



## Byron-Bergen Sting Soccer Club

### Board Meeting 1/12/10

**Attendance:** John Prospero, Jeff Lathan, Daniel Diskin, Eve Hens, Peggy Swapceinski, Herman Yahn, Kelly Hallenbeck, Carol Coffta, Chuck Richardson, Todd Audsley, Ken Kruppner, Sherry Rosse, Yvonne Ace-Wagoner

#### Pending Projects:

1. Budget training materials and field development into costs
2. Update Jr. Sting registration form and process
3. Write out job descriptions and procedures for the Board operation

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#### Treasurer's Report:

- Sherry Rosse is the new Sting Club treasurer.
- \$6,974.32 balance in account
- Accounts are being put into QuickBooks
  - There will be an spreadsheet per team and for other expenditures
  - This will also allow the club to better track funds and profits of indoor tournament, etc.
- There is a new accounting form for depositing funds
  - The form can be downloaded from the website
  - Managers should complete the form whenever depositing cash from registrations, fundraising, etc.
- The Gilliam Grant has an insufficient funds fee of \$40 for all returned checks. The parent will have to pay that fee and will only be able to pay cash in the future.

#### Fundraising:

- Pancake breakfast is scheduled for February 27<sup>th</sup>.
  - If every player participates in the fundraising there will be 4 tickets available per player.
  - Managers need to poll players and find out who wants tickets and how many up to 4. Payment is due once tickets are ordered.
  - Managers should get ticket count to Gina by January 22<sup>nd</sup>.
  - By early February an email will be sent out with the number of tickets remaining. Remaining tickets will be given to players on a first come, first serve basis.
  - U15 girls and U16 boys will be asked to work at the breakfast.
  - No takeouts available at pancake breakfast.
- Gift baskets
  - Every manager should already have the theme
  - Manager should bring completed basket to the breakfast on February 27<sup>th</sup>. After the breakfast the Lathan's will store them at their house until the indoor tournament.
  - Gift baskets raised over \$1700 last year for the club.
- Fundraising at indoor tournament
  - New fundraising idea for tournament this year – allow selected vendors to purchase space at the indoor tournament to sell their goods
    - One vendor is lined up thus far (Pampered Chef); another vendor will sell team-specific apparel
    - Possibly a photographer taking action shots and players/parents can purchase the picture on the spot.
    - T-shirts, etc has also been approached to produce a tournament-specific t-shirt and championship t-shirts.
    - Dippin Dots is another possible vendor
  - Goal is to raise additional funds to keep registration low but the club faces continued increases. For example, the referee fees have increased significantly this year.

#### Uniform Update

- All uniforms ordered by end of 2009.

- Although Kelly requested all orders at once the uniforms are arriving piecemeal which could cause additional shipping fees. Kelly was assured by EuroSport that the remaining uniforms will be shipped together.
  - John will check with Marilyn about paying for uniforms as they arrive vs all together.
- U11 girls should have all uniforms

### **Indoor Tournament Update**

- Teams can register for indoor tournaments from the list John sent out.
- Alexander tournament is not recommended as they are not using certified referees.
- Batavia tournament:
  - 13 teams registered, each team is \$80; 3 Jr. high teams, 2 JV girls teams, 1 Varsity girls teams, 3 elementary boys teams, 2 Jr. high boys teams, 2 JV boys teams
  - Give check directly to Sherry for Batavia tournament only
  - February 28<sup>th</sup> for girls and March 7<sup>th</sup> for boys
- Sting Tournament:
  - 31 teams registered
  - Volunteer schedule distributed to managers; managers should return the volunteer sheet by the March board meeting
  - There is a volunteer requirement of 3 hours per household; if this requirement is not fulfilled then an additional charge of \$50 will be added to the players registration

### **RDYSL Updates**

- Team Registration with RDYSL: January 22<sup>nd</sup>-February 4<sup>th</sup>
  - Letter distributed to the coach and managers on how to register team with RDYSL.
  - The team's coach needs to decide what division they want to request to be in.
- March 14<sup>th</sup>: RDYSL Mandatory coaches meetings; a representative for each team must be present or the team will receive a fine
- Game change period: March 15<sup>th</sup>-April 7<sup>th</sup>
  - Managers/coaches need to schedule all games; Byron Bergen schools schedule needs to be taken into account when scheduling games (and for some teams the LeRoy school schedule also needs to be taken into account). No games should be scheduled from June 27<sup>th</sup> through July 1<sup>st</sup> due to the UK Soccer camp being held that week.
  - Managers need to take pictures of players for player passes; pictures should be no bigger than  $\frac{3}{4}$ " by  $\frac{3}{4}$ "
  - After April 7<sup>th</sup> there will be a \$75 game change fee
- RDYSL season runs from May 16<sup>th</sup> – August 4<sup>th</sup>

### **Other Business**

- Next payment is due January 15<sup>th</sup> – all players should have paid and/or fundraised at least \$100 by this date
- Herman Yahn will look into pictures for the club and the tournament

### **Meeting adjourned**