



Byron-Bergen Sting Soccer Club

Board Meeting 1/19/09

Attendance: John Prospero, Kelly Hallenbeck, Gina Lathan, Laurie Morgante, Paul Thompson, Aimee Maurer, Rae Lynn McCarthy, Laura Smith, Wendy Didas, Dennis Crowe, Carol Coffta, Jeff Maurer, 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

Budget:

- \$7,813.43 currently in account.
- Check requests for reimbursement should be submitted to Della.
- Any family that paid with check and the check bounces there is a \$40 fee and the family cannot pay with a check again.

Uniforms:

- All kids' uniforms are ordered.
- Coaches' polo's have not yet been ordered. Kelly is waiting for her contact at Eurosport to get back to her.
- John will email parents when Eurosport link is up on the website.

Fundraising:

- Candle orders: Gina to update candle refund spreadsheet.
- Applebee's fundraiser set for February 21st. Gina will print tickets and give them to managers for distribution.
- Pampered Chef offered to set up a table at Applebee's. 50% of sales are given to soccer club.
 - John to discuss with Della about how money would get into account from the Pampered Chef Fundraiser.
- Basket raffle
 - Each team could come up with a theme and each player would donate one thing for the basket related to the theme.
 - Gina will come up with themes for each team
 - The baskets will be displayed at the breakfast fundraiser where people can buy tickets for whichever basket they would like to win. Baskets will also be at tournament and the drawing will take place on the last day of the tournament.

- Discussion of a 50/50 raffle at pancake breakfast. Gina to inquire with Applebee's if that can take place.
- **Voted and motion approved:** Miscellaneous fundraising activities will be applied to the general Sting fund (activities such as gift baskets, 50/50).

Indoor Tournament

- Review of possible indoor tournaments teams could play in. Coaches noted which tournaments they would like their teams to play in.
- There are 13 teams registered for the Sting indoor tournament

Soccer Camp

- Contact for the organization could not make this meeting but will most likely be available for the next meeting
- The camp is for 3hrs a day for one week. It's only being offered for kids who play travel soccer.
- There is an \$85 fee and will likely be held at Robins Brook.
- There will be age group divisions.
- Need 25 kids to participate for the camp to be run.
- Camp curriculum is given ahead of time and Sting will approve.
- There is no cost to the club for this camp to run.

Manager update

- Rae Lynn provided each team manager with a folder.
- Managers should review the information in the folder including the missing info on players.
- There is also a change to risk management – the league will no longer accept paper applications. Coaches need to go online and fill out their information for a background check.
- Rae Lynn needs info on new coaches: name, birth date, address and email address.

Team Registration

- Opens January 23rd.
- Each team has to go in and register and answer questions.
- If you have not completed the registration by February 6th by 6pm the team cannot play. **NO LATE REGISTRATIONS ARE ACCEPTED.**
- If there is a "1" on the team page then the team registration was successful. If not, manager should go back and revise as needed.
- A team ID will be generated. Coaches and managers should print and save the team ID as it will be needed for team reports. If the ID is lost the league can email it.
- When registering person must review the zero tolerance policy and acknowledge they understand it.
 - John reviewed the zero tolerance policy and associate fines during the meeting.
 - Zero tolerance policy will be distributed to parents and will possibly request a signature.
 - Club will not pay for fines that parents acquire.
 - New managers must also make sure they understand the game reports; incorrect game reports can result in a fine.

RDYSL Update

- Mandatory coaches meeting: March 8th, 2pm at MCC
 - Club is fined \$100 if at least one coach or manager does not make the meeting.
 - The division coordinator will email details.
- March 16-April 7: Game changes
 - Coaches should check school schedules and coordinate with other coaches about reschedules
 - Byron-Bergen school break: April 6th-17th

Sting Indoor Tournament

- Kitchen coordinator is needed
- Parent volunteers are needed; time slots are open for all times
- Volunteer doing the clock or scoreboard should be comfortable with this task and should commit to a 3-4 hour block of time to keep consistency.
- Volunteer sheets need to be completed by March 9th
- Jeff will be doing a tournament page on the website.
- Upper age cut off requirement: child must be in high school in order to compete.

2009 Registration:

- Registration this year will start in June and be completed by August.

Website

- Officially been up for three months now!
- Jeff would like every team to have an update in the next two weeks so everyone has something on their page.
- Jeff can also post weather cancellations on the website if he is called by 6am (for early morning practices).

Meeting adjourned