

SOUTH ALLEGHENY YOUTH SOCCER CLUB

October 8, 2007 Monthly Meeting

Board Members Present: Mike DeSue - President
Pete Lotz - Vice President
Courtney Hamilton - Treasurer
Cindy McGinnis - Secretary
Eric Moranelli - Registrar
Anthony Territo - Player Development
Ed Stetz - Fundraiser Chairperson
Gina Lewis - Travel Coordinator

Meeting called to order by President Mike DeSue 7:05 p.m.

Minutes from September Monthly Meeting read by Mike DeSue

Followup from September's Minutes

- Coaches informed by Anthony Territo about "Zero Tolerance" policy regarding coach outbursts, and running and yelling up and down sidelines.
- Indoor season will consist of 12 weeks; 1st week training for refs. (More detail on indoor will be discussed in future meeting.)
- Anthony Territo and Micky Sullinger will train and speak to indoor refs (motion approved - Andy Manko)

Fundraising

Ed Stetz - Nothing to report at this time.

Concession

Cathy Dippolitto not present - Nothing to report at this time.

Treasurer's Report

Courtney Hamilton - Treasurer's Report Attached.

Port-a-John will be removed from Lincoln 10/26/07. (Report accepted by Craig McGinnis, Andy Manko)

Unfinished Business

Air Horn Incident at In-house games. Vote was taken by the Board and everyone present at the meeting. Final decision was that artificial noise makers **will not be allowed** at any S.A.Y.S.C. function. The bi-laws will be amended. This decision will be posted on the website. Mike DeSue wanted to go on record as saying he is not in favor of this decision.

New Business

- Eric Moranelli received information that S.A.Y.S.C. must register indoor soccer on the US Soccer Club website.

Vacant Positions and Appointment of Officers

President
Secretary
Registrar
Player Development
Fundraising Coordinator
Travel Coordinator
In-House Coordinator (Kristy Morgan resigned)

Mike DeSue recommended that the Fundraising Coordinator (Ed Stetz), Secretary (Cindy McGinnis), Travel Coordinator (Gina Lewis), and Player Development (Anthony Territo) remain in their respective positions. All agreed to do so. Anthony Territo motioned that the Player Development position not be a board position. This was accepted. Open Positions: President, Registrar, In-house Coordinator.

Open Forum

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Discussion was brought to the board's attention of time changes for games. (Changes being made to accommodate a couple of players because of other sports).

The schedules are made at the beginning of the season. **No changes will be made.** Games will be played at scheduled times.

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Soccer Clinics - Trying to coordinate during indoor soccer.

Coaches Packets will be updated.
(Information on Meetings, rules of soccer for parents, etc.)

Discussion on guiding complaints to appropriate board members.

MEETING ADJOURNED: 8:47 P.M.