



LDSC
General/Board Meeting
AGENDA
February 9, 2016



Topic	Owner	Plan	Actual
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General Topics

1) There will not be a General Meeting for Feb 2016. All 09:00



LDSC General/Board Meeting Minutes February 9, 2016



Topic

Owner

Plan

Actual

Board Topics

- 2) **Attendance** Joe Cianciosa
- 3) **Instructor Training** Al Franjoine
- a) Currently nothing is available 2/28/2016.
 - b) This will allow us to have 6 goalie sessions and 3 trainer sessions.
- 4) **Calendar Update** Greg Ross
- 5) **Jersey Update** Chuck Marino
- a) An attempt was made to get another jersey style but this did not work out. This caused us to be a little late with our order.
 - b) In the future we will need to start our jersey discussion in October.
 - c) This year our uniforms will be a Red and White shirt, red shorts and red socks. This is still a Nike package.
- 6) **St. Mary's Double Invoice issue.** Al Franjoine
- a) Al has spoken to Steve Greco. Steve is advising us to contact the billing office.
- 7) **Scholarship** Chuck Marino
- a) Jim Eckert will do this again for the soccer club.
 - b) We would like a 2 or 3 week lead time to make a decision. A few board members have expressed interest in helping out.
- 8) **House League Referee Schedule Person** Chuck Marino
- a) We need someone to do this. Elizabeth Snell has already said she does not wish to do this.
 - b) Kevin Von Vreckin will contact Rich Sugg to see if he is interested.
- 9) **Lancaster LEAF Program** Chuck Marino
- a) LEAF is attempting to raise money to help the school acquire a turf field. Part of that discussion included putting in 2 full sized fields for the soccer club.
 - b) We would need to contribute through LEAF because the school district is not able to accept direct donations. LEAF is already setup to donate money to the Lancaster School District.
- 10) **Four possible projects** Chuck Marino
- a) St Mary's partnership. Chuck Marino will continue to research.
 - b) Lighting for Westwood Park main field. Mark Jurkowski continue to research.
 - c) LHS Soccer fields. Joe Adamec will research.

d) Indoor Soccer facility. Chuck Donner will continue to research.

11) Director of Player Development

Chuck Marino

a) We have an invoice from AI for Oct 1, 2015 to Dec 31, 2015

i) Motion to pay the invoice for \$2,000 – Chuck Marino

ii) Second – Joe Adamec

iii) Motion passes unanimously.

b) Our by-laws contain a description of this position.

c) We all agree that this role is needed.

d) This is a position we should review each year.

e) We all agree we need help on the girls side.

i) Should we appoint a group and give them some money. Support his group for one year and give them measurable goals?

ii) Possible major components

(1) Trainer program – used to support the house program.

(2) Run the weekly training

(3) Run the training prior to the house seasons beginning.

iii) Do we want to hire an intern to run the girls side? The general agreement is one need someone a bit older.

(1) Do we need a working meeting to to discuss:

(a) Director of Player Development

(b) How to strengthen the girls program.

iv) Amherst and Clarence have boys and girls travel coordinators.

v) Rumor is Clarence is beginning to pay their coaches.

12) How to approach the US Soccer Mandates

Chuck Marino.

a) BWNY has not approved the change as yet.

b) If BWNY decides to wait a year, LDSC is still able to move forward.

c) Chuck's initial thought is to try to keep teams together. Some exceptions would exist.

i) Growth cycle

ii) Strength

iii) Player coordination

13) Adjourn

All