



TOWN OF POUGHKEEPSIE SOCCER CLUB

Monthly Board Meeting Minutes (In Red)

October 15, 2013 @ 7:00 PM – General Session
 Croft Corners Fire House, Spackenkill Road

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

- I. Roll Call 5 minutes
- II. President's Update 5 minutes
Joe

With the recent purchase of the Senior Center by the Town of Poughkeepsie, Tom Meyering is working to get us a room at the center for our monthly meetings. More details to follow if our meetings end up changing location. I will be sure to communicate the information multiple times as reminders.

III. Club Discussion

Standing Topics

Speaker(s)

- 1. Field Updates 20 minutes
Don/Tom/Joel

Town needs to grind the stump that is in front of the concession stand. Need to allocate funds for field seeding Approx. \$5K of the \$6K in the fund.
 In 2013/2014 spent - \$800 on dirt and \$200 on sprinkler heads.
 Joel Motioned to approve \$6K for seeding
 Don Smith second the motion. All Approved.

- 2. Treasury Update 10 minutes
Carl

No Update. Will follow-up with separate note.

- 3. Sponsorship Update 10 minutes
Nick

Buffalo Wild Wings fundraiser coming up on Oct 19th. Judi agreed to make fliers and have available at concession stand.

\$2275 Total Sponsorship received.
 \$1200 Buffalo Wild Wings Sponsor

- 4. Uniforms & Equipment 5 Minutes
Trish

Postponed to next meeting.

- 5. Education/Training of Coaches 0 Minutes
Joe / Mike L.

- 6. Website Updates 15 Minutes
Zak

Distribution list updated for coaches.

Special Topics

Speaker(s)

7. Columbus Day Tournament (CDT) Event 20 Minutes

a. Summary Update Joe / Nick

The Weather was better than anyone expected. Nick stated that there were a total of 41 Boys team on Saturday and 32 Girls teams on Sunday in attendance. Major issue was with family tents being allowed to be placed too close to the field. Certain referees were also not following rules. Dumpsters overflowed due to only 1 dumpster being available. In past years would have 2 dumpsters available. Joel to provide full update at next board meeting on how the Heat made out with the funds.

b. Discuss 2014 Tournament Team

Washingtonville cancelling their Columbus Day Tournament next year.

Tournament players will be allowed to play in CDT as long as they are registered as tournament player. Areas needing individuals for next year - Field help along with Parking. Also need to purchase Parking Vest for individuals.

Next year, CDT will be offered to 2 teams – Blue Dragon and Fire. They each need to provide update by Nov. 10 whether they are interested in running the event next year including how many parents are willing / committed to participate. Bo will contact Jim separately to discuss that his team has the option of running jointly the CDT next year.

Due to no running water in concession stand, hamburgers are no longer permitted to be cooked.

8. Treasury Carl 20 Minutes

a. Cost spent to date on
- Sprinkler System, Top Soil, Equipment,
Regular Field Improvements

No Update. Bo to follow-up with Carl.

9. Select Vendor for Online Uniforms Trish 10 Minutes

Soccer.com needs a commitment by November as to whether TOPSC will be using them or not. Plan would be that Parents would order uniforms for players that are in the travel program. Need to compare prices for line of uniform / product. Need to investigate Anaconda travel order capability as well. Zak will send a note to Trish with details.

10. EOY Survey Results Zak 25 Minutes

- Identify goals for next season

Total of 5 Issues identified

Uniform / Equipment – Quality of Uniform / Size issues, Smaller goals being used

Referees – Discuss with East Hudson

Communication – Board to Club on activities / direction for club

Training for Coaches

11. Annual Strategy Map Proposal

IV. Intramural Updates

Topic

Speaker

12. Issues / Improvements to program Judi Freeman 10 minutes

V. Travel Updates

Topic

Speaker

13. Winter Practice Updates Jerry Fiore 10 minutes

Winter Training – Agreement reached with Net (Kieran). Still need to close with Kevin Longacre.

Total Time:

160 minutes

Upcoming Topic Schedule

Date	Topic	Speaker	Time
11/12/13	By-Laws Travel Director Position Follow-up	Joe Zak	
12/17/13	No Meeting		
1/21/14	- Family Day Event - Lockin Travel Try-Out Dates for both Travel and Intramural Program - Board to promote Travel with Intramural Teams		