



# BABYLON SOCCER CLUB



General (Semi-Annual) Meeting Minutes  
December 15<sup>th</sup>, 2015  
Village Hall

**Present:**

Mickey Pettaris, Tony Swaine, Vincent Dunne, Timothy McDonough, Darrin Becker, Keith Busch, Rob Krollage, Adam Carnese, Kathleen Ringstad, Joseph DeSa, Ed Tracy, Kathleen Lutz, John O'Farrell, Lisa Khavkin, Wendy Lougue, Tim J Golub, Tara Ficken

Pledge of Allegiance

Meeting Opened at 7:55pm

**1- MINUTES (from prior meeting)**

Minutes from October 15, 2015 General Meeting posted on Babylon Soccer Club website ([www.babylonsoccer.com](http://www.babylonsoccer.com)). Motion was proposed and seconded (without discussion) to proceed with approval.

**2- COMMUNICATIONS:**

Motion was proposed and seconded (without discussion) to proceed with using Communications from December 10, 2015 Board Meeting. Minutes from December 10, 2015 Board Meeting posted on Babylon Soccer Club website ([www.babylonsoccer.com](http://www.babylonsoccer.com)).

**3- REPORT OF OFFICERS:**

Motion was proposed and seconded (without discussion) to proceed with using Report of Officers from December 10, 2015 Board Meeting. Minutes from December 10, 2015 Board Meeting posted on Babylon Soccer Club website ([www.babylonsoccer.com](http://www.babylonsoccer.com)).

**4- OLD BUSINESS**

Vote on Proposed Bylaw Amendments: 2/3 majority vote (11 votes) and a quorum is necessary to pass Amendment. A quorum was established - fifteen (15) active members of the Club were present.



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- (a) Secretary assumed the functions of the "chair;" the Secretary relinquished her vote (except when necessary to break a tie).
- (b) **Proposed Amendment – Article I: Membership**  
Votes: Yes (16), No (0) - **PASSED**
- © **Proposed Amendment – Article III: Club Officers**  
Votes: Yes (16), No (0) - **PASSED**
- (d) **Proposed Amendment – Article IV: Other Administrative Personnel**  
Votes: Yes (16), No (0) - **PASSED**
- (e) **Proposed Amendment – Article VII: Rules and Regulations (Formation of teams)**  
Votes: Yes (15), No (1) - **PASSED**
- (f) **Proposed Amendment – Article VII: Rules and Regulations (Scheduling of games)**  
Votes: Yes (16), No (0) - **PASSED**
- (g) **Proposed Amendment – Article X: General Club Rules and Policies**  
Votes: Yes (15), No (1) - **PASSED**
- (h) **ARTICLE I - ARTICLE XIV - Renumbering of the Bylaws**  
Votes: Yes (16), No (0) - **PASSED**

### Volunteers for Administrative Positions:

- (a) **U5 Coordinator - Jennifer Pettaris**

All matters pertaining to scheduling, coordination and liaison with U5 Instructional Trainer shall be the responsibility of the U5 Coordinator. Includes all communications with parents.



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**(b) U6 Coordinator - Jennifer Conboy**

All matters pertaining to scheduling, coordination and liaison with U6 Program Trainer shall be the responsibility of the U6 Coordinator. Includes all communications with parents.

**© SSI Coordinator - OPEN**

All matters pertaining to registration and liaison with Suffolk Soccer Interleague (SSI) shall be the responsibility of the SSI Coordinator. Includes all communications with parents.

**(d) Player Advocate (PA) Chairperson - Kathleen Ringstad**

The mission of the Player Advocate Committee is to ensure that any policy and/or procedure enacted by any representative of Babylon Soccer Club (BSC), including the Executive Board, is reviewed and vetted for its overall impact to BSC players. The Committee must be single-minded in this mission, which will promote fairness for ALL PLAYERS regardless of their experience, their skill level, or their relationship to coaches and/or Board members. In addition, the Committee can also suggest policy and/or procedure that would be beneficial to BSC players as a whole. The primary goal of these suggestions is to ensure that all players, current and future, have an equal opportunity to participate in the Babylon Soccer Club.

**(e) Fund Raising Chairperson - Keith Busch**

Responsible for all fund raising activities/events for the Club.

**5- NEW BUSINESS:**

Keith Busch (Fund Raising Chairperson) discussed fund raising event. Babylon Soccer Club is planning a Dinner Dance in March 2016.

Discussed USSF recommendations of using birth year to determine player eligibility for teams, small sided fields and new goal size by 2018.

Discussed USSF recommendation of heading for players –  
U10 and Under: No heading in training or in a game



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U11-13: Heading in training limited to 30 minutes per player in a week and no more than 20 Headers by a single player in a week. Unlimited in Competition

Over U13: Part of the game.

Discussed Babylon Soccer Club Philosophy.

Discussed field space for Spring 2016.

Discussed possible move of West Islip boys team to Babylon Soccer Club.

### 6- ADJOURNMENT:

Meeting closed at 9:00pm