



# BABYLON SOCCER CLUB



General Meeting Minutes  
October 15<sup>th</sup>, 2015  
Village Hall

Present: Kathleen Lutz, Joe Desa, Mickey Pettaris, Jennifer Pettaris, Vince Dunne, Darren Becker, Tony Swaine, Stuart Love, Kathleen Ringstad, Rob Krollage, Tim Bivona, Marty Liston, Lisa Khavkin, Steve Watral

Pledge of Allegiance

Meeting Opened at 7:31pm

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

First General Meeting, thus there weren't any minutes to review.

**2- COMMUNICATIONS:**

Tim Bradbury- Director of Coaching for Eastern NY- Training Company that has the relationship with the BSC. We are 5 weeks into training sessions for U 6, U 7/8, U 9 and Coaches Clinic. Getting positive feedback from parents and coaches. The board has resolved the group email address issues in the SportSignup system for the U6 parents.

School District- Indoor Gym time for Winter Session- Board working hard to get as much time as possible for Dec to March in BES, BGS and BHS. Once finalized details will be on the website.

Tentative Schedule

12/1/2015 to 3/31/2016

Elementary School Gym

Sunday's

9:00am to 12:30pm

12/7/2015 to 3/31/2016

Babylon High School Gym

Monday's

7:30pm to 9:30pm



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Coach from Brentwood- asking to move an entire team to BSC. U 13 Girls. Cost to that team was discussed with coach. Main concern was adding another team to an already limited field space. Board to reach out to Club President for more information.

Ralph Ave fields: Hoping to get some practice space here in the future- letter was sent to the Mayor Scordino for his consideration. Whalers Cove- no access currently due to residents of condo. Tony Swaine reached out to president of Whalers Cove resident committee and he will meet with him soon. Major negative about this field: limited parking and it's dumping ground for snow removal in Babylon Village.

OLOG Turf/WB Fields/Phelps Lane: permits have been submitted for all fields. Currently TOB- Chuck Pohanka said no. Will keep working on this. Also reaching out to Chris Resch, President of Babylon Lacrosse for additional field space on the OLG turf field. Trying to move forward to have a container on the site for Soccer Equipt and AED/First Aid. We have continually been told no, will try to elicit help directly from Babylon Village. Coach Tim Bivona offered to communicate re: container on OLOG turf- he will follow up with the Board on this matter. At a minimum the BSC should have its own AED and First Aid kit in a small container.

Other: HS turf field may be ready in time for last HS football game.

The Board is submitting permits for the Babylon HS fields now. All fields will be lighted and lined for many sports.

### 3- REPORT OF OFFICERS:

#### 1<sup>ST</sup> VP- Joseph Desa:

The container has been completely cleaned out.

New Goals 7x 21 with wheels, new sandbags, and new soccer balls for U 5 division have all been purchased. Net have been repaired. Coaches given key for first aid box/AED.

Sign now on fence indicating location of AED. New BSC banner has been displayed. We have given every player one of our new patches, and a pinny and we are continuing to sell BSC Magnets. (\$8.00 each)

Tony Swaine and Mike Nierney are continuing to line the fields every weekend- Great Job!

We are planning to order soccer balls with our logo for future purchase.



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### 2<sup>nd</sup> VP- Vincent Dunne:

Problem with communication this week, some u 6 parents were missing from email list. It has been corrected.

Maximum Potential Training Continues for U 6, U 7/8 and U 9, and Coaches Clinic

To date 40 Coaches are CPR trained, Next class is Nov 16<sup>th</sup> for anyone who missed the first one. This is paid for by the club.

36 Coaches have concussion training. 40 Coaches took the Risk Management Course. 60% of Coaches have F License (all have been paid to date) USSF mandates this by 2016 for U 7- U 10. (In 2016, can't move up from U10 to coach U 11 without F License)

Maximum Potential Training is offering FREE coaches training on Saturday 8-9 am at OLOG field. Any coach needing the field portion of F License can attend these sessions and it will count for that requirement. Very positive feedback from coaches regarding this training.

All teams wearing practice jersey on the field- looks good.

LIJSL and SSI teams - Subsidy Trainer Program to pay for training. \$850 per year- (\$425 per season)

Club trying to build data base of trainers for club that are insured, certified and have risk management. Goal by Fall 2016 is to have criteria in place for selecting trainers.

Monday 10/19/15 at Village Hall- Tim Bradbury to present to all the coaches "Youth Development in Soccer"

Nov 16<sup>th</sup>, Village Hall 6-10pm CPR course

Coaches should call Sports Shack to order their your coaches Jersey- paid for by the club.

### Treasurer- Darrin Becker:

Discussed Starting and Current Balances

Cash in was registration fees.



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Cash out was registration to LIJSL/SSI, Coaches Training, Fall Subsidy, U 6 Training, Supplies and Equipment

Secretary- Kathleen Lutz:

All SSI and New LIJSL teams purchased new uniform kits. Will continue to offer to all current travel teams in the future as they need new uniforms. All new SSI and LIJSL teams will purchase

During our last Board meeting we passed a resolution to adopt the Constitution of the BSC.

In the past the BSC did not have a Constitution and with the help of Darrell Conway, Esq. one was drafted based on the Bylaws

The Board is now planning to recruit for the following new committees: Fundraising and Player Advocate. Keith Busch has been nominated to run the Fundraising Committee (as Chairperson) and Kathleen Ringstad has been nominated and accepted position for Player Advocate Committee (as per Chairperson).

#### **4- OLD BUSINESS**

First General Meeting, thus there weren't any old business to discuss.

#### **5- NEW BUSINESS:**

Discussed proposed Bylaw Amendments and the Voting process. The amendments will be voted on at the BSC general meeting in December 2015.

Introduction of Player Advocate

Introduction of Fundraiser committee

We are currently seeking volunteers for:

U 5 Coordinator

U 6 Coordinator

SSI Coordinator

#### **6- ADJOURNMENT:**

Meeting closed at 9:25pm