



# LDSC

## General/Board Meeting

### AGENDA

### July 12, 2016



Topic	Owner	Plan	Actual
<b><u>General Topics</u></b>			
<b>1) Attendance and Introductions</b>	All	09:00	
Joe Cianciosa, Mike Davis, Kevin Von Vreckin, Chuck Marino, Mark Jurkowski, Patrick Uhteg, Chuck Donner, Chris Boniuto, Doug Lattimore, Gary Butcher, Chris Brown, Kevin Wiese, Tim Mueller, Al Franjoine, Rich Marasciulo, George Bushey, Brian Amey, Ken Kwasniewski, Tom Donnelly, Joe Adamec, Greg Ross, Jason Smith			
<b>2) Previous Meeting Minutes Review</b>	Joe Cianciosa		
a) Approval of minutes for June 2016 meeting. June minutes have not been posted. Will get them posted and dot he approval at the next General Meeting.			
<b>3) House League Update</b>	Tammy Schaefer		
a) Elizabeth Snell has stepped down as the house coordinator. Tammy Schaefer has agreed to take her place. Elizabeth will work with Tammy during the fall house league.			
b) Tammy was an age group coordinator – we will need to replace her at that position.			
c) We are still in need of a trainer scheduler.			
<b>4) Travel League Update</b>	Joe Cianciosa	Wint	
a) Short explanation from Brian Amey and Ken Kwasniewski concerning how tryouts are setup.			
b) Our goal is to form teams playing in the appropriate age.			
c) Chris Boniuto asked about the 04/03 team.			
d) Kevin Wiese – U10 coach – is not available for Aug 6 tryout.			
e) What do we do if someone misses a tryout. Make sure the player is registered. Try to work something out with the parents. Have a special tryout, tryout with another age group.			
f) How do we setup the system so once the elite teams are formed we may have them register and start to pay.			
<b>5) Financial</b>	Kevin Von Vreckin		
a) No report.			
<b>6) BWNYJSL Updates</b>	Chuck Marino		
a) Chuck Marino thanked all the coaches for coaching.			
b) BWNY has had a lot of ejections this season.			
c) The referees have been encouraged to enforce zero tolerance.			
d) The referees are writing up everything.			
e) The BWNY board has been discussing ways to loosen up the club pass system. Club pass is good from two reasons:			

- i) Allows development for weaker players.
- ii) Helps smaller clubs.
- f) The BWNY board is considering moving Elite to just an open division. This would allow dual carding.

**7) End of Summer Classic**

Meghan Schobert

**a) Update.**

- i) They have 120 teams registered.
- ii) Scheduling is being done by Andy Evenhouse, Tony Occhiuto and Chris Boniuto.

**8) Old Business**

All

**9) New Business**

All.

**10) Adjourn**

All

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<u>Board Topics</u>			
<b>11) Tryouts</b>	<b>Brian Amey and Ken Kwasniewski</b>		
a) Brian and Ken answered questions about the tryout process.			
<b>12) GPS Partnership</b>		Mark Jurkowski	
a) We have a new contact at GPS, Aitor Fuentes.			
b) We would like updated curriculums.			
c) Need to give them a date for a coach clinic.			
d) Dani was seen recruiting at our tournament. It was also noted that parents were being encouraged to help. Mark will look into this.			
e) Symposium ideas. We need to have 3 for 2015/2016. We could have one advanced class. Can we squeeze all 3 in by December?			
<b>13) Future Soccer Strategy / Investment</b>		Various	
a) St. Mary's update		Chuck Marino	
i) No update			
b) Lights for Westwood		Mark Jurkowski	
i) We are waiting on two quotes for lights.			
ii) We need to approach the town to fix along the edge of the turf. There is a drop off and this may cause an injury.			
c) LHS Soccer fields		Joe Adamec	
i) Please remove this from the agenda.			
d) Indoor Soccer Facility		Chuck Donner	
i) Chuck Donner continues to search for possible places to put a building.			
<b>14) Club Calendar</b>		Greg Ross	
a) No update			
<b>15) Old Business:</b>		All.	
a) Brian Amey and Kevin have seen a few demos on possible software upgrades. .			
<b>16) New Business</b>		All	
a) The U11 coaches spot is open. The group decided Dan Fox will be the U11 head coach.			
b) Chuck Marino would like us to add roles discussion to the next meeting.			
i) Should we consider raising board members from 9 to 11? Please discuss at the next meeting.			
ii) We need to review our cost structure so we can set the travel and house prices.			

- (1) We need to structure house to cover the cost of the trainers. Keep in mind we use trainers to get consistent training.
  - (2) We need to consider a possible credit or cost reduction for the house coaches.
  - (3) Brian Amey noticed that there is a small number of players that play all 3 house sessions.
- c) Al Franjoine has resigned as the Director or Player Development. He is also resigning his board position.

**17) Adjourn**

All

**No meeting for August 2016**

**NEXT MEETING IS TUESDAY Sept 6, 2016.**

**GENERAL MEETING BEGINS AT 830 PM**

**BOARD MEETING BEGINS AT 900 PM**

**The meeting will be held at Magruders in Depew**