

Three Village Soccer Club / Stony Brook Travel / November 7, 2011 7:45pm
BOD Minutes/

BOD Present: Mitch Pally, Susan Deverna, Vince Morra, Jane OBrien, Don Hoffman,
Gina Titus, Kosta Siskidis

Others present: Mark Nash, Mike Brunken, Danny Vincenti, Erin O'Hare

Review Intramural Season

1 week left in playing season. Intramural coaches meeting went well. Risk Mgt was discussed. (Danny) registration had complaints this season. Unbalanced numbers on teams, we should consider first to register goes on list to fill up a team to 12 then next registrant moves to next team. (Mitch) after specific date don't honor team requests. Became difficult with division leaders trying to divide kids. 3 teams were unbalanced, 2nd coed, 3rd gr. (Sue) Club perspective we do not want unbalanced teams, we penalize coaches that do a good job by moving their players to another team. We need to find better options.

Current Travel Season

(Vince) Need to find a school location for "TVSC College Night" on 12 - 14 December . Need room for about 100 people. Eight coaches committed. We need to fill 3 coaches positions for the spring season, Strikers, Fire Titans. Ron for the Titans and possibly Strikers. We will check into different options, ex. Ladies League to find more coaches. Coaches will present us with options for structure and salary considerations. (Don) It is Mark N. job to get us coaches. We put together clinic schedules and will make spring better. 2 eight week sessions after Thanksgiving, indoor winter at World Gym. (Mitch) Clinic should be available for all teams.. (Jane) Early clinic time slot issue. Some age groups will need to be driven directly from school. Parents need to know there was no other option for us with scheduling time. We took what was available.

Travel Survey

(Vince) Biggest issue was on page 4 & 5 Communication is 85% when everything else is 95%.
80% satisfied with coaches
95% satisfied with Team Administrators
99% satisfied with quality of the soccer park
7% disappointed with club costs
62% were satisfied with communication between coaches and parents.
(Mitch) we should put together a report and evaluate the comments. Most comments have to do with pool training both good and bad. (Vince) I-Soccer, game review online, minimal costs. We should do a test before spending the money. (Kosta) we should include everyone.

Fall Festival

(Kosta) Festival should be for fun and not to focus on raising money. That was not the intent. (Don) Brian mentioned there was no procedure for the money collected. We need to have more control over monies collected. We need to come up with better management ways. Jason, Stephanie and all involved did a great job. Kids and everyone had a great time.

Parents Meeting Thursday Night, December 8th

Budget Report

(Don) All good through October. We originally budget projected was \$21,000, but we come in at \$31,397. New registration may generate more money.

Spring registration will be set up as soon as Ramon can do it. We need to have access or consider other options.

University Relations

(Mitch) Meeting with Barbara Chernow about use of fields by university teams. Teams were concerned about having to pay. We need to be flexible. We have limited space on Sundays because of youth and adult games. (Don) University men's team recurring issue of using foul language during games unacceptable around kid and families.

Possibly they can use early times Sunday

Nominating Committee

We need someone to lead the committee. No one has offered.

Outdoor Tournament

(Gina) Both Sachem and TVSC received \$13,000 which was \$1000 more than last year. Total about \$31,000 made from tournament after costs. This did not include money made on concession and other vendors.

LIJSL

(Mitch) We appealed poaching issue with LIJSL and we lost. \$500 payment to be made. We still feel it was not a poaching issue because team was looking for new players online and no direct contact or solicitation was made to any player.

Camps

(Mitch) In Jan – March we will be going over all contract and policies. (Jane) we need to make decisions on camp fees. Walk in issues, mixed info given to families about discounts. Issues about pro-rating. Decision made: We should charge \$150 for 5 days no matter what days players attend. Discounts given, \$100 for each additional child registering. (Don) suggestion, we already have tee shirts, should not give out balls and we should not increase fees.

Website

(Jane) We need to get a handle on website it is a money generating tool. Concern that is sometimes difficult to get in touch with Richard. (Vince) Need someone to monitor posting. Some teams have portals that are going out to everyone. It should only be going to their page. Mark wants Academy info also on website. Needs access.

Calendar

We will go by our last years calendar and LIJSL calendar dates. We should start intramurals first Sunday, March 31st.

Closing Fields

Turn lights off Nov 14th. Academy goes to weekend before Thanksgiving. Shut off light west side of building Nov 21, east side November 30th.

Coaches Christmas Party December 7, 7pm at clubhouse / Coaches Meeting tomorrow night Tuesday Nov 8th from 8:00 -9:15 pm