



LDSC General Meeting Minutes Oct 11, 2016



Author: Joe C - Edited Brian A
Topic

Owner

Plan

Actual

General Topics

- 1) **Attendance and Introductions** All 09:00
Joe Cianciosa, Mike Davis, Ken Kwasniewski, Brian Amey, Tim Mueller, Kevin Wiese, Gary Butcher, Kevin VonVreckin, Joe Adamec, Mark Jurkowski, Mike Ransbottom, Greg Ross, Chuck Marino, Wendy Surdej, Chuck Donner, Chris Brown, Michael Russ, Al Longo, C
- 2) **Previous Meeting Minutes Review** Joe Cianciosa
 - a) Approval of minutes for Sept 2016 meeting.
 - i) minutes were not published - to be reviewed/approved in November Meeting
- 3) **House League Update** Tammy Shaefer
 - a) No update.
- 4) **Travel League Update** Brian Amey / Ken Kwasniewysski
 - a) The boys teams are all set.
 - b) Some of the girls teams are still finalizing their rosters.
 - c) We have been having an issue with on-line registration. The system in not charging everyone that registers.
- 5) **BWNYJSL Updates** Chuck Marino
 - a) BWNY has made a change for the U19 division. Players born between August 1, 1997 and December 31, 1997 are eligible to play in the U19 age group for the 2017 season. This exception will only apply to the 2017 season. This is too later for use to apply this to additional players.
 - b) BWNY would like to add an 8 and under group for the Odenbach tournament. This would be for 7 and 8 year olds. They would play 4 v 4 in a round robin format. BWNY would like to know what the interest for this event might be.
 - c) First BWNY General Meeting is on Oct 17, 2016. The meeting is at the Epic Center and will begin at 800 pm.
 - d) The retreat line for U10 will be implemented for the 2017 season.
 - e) Dual carding has been approved. The number of players on the roster with a dual card is determined by age group.
 - f) Club pass will have fewer restrictions. All club pass players must appear on the official roster, they may not be written in. U15 and younger may have 3 club pass players. U16 and older may have up to 6 club pass players. Also, you may use club pass to move players between teams that play on the same night. (this is a change from last season)
- 6) **End of Summer Classic** TBD

a) Reggie Russ has volunteered to run the tournament for next season.

7) Old Business

All

a) Vote to amend our By-laws. The proposal is to add two additional board members.

i) Yes – 8, No – 0

b) Uniforms

i) Chuck Donner is looking at Adidas uniforms for his team.

(1) Chuck Donner will purchase the uniforms for his Elite team with board approval.

ii) Greg Ross has been speaking to Blue Sombrero.

(1) For a kids size the price is about \$53.00. Adult sizes are at a higher rate. (This was the same as AdPro from last season.)

(2) The discussion was to have the club eat the extra fee for larger uniforms – we agreed.

iii) We need to decide on uniforms at the November meeting.

8) New Business

All.

a) Voting for new board members.

i) Depending on the vote to amend our by-laws will determine how many board members in total we will need. **The additional board members have been approved.**

ii) **We will be selecting 7 positions.**

(1) **Motion by Chuck Marino. We will elect 7 positions. The person receiving the fewest votes will become a group 2 board member**

(2) **Second – Kevin VonVreckin**

(3) **Motion carries unanimously.**

iii) The following members are running for seats on the LDSC board. The list is in alphabetic order.

Brian Amey

Joe Cianciosa

Mike Davis

Ken Kwasniewski

Chuck Marino

Greg Ross

Wendy Surdej

Kevin Wiese

iv) Greg Ross has asked to be removed from voting.

v) Based on Greg's decision. The remaining members above are now on the board.

vi) Brian Amey, Joe Cianciosa, Mike Davis, Ken Kwasniewski, Chuck Marino, Wendy Surdej, Kevin Wiese.

b) Chris Brown brought up the issues of indoor training.

i) Chuck Donner is working with Sahlen's. Right now we will have Sat on the boarded 500 pm to 600 pm. Sunday on the boarded field 800 am to 500 pm

9) Adjourn

All



**LDSC
Board Meeting
Minutes
Oct 11, 2016**



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Board Topics

- 10)** Chuck Marino thanked Ken Kwasniewski, Brain Amey and Mike Davis for their help with tryouts.
- 11) GPS Partnership** Mark Jurkowski
- a) Status / Update
- 12) Future Soccer Strategy / Investment** Various
- a) St. Mary's update Chuck Marino
- b) Soccer Park Mark Jurkowski
- i) We have been told if the town finds a piece of land, they will make a move to acquire the land.
- ii) Mark will look into when the town meetings are held and which ones we need to attend.
- c) LHS Soccer fields Joe Adamec
- d) Indoor Soccer Facility Chuck Donner
- 13) Club Calendar** Greg Ross
- 14) Old Business:** All. .
- a) Uniforms.
- i) Chuck Donner's team needs to purchase uniforms now. They are an Elite team.
- ii) What will we purchase?
- iii) Who will be the uniform vendor?
- 15) New Business** AI
- a) Voting among the LDSC board to elect executive officers
- i) Motion for Chuck Marino as President by Kevin VonVreckin. Second Mike Davis Motion passes unanimously.
- ii) Voting for secretary. Joe Cianciosa – 2 Brian Amey 9
(1) Brian will be the new secretary.
- b) House League
- i) Do we just want to have games or do we want to incorporate some training?
(1) Currently the trainers are running the younger programs.
(2) The trainers are using the plans from older plans plus the GPS curriculum.
- c) Discussion on how to maximize the use of the fields at Sahlen's. Ken Kwasniewski has a plan to maximize the use of fields for U4 and U6.
- d) Teens.
- i) We need to improve how this runs.
- ii) One thought is to adjust the age group Right now teens are from 13 to 17. That is a large range.
- e) Trainers – do we want to change this function.
- i) How do we want to change the trainers and how they certified and how they teach?
- ii) Joe Adamec is willing to form a group to look at this.
- iii) Joe thinks he will be able to come up with a curriculum.

- iv) Joe would also change the resort process. He would like to see the trainers taught proper language and proper teaching methods.
- v) We also need to consider how we use the trainers with the travel teams.
- f) Wendy Surdej will be the house liaison from the House league to the Board.
- g) Tournament.
 - i) Motion to appoint Reggie Russ as the tournament director by Kevin VonVreckin
 - ii) Second – Mike Davis
 - iii) Motion passes unanimously.
- h) For next meeting – we need to discuss a Director of Coaching.
 - i) He will need to deal with coaching education and recruiting coaches.

16) Adjourn

All

NEXT MEETING IS TUESDAY November 8, 2016.

GENERAL MEETING BEGINS AT 900 PM

BOARD MEETING BEGINS AT 930 PM

The meeting will be held at Hillview Restaurant in Depew