Strikers Board Meeting - March 11, 2012

In Attendance : Dito Garcia, Bob Wells, George Pancio, Lisa Jackson, Linda Teglash, Bob Poetker, John Getz, Colleen Bell, Julie Marshall, Jason Sabel, Amy Blaakman

1) Dito Garcia called to order the Strikers March board meeting at Penfield Presbyterian Church. January and February minutes were approved

2) Conditioning Camp - Conditioning Camp will take place Mon.-Fri. the weeks of April 16th and 23rd from 6-7 pm at Rothfuss Park.

3)Coaching Committee Report (Bob Wells) - Discussed swapping indoor field’s with another Club’s team
It was decided that coaches wanting to swap indoor time with an outside club need to ask coaching committee or director for approval

4) Amy Blaakman is voted in as a Striker’s Board Member (all in favor)
Amy Blaakman is voted in as Striker’s Board Secretary (all in favor)

5) Fields (Bob Poetker) -
A)Strikers will use the same fields as last year
U8-10 will use small fields (65x100)
U11-and up will use larger fields (65x120)
There are some conflicts on the Rothfuss fields and dates need to be moved/changed

B)Libby Tobin spring Skills and summer camps will take place at Rothfuss in May, June, and July

C)Discussed volunteers for setting up nets – Bob will suggest that we could do Rothfuss and Rangers could do Town Hall (this is what we did last year)
- Advertise to hang nets at Rothfuss during Conditioning Camp - Linda will send announcement and Bob Poetker will oversee this

D)Bob P. will send out an e-mail by next week with the field schedule, as well as some guidance for new coaches on what to expect and how to prepare for the field coordination meeting

6) Communications - Any news for the Goal Post needs to be sent to Linda Teglash – she will make sure Alex gets it

7) Registrar Report (Linda Teglash)
A)Still waiting on some birth certificates
B) Saturday, March 30th team packets will go out - managers need to get all their info in by April 21st
There will be a $50 fine instituted for teams that don’t hand in their info on time
C)Season begins May 20th. June 1st is absolute last day forrostering a player! (June 15th for U-19).
D)Colleen Bell needs all teams to return any extra socks to her
E)Libby Tobin Skills For U13 and up continues on Tuesday nights at Premier Sports in Webster from 8-9pm and will be held Saturdays at 12:15pm at Rothfuss in June
F) Registration cost for guest players - In the case that a guest player does not have a player pass, the Club needs to register them for insurance reasons, which incurs a cost. The Club voted that in these cases there will be a $20 administrative fee will be collected. All were in favor.

8)Treasurer Report (Bob Wells)
A)We are all paid up on all our contracts and fees to district and state, except for George’s contract
B)$32,426.92 in checking account
$1000.90 in savings
$26,305.64 surplus to date, but some expenses yet to be incurred
Our annual budget surplus is for $8,400
C)Will send payment for all teams participating in theIrondequoit Tournament

9)President’s Report (Dito Garcia)
A)Update on Penfield Indoor Facility:

- discussed the plans for an indoor/outdoor facility just beyond Gananda PKWY

- Kurt Harnischfeger wants to close on 150 acres out there and asked us to sign a letter of intent

- project could take more than 4 years, there are a lot of unknowns

- motion to sign letter of intent (John Getz abstains, Linda Teglash opposes, 8 in favor)
B)Next board meeting will be held April 22nd
C)Community Service Projects (Joelle Mauer in charge) - Sheppard Home (All in favor) - we will bring collection boxes to conditioning camp – we agreed to ask each team U-12 and above to take one night to assist with collection and take care of delivery to Sheppard Home.
D)Laura Bourcy and Joelle Mauer wrote up a Parent Handbook that should be up on the Striker’s Website soon
E)NYW Concussion Protocol - to be posted on website – it was agreed we will adopt the protocol in full, including the requirement for the concussion form to be filled out inaddition to our injury report form.
F)By-Laws - next steps – All Board memebers to review the By-Laws and provide their feedback to Jon. Jon will then summarize for the Board at a future meeting and recommend changes.
G) Discussion on improving our skills program - forming a committee to discuss further

10) Meeting Adjourned

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