



BABYLON SOCCER CLUB

GENERAL MEETING MINUTES October 20, 2016 Village Hall

- I. Pledge of Allegiance
- II. Open Meeting- 7:35pm
- III. Roll Call – Quorum present
- IV. Approve prior minutes for 2016 (none - 1st meeting of soccer year)
- V. Communications
 - (1) Michael DeJoseph and School District (SD) office regarding field permits
 - SD approved the addition of Wednesdays into BSC permit for the Babylon High School Turf (North) Field Starting Oct 12th 715-915p
 - Submitted permit Application for the use of Gym Facilities Winter 2016/2017- BSC pays for use of the gym/custodian
 - (2) Concerned parent reached out to inform the Board that the Grade School garbage pail may not be enough to handle the garbage. Parent offered to provide recycle bins on their own for Saturday and Sunday games. Great suggestion however, Board informed parent to reach out to the school directly. The school owns the field not the BSC. The school district has approved this since the meeting.
 - (3) Maximum Potential reached out to the Board to suggest options for making up the training time lost due to darkness. Not all divisions are affected (2nd VP Report).
- VI. Reports of Officers
 - (1) 1st Vice President
 - Moved AED box
 - Status of equipment in storage container.
 - Field dimensions and placement of lines
 - *North Field setup to handle small sided games
 - Board will decide to purchase second AED device for OLOG
 - Respect the fields we are using, i.e. don't leave garbage behind; everyone should do their best to keep the fields clear of debris as best we could.
 - Coaches have suggested wheels for U 9 goals, BSC will look into this.
 - (2) 2nd Vice President
 - Due to darkness (and we don't have field access till 5pm or 5:15pm) training sessions will be revised for a few divisions
 - * U5 is ok
 - * U6 is ok

- * U7/U8 is ok
- * U9 boys may change
- * U9 girls may change
- * U10-U12 are ok, except Breakers, they needed added time lost to darkness
- * Coaches will be notified and they are responsible to notify their team.
- Poor attendance for Coach Training- Free training session paid for by BSC, every Saturday 8am at OLOG. Offered by Max Potential. For all level coaches so we all gain same knowledge and experience which will only improve the development of our players.
 - * Maximum Potential may not accept Saturday Coach Training for USSF F License Field Module requirement as a result of poor attendance. The USSF F License is required for all Coaches to Coach U7-U10. It is recommended that all Coaches acquire the USSF F License. There are 67 registered coaches in the BSC
- Two Coach Training session cancelled- due to low attendance
- Poor attendance at last Coach's Meeting on Oct 12, 2016
- The Club is doing everything possible to help support the coaches
- We will coordinate CPR session or online course for new coaches
- Clarification of Coaches Responsibility- Coaches are responsible for the management of the team
- Suggestion: U7/8 coaches meeting with coordinator prior to Spring season

(3) Treasurer

- Overview: Taxes submitted; include start and current balance and main expenses/cash inflow
- Parent suggested spacing out payments over larger span of time- discussed reason why this may not be possible- IE: bills to leagues must be paid, insurance coverage to pay.

(4) Secretary

- Poor attendance at last Informational Meeting, 10/12/2016
- We will coordinate meeting with Fundraising Committee Chair (Keith Busch) to discuss fund raising events.
- Board Member will review Dick's Sporting Goods website/ registration solution (through Blue Sombrero) next month
 - * Current BSC website hosted by former parent in the club, we don't own the website, we only have editing rights. Looking at other options

- Placement of certain teams in LIJSL or SSI
*being reviewed and determining options with each League (SSI and LIJSL) for Spring 2017. Teams will be realigned where appropriate.
Team Registration for Spring 2017 for SSI and LIJSL both take place in January 2017.
- Parent suggested clearer emails directed toward specific members by age group

VII. New Business

- (1) Amendments to Bylaws- proposed Amendments reviewed and will be voted on at the December 2016 General Meeting
- (2) Fund Raising discussions need to begin soon
- (3) Winter Gym time Schedule
- (4) Reschedule December General Meeting (conflict with LIJSL Presidents Annual Meeting
- (5) Discuss Grade School Field outlook with School District
- (6) Tentative – Registration for Fall 2017 to open May 2017; Evaluations and tryouts for May/June 2017

VIII. Adjournment at 8:45pm