



SUBJECT:	MONTHLY BOARD MEETING
DATE:	Aug 8, 2006
PRESENT:	Ron Bartlett, Steve Bartlett, Chris Bridenbaugh, Simon Buisman, Vicky Hansen, Kevin LoCicero, Jim Lundy, Dave Vadas, <i>Parents: Becky Kamal, Hadar Kamal</i>
PREPARED BY:	Ron Bartlett

Meeting called to order at 7pm by C. Bridenbaugh

President's Report

Approved last months minutes

Randy Spaan was approved by vote to be Kicks For Kids Coordinator. Randy will contact J. Hopper for direction/transition

Tryout Coordinator Report

- Online registration is up and running - many thanks to Vicky Hansen
- Application to reserve fields at PCC was submitted to Penfield Recreation.
- Need to confirm/renew club insurance for September prior to tryouts.
- Tryout notices have been placed with Penfield Recreation (fall programs booklet) and Penfield Post (8/16 issue).
- Need list of head coaches to attend pre-tryout meeting to review the process.
- Pre-tryout meeting date/time/location are TBD.

Elliot Scholarship Plaque Update

- Existing plaque taken to Penfield Trophies to be updated
- Voted and approved funding of up to \$100

Annual Meeting (November)

- Even year, executive positions of Vice-President and Secretary and 3 at-large board seats that have been held for 2 years are up for election.
- VP is responsible for coordinating the election process

Website correction and request

- Add LoCicero to at-large board member list
- Remove Amorim from at-large board member list (already accounted for as Treasurer)
- It would be nice to have email links to the board members and coaches in the directory - Strikers do this

Treasurer's Report

Request was made to consider having a monthly tracking of our 2007 budget



Registrar's Report

Chris will complete the NYSWYSA insurance certificate
Suggestion to email ODP tryout date reminders (discuss September meeting)

Coaching committee

Coach feedback forms will be summarized and sent to coaches
Shaun Beldue approved by vote to be head goalkeeper coach for 2006-2007 season
Vicky Hansen resigned from the coaching committee, Dave Vadas was approved by vote to replace her position.
All head coaches recommended by coaching committee were approved by vote.

Field coordinator

No Report

Equipment coordinator

D. Vadas will collect, inventory and redistribute equipment

Website Coordinator

Updates:

- Corrections to at-large board position
- Play-up policy, parent handbook
- New coach resumes
- Monthly schedule for club agenda

Other Business:

Registration will be opened to U8 players

D. Weiner will contact school for high school gym time.

Chris will contact Strikers to coordinate Fall indoor program
(suggestion to email information about the program through roster-pro)