



TOWN OF POUGHKEEPSIE SOCCER CLUB

Monthly Board Meeting Agenda

January 28, 2014 @ 7:00 PM – General Session

Town of Poughkeepsie Senior Center, 14 Abe's Way, Poughkeepsie (right off South Gate Drive)

Board Members Attendees Present		Club Members, Coaches & Guest
Joe Carucci	Judi Freeman	Tom Meyering
Bo Demczar	Jerry Fiore	
Don Smith	Doris Conti	
Joel Ficht	Mackenzie Dabo	
Carl Fochreback	Zak Kaiser	
Trish Fiore	Mike Lanza	
Nick Raccioppo	Jonathon Kaufman	
Travel Director (Vacant)	Nassar Ally	

I. Roll Call

5 minutes

- Meeting moved to NEW Location. All future meetings will be held at the TOP Senior Center located at 14 Abe's Way, Pok, NY. Joe also thanked Tom for getting the room at the Senior Center reserved for our meetings in 2014. Jerry is going to cancel the Firehouse meeting room for remainder of this year.

II. President's Update

Joe

10 minutes

- Joe C. introduced Nassar Ally to the board who is interested in becoming the Travel Director for TOPSC. Nassar currently holds a C License. Discussed that Nassar would become the Travel Director for the club, run the tryouts this Spring season and establish the teams for the upcoming 2014/2015 soccer season. This is a Non-Paid Board position. In addition, due to Nassar qualifications, he would participate as the Club Paid Trainer for the Intramural Program which is a non-Board position. Nassar will provide a detailed Bio which will be available for any board member or Travel coach to review. Joe C. moved to motion that Nassar become the Travel Director for the club as well as the Intramural Trainer. Don S. second the motion. Every board member present was in favor. Resolution passed. Starting Feb 1, Nassar is the new Travel Director.

III. Club Discussion

Standing Topics

Speaker(s)

1. Field Updates

Don/Tom/Joel/Zak

20 minutes

- Sprinkler System fully blown out Fall 2013 by Town Crew. Plan is for Town to fertilize the field with 4 applications the first being in April. The fertilizer is Organic and is not harmful to the children or pets. Town has sufficient budget to fertilize the areas where the sprinkler system is installed at Greenvale. Also, new trees will be planted along the creek given that beavers ate existing ones during winter months.

- Landscape contract is out for bid. Mowing will be done on Wednesday's with Thursdays as backup in case of rain on Wednesday. Plan is to have 2 Development fields and 2 large fields however only 1 Large field will be communicated to EH for the Spring Soccer Season.

- Verizon Phone service needs to be resolved. Currently the alarm system doesn't call into ADT for test sequence due to missing signal. Bo will follow-up with Verizon to see if the service could be improved / repaired.

- Grinding of Stumps- Plan is to grind the stumps located by the Concession stand over the next couple of months, when the weather improves. For the tree company's efforts, they will get a Team Sponsorship along with some advertisement on TOPSC Website. As for the banner, this will be discussed further at our next board meeting.

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|----|--|-------------------|------------|
| 2. | Treasury Update | Bo | 5 minutes |
| | - Bo communicated balance in both the Savings and Checking accounts. | | |
| 3. | Spring Sponsorship/ Fundraiser Update | Nick | 10 minutes |
| | - Nick to follow-up with Buffalo Wild Wings to see if we can hold another fundraiser event on June 19 th . This would align with the Family Day event being planned for TOPSC. | | |
| 4. | Uniform and Equipment | Trish /Nick / Zak | 20 minutes |
| | - Nick shared with the board the results of the on line ordering process as it exists today with Sports Signup. Results of on line ordering process need further discussion including evaluating the cost of service/quality/management of orders so that duplicate numbers are not ordered etc. Will discuss / close on the details at the Feb Board meeting. At this time, Anaconda Sports will still be used for Intramural program which will be handled by Trish. | | |
| | - Jonathan mentioned that Soccer.Com website is up and running. Teams can now purchase TOPSC apparel via Soccer.com Website. Zak to follow-up with Soccer.com regarding sales tax and shipping costs including if soccer.com would be willing to meet Anaconda price. | | |
| 5. | Education/Training of Coaches | Zak / Mike L. | 5 minutes |
| | - Given that we already have 11 coaches ready/interested in participating in the Goalie Training, it makes sense to try to hold the session this spring. Due to field not being available on April 26 th based on Canoe Race, the two options that the Board supported tonight is that we can either move the date from April 26 (Saturday) to April 27 th (Sunday) since majority of the coaches are from Intramural and they don't play on Sunday or try to find a field for April 26 th . Nick R. is going to work with Zak in locating a field through the town if the date remains at April 26 th | | |

IV. Intramural Updates

- | <i>Topic</i> | <i>Speaker</i> | |
|---|----------------|------------|
| 6. Registration Spring Season | Joe C | 10 minutes |
| - Registration for Spring 2014 season is opened. | | |
| 7. Advertisement for new players | Nick / Zak | 10 minutes |
| - Nick will be making the leaflets to distribute to the various schools for Fall 2014 registration. Bo / Jerry is going to look to get some street signs made for the club and install the signs in high car traffic areas. | | |

V. Travel Updates

- | <i>Topic</i> | <i>Speaker</i> | |
|---|----------------|------------|
| - Joe C will be meeting with the Travel Director and Travel Coaches on Feb. 13 th to get input on the upcoming travel program tryouts including schedule of activities. In addition, feedback on uniform ordering will be discussed. | | |
| 8. Winter Practice Updates | Jerry Fiore | 10 minutes |
| - Things are going well this winter....no complaints heard from either coaches or parents. Jerry will look to lock in Schedule for 2014/2015 season. | | |
| 9. Travel Team colors | Joe C. | 15 minutes |
| - Discussed changing travel team colors from Deep Blue.....Board reviewed and decided to keep the same colored uniform that has been established for our club. | | |

Special Topics

Speaker(s)

10. **Columbus Day Tournament (CDT) Event** Joe / Bo 15 minutes
 - Discussed 2014 Tournament Teams. Both Blue Dragons and Fire are interested in running this years CDT event. Depending on the travel tryouts will determine which teams are available to run the event this year.
11. **Confirm Dates for 2014 Seasons** Joe / Zak 20 minutes

Dates Spring Season (Intramural/Travel) are now confirmed

- Practices can begin March 31 (If fields are ready)
- Intramural Games = 4/5 - 6/14 (8 total); No makeup weekend due to Family Fun Day
- Travel Games = 4/6 - 6/22 (10 total)
- No games = Easter 4/19, 4/20, Canoe Race 4/26 & Memorial Day 5/24 Weekends
- Family Fun Day = 6/21 (World Cup = 6/12-7/13)
- Travel Tryouts – week of 4/27 & 5/5....will be confirmed by Feb board meeting.

Fall Season (Intramural)

- Practices can begin August 18
- Intramural Games = 9/6 - 11/1 (8 total); make up weekend = 11/8 for U5/U6
- Intramural Games = 9/6 - 11/8 (9 total): make up weekend = 11/15 for U/10 and above
- Travel Games = 9/7 - 11/15
- No games = CDT (Note: We would play on Yom Kippur Weekend 10/4. This year we were the only local Club that did not play.)

12. NSCAA Goalkeeping Academy Proposal Zak 5 minutes
 - No Update
13. NSCAA U5 - U6 Training Proposal Zak 5 minutes
 - No Update
14. TOPSC Travel Overview Joe / Zak 10 minutes
 - Postponed

Upcoming Topic Schedule

Date	Topic	Speaker	Time
02/18/14	By-Laws Board to promote Travel with Intramural Players Summer Camp Determine best time to put down grass Banners for Companies Uniforms		
03/18/14	Family Day Event CDT		