

September Board Meeting – September 16, 2019

Attending: Shirley Cubanski, Susan Hedge, Sean Sheeran, Tina Lindheimer, Dawn McCarthy, Kyle Quinn, Christine Fox, Kemp Bundy, Joe Powers, Alex Ballesteros, Jason Tenner, Peter MacDonald and Wendy Blatchford

1. Approval of August Board Minutes... Susan motions to approve, Tina 2nds, all in favor.
2. Tina motions to make Sean Sheeran a board member, Shirley seconds, all in favor.
3. Christine Fox is resigning from the Board due to health issues. We have a few prospective Board members who will attend the meeting next month. Sean Sheeran is interested in joining the tournament committee.
4. Treasurer's report...Dues in are currently ahead of last year due to the Storm registrations. Shirley would like to break the Storm financials out separately and Susan suggests making that a goal before the next meeting.
5. Registrar's report...we have currently 303 registrations in, an increase of 47 over last year's number at this time and up 13 in the month of September. These numbers do not include the Storm registrations which stand at 67 registrations to date. U11 Storm is a 50/50 split between Ballston Spa and SWSC. The other teams are weighted more heavily with SWSC players...typically 1/3 Ballston Spa and 2/3 SWSC.
6. Charbs...we are in need of a facility manager and we need to review the lease. Our lease expires in 2023. Sean will reach out to someone about reviewing the lease.
7. Travel coaching...we have a few possible coaches that Kyle is reaching out to, one who answered our FB ad and one from a CDYSL posting. One of our coaches, Lauren Minkoff, has not been responding to email/texts/calls so we are looking to replace her. Her assistant coach (Brandt Greiner) is willing to replace her as head coach. There have been some parental concerns regarding our BU10 coach and his communication; however, Peter and AJ are willing to work with him to improve the situation.
8. Storm update...the reception has been very positive from the parents, players and coaches. Kemp raised some concerns about what the website says vs. what the reality of practices is...so there are some edits that need to take place. The Board approved only one Storm practice per week while club practices would be two per week. Kemp is also concerned about the amount of EDP play with the Storm and will that large amount be too much for the players on top of the club play they will be experiencing. Storm will not be playing EDP tournaments in the spring; however, they will play EDP games which would start mid-March which is ahead of CDYSL's mid-April start. Wendy suggests that a committee be formed to discuss the concerns...Tina, Kemp, Jason, Shirley, Ryan, Peter, and Susan would like to be on the committee....Peter will be the facilitator. Susan will email the Board to see who else might be interested.
9. Indoor Scheduling Update...Kyle presented the potential expenses for indoor practice time. Kyle is booking extra practice space for November and December...then we will revisit to see if we need to adjust going forward. Tina motions to approve the extra practice space for November and December and the expense it would incur, Dawn seconds, all in favor.

10. GrassRoots Rec...379 registrations for fall rec. We need U14+ volunteers to ref travel soccer on Saturdays....he needs 2 per week.
11. Fundraising and Sponsorship...Dawn sent out a survey to the Board to find volunteers. She got some responses and is waiting on the rest. Dawn will have a meeting in October to get her committee up and running.
12. Team Managers...All are placed with the exception of three and we are working on those. Teams will be using TeamSnap and the club pre-paid for all these. Any teams that already had Snap set up will receive a refund of \$20. Tina and Wendy are working out the kinks with TeamSnap.
13. Jingle Bell Cup...the paperwork is in and we are waiting for approval to open registration and begin advertising. It will be U10+ and with a mix of boys and girls teams playing each day.
14. May Day...nothing needs to be done yet.
15. Required CPR/EAP...Adele came in with a quote that will save the club 50% from the current bids. So we are planning to go with Adele's contact. This needs to be done by mid-October.
16. We need a written procedure for addressing claims of sexual abuse or molestation. We will look at what other clubs have drafted to determine the language for ours.
17. We need a first aid kit for all coaches and assistant coaches that they can have with them at all times. Kyle will look at what we have at Gavin to see what we have and create those kits.
18. We need a facilities committee and chairperson. Charbs has inspections that need to be monitored. Daniels Rd needs a lock to keep the gate closed. Charbs also needs a cleaning schedule. Who would like to head this committee?
19. Charbs Emergency Escape Plan...the plan needs to be posted in multiple spots at Charbs. We will edit and have them laminated and posted by the facilities committee.
20. We need a Zero Tolerance Fines policy per CDYSL. Our policy should state that we have an internal review with any coaches who have infractions. We will not pass fines on to our coaches. In March/April we should send a club wide email to remind our families of the policy.
21. GK training...Jeff Gold offered to do 10 more sessions for \$2500. Ed Cubanski has also volunteered to supplement the training.
22. Zero Tolerance game statement...we had a statement up at May Day. The suggestion is to have that statement read before games.
23. We discount our managers \$500 from their child's registration. Tina motions that we discount our assistant coaches \$500 as long as the head coach agrees that the assistant coach is deserving of/earned the discount, is on the team roster, is licensed and the assistant wants the discount....Shirley seconds, all in favor.
24. Coerver...they have bailed on our training. Adam Costello will step in to do the training instead. We budgeted \$4,000 for 3 Coerver coaches. Tina motions to pay Adam \$2,000 to fulfill the Coerver sessions...Shirley seconds, all in favor.
25. Wendy motions to adjourn, Tina seconds, all in favor.

Upcoming Meeting Dates:

October 14

November 11

December 9

January 13

February 10

March 9

April 20....3rd Monday

May 11

June 8