



BABYLON SOCCER CLUB



**Babylon Soccer Club
Minutes - General Meeting
May 11, 2016**

Present: Kathleen Lutz, Vincent Dunne, Mickey Pettaris, Joe DeSa, Darren Becker, Vinny Weiss, Christine Wilson, Jenn Pettaris, Kathy Taylor, Michael Fredericks, John Bell, Nikki Montalto-Dino, Tim McDonough, Theresa Hansen, Tony Swaine, Jim McGetrick, Beth Swaine, Adam Carnese, Lisa Khavkin, Mr. Khavkin, Tara McGuinness, Valerie Basil, Marty Liston, Rob Krollage, Ron Rugolo

- 1. Pledge of Allegiance**
- 2. Open meeting at 7:00pm**
- 3. Roll Call**
- 4. Approve Minutes from Last General Meeting**
 - There weren't any minutes from last meeting. Handouts from last meeting are on website.

5. Communications

Memorial Day Parade: American Legion sent out correspondence – we will not participate

Field Space: Email Michael DeJoseph and Karen Bustamante regarding High School Turf Field and Grade School Fields - bring to their attention that the fields are being used by non-Babylon Soccer Club people during our permit times.- Email was sent by Kathleen Lutz on 5/12

Sports Authority: Keith Busch has coordinated a "Photo Event Night" at the Massapequa Sports Authority store on May 25, 2016. Last event for Sports Authority Sponsorship program.

6. Officer Reports

1st Vice President: Joe DeSa:

- Trophy style chosen for Intramural players- Joe DeSa placed the order
- 6/19/16: Final Day of Intramural- Trophies to all Intramural players.(U 5 to U 7/8)
- New corner flags ordered
- Fixed the goals at OLOG

2nd Vice President: Vincent Dunne:

- Intramural Game Day decisions- The Board will decide if the games will be cancelled, please watch for emails from the club at least 2 hr prior to start of game if possible.
- U9 Teams for Fall 2016: Player evaluations; Possible Coach evaluations; Maximum Potential to oversee; Tentative Plan is for 2 sessions on Sunday afternoon June 4th and 11th 12:30pm to 4pm.
- Heading and Concussion Protocol: emailed both protocols to all Coaches. Both protocols are on www.babylonsoccer.com
- 10 teams are currently using Maximum Potential Trainers

Treasurer: Darrin Becker:

- Report of all accounts
- Summer Camp with Maximum Potential (week of August 15, 2016) starting with U 5. and up; Planning to offer Goalie training.

Secretary: Kathleen Lutz

- Birth Year team formation mandated by LIJSL and SSI
- Coaches were provided Birth Year Charts and will be deciding team placement

7. Unfinished Business

Nominations: All Executive Board positions (5) are up for election in June 2016. Semi-Annual Meeting (elections) will be June 8, 2016.

The following club members were nominated:

- President - Mickey Pettaris (nominated by John Bell; seconded by Theresa Hansen)**
- 1st VP- Joe DeSa (nominated by Tony Swaine; seconded by Adam Carnese)**
- 2nd VP- Vince Dunne (nominated by Jim McGetrick; seconded by Tim McDonough)**
- Treasurer- Darren Becker (nominated by Tim McDonough; seconded by Beth Swaine)**
- Secretary- Kathleen Lutz (nominated by Jen Pettaris; seconded by Lisa Khavkin)**

Executive Board Members shall be elected by a visual show of hands at the June General (Election) Meeting at the end of the Spring Season. Nominations from the floor will be accepted at the General Meeting preceding the Election Meeting. Those elected shall assume office on July 1st following the election.

Registration fees for Fall 2016/Spring 2017: The Board Unanimously Voted for the following fees:

U5- \$150

U6- \$235

U7/U 8- \$285

U9 (SSI) \$310

U10-U 12 (SSI)- \$310

U10-U 12 (LIJSL)- \$380

U13+ (LIJSL) \$225

Fall 2016 Registration: Family Discounts - \$25 off for third child and \$50; off fourth child;

Payment Plan (June, July and August); Start Date - June 10th; Close Date - August 15th
Jen Pettaris working with SI Play getting ready for Fall registration

8. New Business

Elections (Semi-Annual Meeting on June 8, 2016):

A. Executive Board members are:

- 1. President, 3 year term; Group 1. Can be elected for two consecutive terms.*
- 2. 1st Vice President, 3 year term; Group 2. Can be elected for two consecutive terms.*
- 3. 2nd Vice President, 3 year term; Group 1. Can be elected for two consecutive terms.*
- 4. Treasurer, 3 year term; Group 2. Can be elected for two consecutive terms.*
- 5. Secretary, 3 year term; Group 1. Can be elected for two consecutive terms.*

B. Executive Board election process

For the first election after adoption of this Amended Bylaw, all Executive Board positions will be elected and filled. Those Board members elected in the first election after adoption of this Constitution that fall under Group 1 will serve a two year term instead of a three year term and such positions will be set for election the following year for the position to be filled the full three year term.

2016 - First Election after adoption of this Amended Constitution

2018 - Group 1

2019 - Group 2

2021 - Group 1

2022 - Group 2

2024- Group 1

2025 - Group 2

2027 - Group 1

2028 - Group 2

2030 - Group 1

2031 - Group 2

Medical Release:

Members brought up issue that each coach should have medical release form for players in the event a parent was not present and the child needed immediate medical attention

Uniforms: new U9 teams, new players and remaining travel teams

U 11 Boys- Team Blast

U12 Girls -Team Ripcurl

U12 Girls- Team Heat

U 13 Girls-Team Hurricanes

U15 Girls- Team Shooting Stars

Equipment Purchases: AED, Goals, etc.

- Plan to purchase new AED for OLOG
- Plan to purchase new goals as needed for new regulation re small sided games

9. Adjourn Meeting at 735pm