

7/15/10 GCYSL Board Meeting Minutes

Present:

John Hubacz
Jeanne Franklin
Mitch Hendrickson
Sandi Zajec
Sarah Neal
Dave Pistone

The meeting was called to order at 6:30.

Agenda:

- Open items from last meeting (minutes approved)
- Seeding schedule
- Coaches' clinics
 - F clinic – 7/16, 7/17
 - F clinic – 8/9, 8/10, 8/12
- Coaches' meeting
 - 7/26, 6:00-7:00 – Larry and Lena's
 - 7/29, 6:00-7:00 – Larry and Lena's
 - Practice Field reservations
 - Code of Conduct forms
 - Ref info (15 min)
 - All-Star brainstorming
 - Equipment
 - Rosters (Sandi)
 - Field setup (Sarah to coordinate requesting volunteer support for field setup)
- Marlene/BRRPD – turf field discussion
- John – BRHS upper field construction/usage agreement
 - Started work - \$16K (Boosters will provide \$10K as a loan)
 - Proposal: John to draft a contract (hours, priority)
 - Will move the nets back so that it can be used as a varsity field
- British Soccer/Challenger Contract
 - Motion: renew for camp for 1 year (Sandi). Second by Sarah. Approved 6-0.
 - Need a contact to work with (John to send)
 - Trainer: Dave to get with Dan to renew the contract
- Grant application Q&A (carried)
- Updates:
 - Fields
 - Refing
 - Next trainings (on website)
 - Treasurer
 - No update
 - Registrar
 - Metro getting entered. Coaches will laminate cards.
 - Rosters will be ready by coaches meeting
 - Coaching
 - Volunteers

Summary:

- BRRPD/Turf field (Marlene Sharon)
 - Dollars were approved by vote in 2003
 - Must be used on State-approved projects

- Multi-use (baseball, softball, lacrosse, soccer - 300x195)
 - ETA mid-September
 - 3:30-dark on for weekdays, all day on weekends
 - Can go hourly, contracts, event-based
 - ~\$25-\$35 per hour rental rate (preliminary)
 - Will have lighting in the future (phase x)
 - Initially, no bathrooms
 - Long-term contracts will be negotiated by Marlene
 - Will be striped for U19
 - Need to know if the field can be marked with 2 smaller fields, also
 - Need to have about 10 feet of space behind the goals
 - Board meeting is mid-August
 - Need to find out if lines are painted or if it's pre-printed
 - Need to find out if cleats can be used on the turf
 - What is the policy for concessions
 - Can we offset fees by providing volunteers (trash pick-up, etc...)
- Phone messages:
 - PJ Madigan called for Sandi – He wanted to make sure some players were on his team and their parents are helping him coach. 913-1005
 - David Gee called twice. He's signed up to coach U6. He wants to know if he's signed up for the coaching clinic. He doesn't have access to email. 277-1227 (Done)
 - Tony – wants an E license. 205-5741 (John following up)
 - Colleen – her son left a soccer bag at sierra college? Did anyone report finding it? 478-5788
 - Katie – 263-4140 wants to know when checks were cashed. She registered a month ago. I've cashed everything I had except for Mondays. Is anyone holding any checks?
 - Joe Stehmeyer (Charlotte)- will coach the U8 PV team. Can he get into a coaching clinic? Wants to coach daughter's team (U10). Needs an assistant due to work schedule. Can go girls-only or co-ed. 205-9739

Future Agendas:

- Proposal on terms /conditions for those requesting scholarship help (Sarah)
- Findings on the experiences of other leagues regarding auto/on-line registration (Jeanne and Sarah)
- Proposal on a rec league All-Star tournament (John)