sabo, All Approved

Topic: Recreational soccer
Discussion: Angie will add rec schedule on website.
She also thanked Brad Hutton for assisting youth coaches by giving ideas and drill for coaches to encourage participation.
Concession stand buy out – who ever works concession will get a portion of the buyout.
Angie will keep a tally of who works.
There is a new freezer and a new cabinet in concessions
Girl scout bottle collections must be informed that they are the ones who will be collected the return bottles and that the bottles will not be collected for them.

Topic: Spring fest
Discussion: Dan has been ordering logo items for giveaways during spring fest. These logo items include: magnets, frisbees, patches....

Topic: Soccer wall
Discussion: Soccer kick wall is in place. Lumber was donated by Curtis Lumber. Curtis lumber will receive signage due to their generous donation.

Topic: Budget

Discussion: Budget may be short as Gallivan has some unexpected extra costs.

Topic: Drainage on fields needs correction

Discussion: The drainage on fields is inadequate and needs to be addressed. Dan W will talk to Steve Hart who is an engineer about the drainage problem and what needs to be done to correct it and at what costs. A RFP will be placed on website to generate letters of interest.

Follow-up: Dan will place proposal on website once developed.

Topic: Roof on pavilion

Discussion: The roof on the pavilion has been repaired and the work has been completed, and contractors paid in full.

Topic: Fields status

Discussion: Fields status as opened or closed will be communicated on website. An email blast will be sent to ask to check website to see if fields can be used.

Topic: New Club signs

Discussion: The new signs were placed on fields at entrance.

Topic: CDSYL

Discussion: CDSYL is changing the way cards are developed and registering for league pictures.

There is a possibility that a new club may be joining CDSYL

Greg will discuss guest player policy at next meeting. The way the games are currently scheduled makes using guest players unlikely as the games are usually scheduled concurrently.

Greg will discuss the scheduling of May games at the next CDYSL meeting. There are too many school events during the month of May that interfere with game schedules.

Topic: Travel Coaches

Discussion: Coaches must be chosen for next years travel season.

Committees

Topic: Beautification Committee

Discussion: Flowers will be planted shortly after mother's day.

Topic: Marketing

Discussion: no report

Topic: Recreational Advocacy

Discussion: Travel players to help with recreational soccer again this year including group clinics.

Topic: Volunteer Committee

Discussion: No report

Meeting adjourned

1st J. Sabo ; 2nd J. Thomas; All in favor

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