

RSC Agenda 11-8-09 7:07pm

Revere Soccer Club Meeting 7~9pm, November 8th Richfield Fire Station

Visit by Tom Pickett – Exec. Director of GAASA to discuss travel concerns and answer our questions (30min max)

- Goals- should have 4 sandbags or anchored down properly
 - If not appropriate then game may be rescheduled to away teams facility
- Field dimensions- goal box, field depth and width areas will be compliant with national federation
- Referee: referee ages ex 15 yr old for a 14 yr old games
 - Consistency of referee calls and having younger and younger referees
 - C1 games should have the highest level referee
 - Possibility of referee rating system number
 - Possible crib sheet for all coaches and refs prior to season as a reminder
- Community based issue:
 - GAASA modified entrance for non-community teams
 - Consideration of community based teams 51% from a said community in order to be part of GAASA
 - Possibly single card

(Close meeting to non-members)

Approval of the boring October 9th minutes

Board Elections – Odd year board positions

- Accept additional nominations
- Nominations to date
 - President – Todd Ebert
 - 2nd Vice President – Ron Schwaben
 - Secretary – Sandor Jakab
- Vote: All votes affirmed- Board has been kept the same

Reports

Treasurer – Tim Franklin

- Update on current financial status
 - Balance is 21063.31
 - Employee volunteer dishonesty bond- \$125.00 to cover up to 5 employees of club- covers up to \$25000 if there is an inappropriate action.
- * Year end tax statement Wiedrick prepare first tax statement and provide appropriate tax return- per approval of proposal per Tim Franklin
 - No spring estimate at this point- continue to encourage participation

President – Todd Ebert

- Congratulations to the Revere Men's Soccer Team
- OYSAN AGM and Workshop, on Saturday, November 14th, 2009
 - Nancy Roberts Stein up for recreation coach of the year
- Proposed Rec Soccer Season April 17th – June 12th (skip Mem. Day Wknd)
- Late registration issues & fees discussion- checking consistency

1st VP – Dave Branch

- Travel Soccer Update
 - o Consistent in coaching costs
 - o Registrations will be distributed through mailing
 - o by December 1st premailer, mail it, reminder e-mail
 - o New Academy format ideas to be confirmed in January



2nd VP – Ron Schwaben

- Equipment Status & Needs- goals to Pat Sweeney will return by end of March
- (DO no- Hear no- See no...)



Secretary – Sandor Jakab

- NOESA Update:
- Futsal Update

Travel Registrar – Anthie Kapolis

- Spring Registration Update
- GAASA Report

Rec. Registrar – Laura Sauer

- Spring Registration Update

Rec. Commissioners – Spring 2009

- K – Sarah Blakely
 - o No report at this time
- 1st – Todd Ebert
 - o No report at this time
- 2nd-4th Girls – Tim Mesecar
- 2nd-4th Boys – Chris Kostoff

Director of Coaching – Brandon Decker

- Spring Season Goals
 - o Working on spring academy changes

Website Manager – Steve Oleson

- Website recent updates & plans

PR Manager – Pam Lifke

- Team season/playoff reporting
- Club communications tool review

New Business

Important Upcoming Dates:

11/8 (Sun) – *NOVEMBER REVERE SOCCER CLUB MEETING*

12/6 (Sun) – *DECEMBER REVERE SOCCER CLUB MEETING*

December meeting 12/6 at Whiteys, All in favor 5-0

Proposed 2010 Meeting Dates

1/10 (Sun) – *JANUARY REVERE SOCCER CLUB MEETING*

(1/19 = Spring 2010 Registration Deadline)

1/31 (Sun) – *FEBRUARY REVERE SOCCER CLUB MEETING*

(2/7 = Superbowl, 2/14 = Valentines Day)

3/7 (Sun) – *MARCH REVERE SOCCER CLUB MEETING*

4/11 (Sun) – *APRIL REVERE SOCCER CLUB MEETING*

(4/4 = Easter Sunday)

Adjournment: adjourned 9:19