



# Gilbert Soccer Club

June

Date: 6/16/2010

## General Meeting Agenda

The meeting called to order at: 7:05 pm

Board Members not present: Tim Barmettler, Charley Marshall  
Almost all teams had representation at this general meeting.

### **President's Report- Bob Lawrence**

-Introduce new teams and team managers

-By Law Vote:

Only returning GSC teams and Board members may participate in the vote on by law changes.  
Newly formed or newly added GSC teams do not get a vote.

The following are proposed changes to the GSC By Laws:

### **By Law 112: Dissolution**

If the GSC dissolves for any reason, its properties and assets shall become the property of Gilbert Youth Soccer Association (GSYA) and/or Town of Gilbert Parks and Recreation Division and put into trust until a new soccer club can be formed under the guidelines of the Federation.

**Proposed change:** remove the words "Gilbert Youth Soccer Association (GSYA) and/or Town of Gilbert Parks and Recreation Division" and replace with "Arizona Youth Soccer Association (AYSA)."

Rob Messer made a motion to vote on the change. Steve Anderson seconds the motion.  
All in attendance voted in favor the change, none opposed.

### **By Law 407 Section 1 A: Officer Compensation**

No officer referred to in By Law 401 may A. Receive compensation (except for reimbursement of expenses and annual registration) for services as an officer.

**Discussion:** The extreme growth of GSC warrants compensation for the treasurer and the registrar for the number of hours dedicated to the registration of approximately 1,000 players and the maintenance of several bank accounts it takes to run GSC. Currently we would like to pay the treasurer \$5,000/yr and the registrar \$7,000/yr.

1099 forms will be provided to these board members just as they are to anyone on GSC payroll.  
Kathleen Renshaw explained the several bank accounts GSC maintains.  
There is money in the budget to pay the above-mentioned amounts.  
The above-mentioned amounts are a starting point.

**Proposed Change:** Add to the end the words "with the exception of the treasurer and registrar who shall receive compensation set by the other members of the GSC board on a year to year basis.

These two GSC board positions shall not be involved in approving or voting on the compensation for these two positions”.

Rob Messer made a motion to vote on the change. Jaimee Votaw seconds the motion. All in attendance voted in favor the change, none opposed.

-GSC fields – Currently we will not be using the fields at the GYSC. We will be using many Gilbert high schools, CGCC, the new fields at La Paloma Church and possibly other locations.

### **General Manager – Lance Wise**

-Recently attended the AYSA training Workshop

Highlights in the coaching area include:

-U11 no longer play in State Cup, will play in Maricopa League

-Maricopa Open League now called Maricopa League, to prevent confusion with Open Cup

-Promotion and Relegation of teams – decisions still need to be made. If a team leaves a club and has earned a seeded position, the position stays with the club. State Cup finish determines seed for state cup the following year. AYSA is working issues out.

-AYSA has given GSC permission to hold the Arsenal Challenge on Columbus Day weekend. Tournament date is Oct 8-11, 2010. Looking into developing a relationship with Allegiant Air to set up a travel package with hotels to travel to Phoenix for Arsenal Challenge.

-Austin Daniels is the new AYSA Director of Coaching. From CT and seems very personable and knowledgeable

-AYSA Bylaws – continuing team rules. This has to do with teams changing clubs and earning a promotion under old rules. If earned under old rules, promotion should stay with the team. Talk with Lance if this affects your team directly.

### **Registrar’s Report – Lisa Lenkaitis**

-Team Registration to take place at Soccer Shack on Saturday, June 19, 2010.

-First half of registration and uniform fees due with paperwork.

-Please let her know if you will not attend so she can make other arrangements to meet with her.

-Partial teams OK – not partial players

-AYSA Code of Conduct form and Head Injury form page 2 only.

-Please refer to Soccer Management for Dummies to help answer questions.

### **Treasurer’s Report – Kathleen Renshaw –**

-Copies of the budget available to pick up

-CDs are worth \$110,000

-GSC has promised La Paloma Church \$75,000 to complete the field project. We will be making that payment soon.

-Payroll runs the 10<sup>th</sup> of the following month. August 15 pay will be received Sept. 10

-Team Treasurer instruction document is now online. Contains GSC financial guidelines and provides useful financial information for team treasurers. Please be sure your treasurer receives this information. There is an agreement/information sheet to sign and return to Kathleen.

-Be sure to provide your team parents with monthly individual account updates and quarterly team account updates.

-Team bank accounts should have both the team manager and treasurer as signors on the account. Please visit Alberto at the Bank of America at Val Vista and Elliott. He sets up all GSC accounts.

-What course of action does a team take when it can't get payment from parents? For club fees, there is a "no pay, no play" clause in the bylaws. Team managers and treasurers need to keep all records of communication, (including all meetings and emails) to help document a no pay situation. A hearing can be held if a family is in financial bad standing. Club can take action and the player pass can be removed so player can't play.

### **Public Relations – Don Keller**

-Don's daughter, Cammi, is at the World Cup. Is going to try set up a blog. Steve is going to try to link to GSC website.

-Gilbert Section of the AZ Republic is a good place to post information for advertising

### **Rob Messer- VP Report**

-Arsenal Challenge has been moved to October 8-11 Columbus Day weekend. February 2010 Arsenal Challenge net was about \$45,000. The switch to October is beneficial because the weather is better (less chance of rain), we move away from President's Day tournament and Blackhawks tournament and the three-day weekend will be more attractive to out of town/state teams. This will draw revenue not only to GSC but also to surrounding hotels and restaurants. It will be a little more work with three/four days, requiring more volunteers, but it will be a better tournament.

-La Paloma Church project – the fields have been hydro seeded and will have grass by October. Then the fields will need to be over seeded and will finally be ready to play on in mid-November. This location is at Sossoman and Elliott near the 202.

-The club is planning to hold a fundraiser, selling sponsor bricks on the kickback wall, to help raise additional funds to add amenities to the facility at La Paloma.

-GSC will be giving La Paloma \$75,000 very soon to help them finish the project

-GSC also planning a club-wide fundraiser selling Dixon golf balls.

### **Web manager – Steve Anderson**

-Team managers have been given individual access to certain information on the GSC website. Log in and access applications and forms.

-Please verify team manager directory and update with Steve at [info@gilbertsoccerclub.org](mailto:info@gilbertsoccerclub.org)

-Managers are able to change profiles themselves

-Send links for team websites to Steve

-With all correspondence, be sure to identify your team using the subject line of your email.

### **Secretary's Report – Jamie Cope**

Be sure to check the manager info on the sign-in sheet. Make any necessary corrections. We are in the process of completing the transition to new managers and/or new teams. It is important that we keep all information current so good communication is always possible.

### **Director of Coaching- Tim Barmettler - Not present**

### **Referee Coordinator: Lena Gunville –**

-Contact Lena if you need referees for scrimmages and Maricopa League games. Please refer to the appropriate section of Soccer Management for Dummies for fee changes and for correct format of emails. Be sure to supply the correct information in the subject line of all emails.

-Contact Lena if you have kids interested in becoming referees. 13 is the recommended minimum age. A course will be offered this summer. Cost is \$75. Must also purchase uniforms. More details to follow on the course.

**Field Coordinator – Scott Johnson**

- Coaches need to send practice location requests to Scott.
- June through September – no practice fields will be scheduled. Use greenbelts, parks, etc.
- Scott will only be scheduling scrimmages during the summer months.
- Scott also schedules home fields for GSC teams in the Maricopa League

**Uniform Coordinator- Stacie Gillaspie –**

- Stacie updated the invoices on the uniform instructions/order form document to reflect the new 8.8% sales tax in Gilbert. Resent the document.
- Please read the document carefully. There are several tabs on the bottom of the document. Tab 1 includes instructions on how to prepare the uniform order.
- Email the file back to Stacie once it is completed. First half of uniform fees is due on Saturday at the team registration at Soccer Shack.

**Bob Lawrence: Miscellaneous Information:**

- Team expenses for GSC teams follows AYSA and IRS rules.
  - Please prepare a monthly expense report for your team.
- Opening Ceremonies: trying to plan an event for the fall to celebrate the beginning of the new season and our new facility at La Paloma. Would like to hold the event there.
- Bashas – have a program similar to Frys card program that pays out monthly

**New Business: none**

Meeting adjourned at 8:35 pm

The next general meeting for team managers is scheduled for Sunday, August 8, 2010 6:00 pm.  
CGCC room C-208

–The board will next meet on Sunday, July 11, 2010.