

TO: Board of Directors and Coaches
RE: Minutes – Board of Directors & Operations Meeting
May 10, 2010

Meeting came to order at 7:15 at WGHS

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

1. Review of Prior Meeting Minutes (4/12/2010 & 10/19/2009)
 - Approved as written.

2. Executive Committee Reports
 - a. President
 - J. Fiello resigned from the Board; S. Chaffee is considering administering the role of Field & Resource Coordinator.

 - b. Registrar
 - Micro registration is closed; 130 youths have signed up (using online system). Three youths from the waiting list were placed in the rec league for the Spring 2010 session only.
 - Presented an invoice i/a/o \$478 from NYSW for Crew fees (travel passes, secondary player passes, risk management passes). See Treasurer's report.
 - Presented an initial draft report of Crew's financial summary, reflecting a variety of outstanding fees (actual & pending) and receipts (actual & pending). Data indicates that several players are in arrears. This data will be further researched. President will author a letter to all specific players in arrears to arrange for immediate payment of outstanding fees.

 - c. Treasurer
 - Reviewed Treasurer's Report dated 5/10/2010: Rec Balance = \$25,427.03. Receipts totaled \$2,116.16 (micro soccer registrations); Payments totaled \$700 (coaches dinner). Crew Balance = \$5,314.19. Receipts totaled \$4,623.50 (registrations); Payments totaled \$528 (referee fees). Crew report also included a reconciliation from 12/31/09 to 4/12/2010. Both Rec and Crew reports were approved.
 - Reviewed an invoice i/a/o \$478 from NYSW for Crew fees (travel passes, secondary player passes, risk management passes). Approved for payment.
 - Reviewed payment requisition i/a/o \$638 for referee jerseys, \$118 for data wallet set, and \$89 for whistles. Approved for payment.
 - Reviewed payment requisition i/a/o 39.90 for Crew backpacks, \$189.80 for Crew warm-ups. Denied for payment. The warm-up clothing was to be reimbursed by specific Crew players; it was suggested that in the future, payment from players should be obtained/deposited upfront prior to order placement.

- d. Travel Division Coordinator
 - The U14B team is no longer playing in CNYJSA – there will be a withdrawal fee. The deposit from the Niagara tournament is being returned.
 - e. Rec Division Coordinator
 - R. Garcia will forward contact information regarding the U8 & U10G divisions to F. Lowther, so that he can assist with U10G duties while U10G Director (M. Morrissey) is out.
 - A U10G coach is looking to move his U8 daughter up to his U10G team for competitive reasons.
3. Operations
- a. Equipment Coordinator
 - D. Leonhardt was unable to attend the meeting, but sent an email including the requisition forms for various referee equipment (see Treasurer's Report). He also needs to know if any division coordinators have left over uniform sets and in what colors so that the fall order can be placed. This will be researched. Doug also needs a list of the fields in use so that a net assignment board can be posted. This information is available on the website (game schedules).
 - b. Field & Resource Coordinator
 - All fields are being lined properly.
 - c. Officiating Coordinator
 - Coordinator held 2 referee training sessions, and a USSF representative assisted with the training.
 - Referees are now being set up on the Arbitron system so that game assignments can follow immediately.
 - d. Insurance Coordinator
 - No report.
 - e. Public Relations Coordinator
 - WOYSA picture days are scheduled for 5/25 & 5/26 @ Shove Park. The British Soccer Camp representative will be on hand to greet the players.
 - Envelopes with all picture day info will be delivered to the coaches shortly.
 - Memorial Day Parade information will be sent out to all players shortly.
 - f. CNY Representative
 - No report.
 - g. Website Coordinator
 - No report.

- h. Scheduling Coordinator
 - All schedules were completed by Coordinator, except for U12G which was completed by that specific Director.
 - All schedules are online @ WOYSA website.

- 4. Associate Position Reports
 - a. Director of Coaching
 - No report.

 - b. Legal Counsel
 - No Report.

- 5. Open Items
 - a. Crew Mission Statement
 - Tabled.

 - b. Fall Friendly – Club Position & Organization
 - R. Francisco to provide updated information on Fall Friendly platform for next Board meeting, as there was conceptual agreement to pursue further.

 - c. Refund Policy
 - Listed on website.

- 6. Future Items
 - a. Upcoming Dates
 - Board and/or Operations Meetings are scheduled to occur on 6/14, & 7/12. Check the WOYSA calendar for specific information & time.

 - b. Scholarship Committee
 - Tabled due to lateness of hour.

Meeting adjourned at 9:30pm.

Respectfully submitted by Luke Fagan