



<b>SUBJECT:</b>	MONTHLY BOARD MEETING
<b>DATE:</b>	September 10, 2006
<b>PRESENT:</b>	Rui Amorim, Ron Bartlett, Steve Bartlett, Chris Bridenbaugh, Simon Buisman, Joe Carter, Vicky Hansen, Kevin LoCicero, Tom Lynd, Jim Lundy, Dennis Skrtic, Randy Spaan, Dave Vadas, Dave Weiner
<b>PREPARED BY:</b>	Ron Bartlett

*Meeting called to order at 7pm by C. Bridenbaugh*

*President's Report*

- Approved last months minutes
- J Lundy volunteered to do indoor scheduling
- The club had a total of only \$230 in fines for the 2005-2006 season. Personal fines are to be paid by the coach or parent; other fines are paid by the club. There is a \$30 outstanding registration fee, which the club believes might be an error. C Bridenbaugh will follow up.
- Coaches must submit a letter to R Amorim explaining your tournament funds expenditures from 2005-2006
- Agreed to run a second season of our indoor fall/winter program at the Brighton indoor facility. 3 coaches will be needed to commit per weekend. Players from the upper age groups will run the sessions, guided by the 3 coaches. C. Bridenbaugh will co-ordinate the program and verify dates. Also, The registration form is in need of being updated. As the strikers have decided not to participate, volunteers to organize and run the program would be helpful. When dates are verified information can be placed on the web.

*Treasurer's Report*

- D Weiner, C Bridenbaugh and R Amorim will set the 2006-2007 budget
- End of year report will be given in October
- Check for Elliot scholarship will be sent to Penfield High School

*Registrar's Report*

- Team rosters are need to D Skrtic by September 25

*Equipment coordinator*

- Discussion on the insurance coverage regarding the equipment shed at the Town Hall fields. Is it covered by the town's insurance?
- 3 new coaches need equipment. Other new teams may be added based upon the large turnout at tryouts.

*Website Coordinator*

- Work is being done on trying to improve the registration process so that a complete and accurate printout can be obtained from online registration for tryouts.

*Other Business:*

- The Club Annual Meeting is tentatively set for November 19 from 1-3pm at the community center.
- The annual parent meeting and uniform fitting is tentatively scheduled for Nov 12, times TBD at Bay Trail.
- Agreed by vote not to allow U7's on the U8 teams, as RDYSL will not allow those players to participate in league games