



Monthly Club Minutes
1/7/2019 9-11pm - Lancaster Moose Lodge

Attendees:

Board - Wendy Surdej, Mike Davis, Brian Amey, Ken Kwasniewski, Pat Uhteg, Gary Butcher, Chuck Marino, Chuck Donner, Kevin Weiss, Joe C

General - Kim Corrie and Doug Lattimore

High Level Agenda

- **9pm - 9:55 pm General Meeting**
- **10:05 pm - 10:40pm Board Meeting (Board Only)**

General Meeting Call to order

Open Time for guests - 15 minutes

House Update 20 min

- Updates - Structure on teens Kim to come up with common themes that have been issues so that we can address for future meetings.
- New Business - fields and practice locations Brian and Ken will work on a list of green space for house coaches to use for practice
- Old Business
 - Winter recap pizza party- Brando's gave the club a good deal on the pizza. Kim will send a thank you note to them.

Travel Update 15 Min

- Updates
 - Registration update Ken and Brian to address outstanding issues
 - Chuck indoor training schedule - schedules are sent out and practices has started
 - Risk management director/coordination -need to buy codes Brian will address.
 - Disciplinary actions- league changing carding to coaches due to parents behavior. Proposal to double fine.
- New Business
 - Neil's Team discussion- BWNYSL said no way to register a special team because kids are already dual carded and can't play on 3 teams. Only option is to find a tournament that will allow all guest players.
 - BWNYSL League
 - Travel registration

- Annual Meeting Held - Brian & Chuck Attended
 - Key Updates
 - Positive Coaching available as needed
 - NYS West Discussed Safe Sport - need a lead on this
 - Risk Management - We will print our own passes this year. No Special paper needed
- We need to review our fields and let Bob and Michelle know of updates by 12/1 (Brian provided inventory to Chuck D for follow up)
 - A new pure u08 division will be implemented for 2020. LDSC does not have any pure u08 teams
 - Roster Size Adjustments
 - U13-19 No Changes - 22 Roster / 18 Game
 - U11-u12 UPDATED 18 Roster / 16 Game (from 16/16)
 - U08-u10 UPDATED 16 Roster / 13 Game
 - Will most likely be going to pre-game handshake
 - Pre-Season Alignment petitions will be done in person not via email this year after the initial drafts come out.
 - Discussed Project Play Opportunities and 11/12 meeting
- Old Business
 -

Tournament

- Updates
 - Registration update
 - Vendor updates Gary found someone that is willing to do the tournament slippery pig catering. Gary presented vote Wendy second Board voted all in favor.
 - Advertising/Marketing- banner to be up starting March 16th

Board Meeting Agenda (Board Only)

- Updates
 - New Business- COI forms collected from Kevin and Wendy all others to print electronic copy and return on the next meeting.
 - Disciplinary policy review- Brian safe sport thinking about retaining HR counsel.
 - Workers comp Mike Davis Cost to cover trainers and refs \$976. Talked about transferring payroll to the same company. Reggie will continue to do the bookkeeping.

Old Business

- Tournament 2020 Planning & Staffing - LHS is available - Group
- Deny Email follow-up - any response
- Financial Update (Sept 2019)- Mike D
 - Need to develop investment ideas
- Coach Training - Grassroots Options - Open - No Owner
- Tournament Planning
- Tops Sponsor Payment - Gary

Future Board Meetings

- 2/11 9-11 @ Moose
- 3/10 9-11@ Moose

Correspondances

- None of note

Appendix