

TO: Board of Directors and Coaches
RE: Minutes – Board of Directors & Operations Meeting
April 12, 2010

Meeting came to order at 7:15 at WGHS

Present: R. Garcia, T. Koziol, M. Alberts, D. Zarpentine, F. Lowther, J. Proietti, J. Fiello, J. Petrus, M. Hall, J. Mocciaro, D. Lounsberry, R. Francisco, L. Fagan

1. Review of Prior Meeting Minutes (3/3/2010 BOD & Operations Meeting)
- Approved as written.
2. Executive Committee Reports
 - a. President
 - Discussed a revision to the Bylaws pertaining to installing an updated check requisition process for expenses. A motion was forwarded to require a requisition for all expenses greater than or equal to \$250, with payment subject to board approval. President is given discretion on approving requisitions up to \$250. Motion Approved.
 - b. Registrar
 - Currently have 85 Micro Soccer registrants; the website link for Micro is live.
 - Waiting lists for rec soccer exist for essentially all divisions.
 - Pending NYS West fees = \$364 for travel, risk management, and secondary player passes.
 - Refund & Player Placement policies will be posted on the WOYSA website in the near future.
 - c. Treasurer
 - Reviewed Treasurer's Rec Report dated 4/12/2010: Balance = \$24,010.87. Receipts totaled \$1,029.72 (misc. registrations, primarily Micro Soccer); Payments totaled \$11,864.90 (primarily Ultimate Goal field rental payments for Crew, Fall Friendly registration fees to NYS West, postage, remaining ref payments, & field maintenance). Approved.
 - Presented Crew Report dated 4/12/2010. Motion forwarded and approved to table the Crew Report until financial information is fully reconciled.
 - Treasurer is now researching historical banking statements for proper reconciliation. Once Treasurer reconciles information, will seek to consolidate the Crew bank account into the Rec account, resulting in 1 bank account with 2 distinct general ledgers for proper tracking.
 - d. Travel Division Coordinator
 - Crew minutes will now be presented with Rec minutes going forward.
 - Four players remain delinquent in payments to Crew; 1 player has since made some payments and Crew is still working on collecting remaining amounts due.
 - Minutes will be posted on website, and will be formally reviewed by board before

approval.

- Discussed requisition procedures for disbursements requested for Crew events (i.e. Binghamton tournament).

e. Rec Division Coordinator

- Identified a need for Micro, U8G & U10G Division Directors (M. Morrissey is current U10G Director but will be unavailable for several months). R. Garcia will follow up with interested people to volunteer.

3. Operations

a. Public Relations Coordinator

- Recommended a 3-year contract with Sunset Photo by Lifetouch; will yield extra funds (estimated at \$300) back to WOYSA. Motion forwarded & approved to accept contract.

- PR Coordinator to create a PR budget.

b. Equipment Coordinator

- D. Leonhardt left word that he is looking for uniform orders. For the 2010-11 sessions, the Division Directors will project the uniform orders and provide information to Rec Division Coordinator.

c. Field & Resource Coordinator

- Will obtain some proposals for cutting grass on the Pope's Park field. This field will not be in play for the Spring 2010 session. J. Fiello to research what needs to be done to improve this particular field and provide pricing & recommendation accordingly.

- Fields to be used during Spring 2010 include: St. Ann's, Cherry Rd, Bishop Ludden, Grand Ave, CMS (1 field), Camillus Town Hall, Munro Park, Santaro, Kings Park, Howlett Hill, & Split Rock. M. Alberts to research if any more fields from CMS can be made available.

d. Officiating Coordinator

- Confirmed that 2 referee training sessions will be held on 5/1 and 5/8. Thus far, 35 referees have been confirmed for the Spring 2010 session.

e. Insurance Coordinator

- No report.

f. CNY Representative

- No report.

g. Website Coordinator

- Requested the Spring 2010 schedules asap so that they may be posted to the website, and the updated scoring and team placement policies will also be posted.

- h. Scheduling Coordinator
 - Ready to create schedules once the field information is made available and all special requests are completed. Aiming to complete the schedules by 5/1.

- 4. Associate Position Reports
 - a. Director of Coaching
 - Coaching clinic is scheduled to on 4/30/2010, probably at Ultimate Goal. Time tbd.

 - b. Legal Counsel
 - No Report.

- 5. Open Items
 - a. Fall Friendly Position
 - Tabled.

 - b. Crew Mission Statement
 - Tabled.

 - c. Upcoming Dates
 - Board Meeting Dates scheduled for 5/10 (7pm @ WGHS), 6/14 & 7/12.
 - Picture Days scheduled for 5/25 & 5/26.
 - Memorial Day Parade scheduled for 5/31 (in Village of Camillus).
 - Coaches Appreciation Dinner scheduled for 5/15 @ Camillus Fire Station.

Meeting adjourned at 9:15pm.

Respectfully submitted by Luke Fagan