



# Gilbert Soccer Club

Agenda January

Date: 01-13-2008

## General Meeting Minutes

The meeting is called to order at: 6:14pm

### President's Report- Aaron Kaminski

- Aaron turned the beginning of the meeting over to Rob Messer for an update on the Arsenal Challenge Tournament Planning:
  - As of 1/13 there were 91 teams registered with an expectation that we will have between 180-210 teams participating in the tournament
  - Registration will close on Friday 1/18/2008
  - Reminder to team managers that team registration will be held at CGCC on the Wednesday night preceding the tournament (2/20/08). Arsenal teams can check in from 5:00pm to 6:00pm and other teams can check-in after 6:00pm
  - Out of Valley and out of state teams will be able to register their teams prior to their first game at the fields
  - Fields to be used include GYSA complex (14 fields); Highland HS; Discovery Park; and Mesquite HS
  - Change from last year is that pre-game check-in will be conducted at the field (instead of check-in tent) by field marshals and referees.
  - Field Marshal training sessions will be held the week of the tournament (2/18-2/20) at GYSC
  - Each team manager should begin informing teams of responsibility to volunteer for tournament. Sheri Levya will coordinate volunteers
  - Applications received of team applying to the tournament has been added to website [www.arsenalchallenge.org](http://www.arsenalchallenge.org)

### Secretary's Report – Jon Ivanhoe

- Submitted the December minutes posted on the GSC website.
- Announced the following motions passed:
  - Board voted unanimously to pay our ½ of the bill for GYSA affiliation legal fees.
  - Board approved spending up to \$2,700 on a portable goal set for the complex.
  - Board voted unanimously to spend up to \$3,500 for speed and agility equipment for speed training purposes on the condition that the equipment remains an asset of the club.
  - Board approved the motion of delivering our 2008-2009 club budget by the end of April 2008.

### Treasurer's Report –Bob Dirvonis

- Financial info provided at meeting – Accounts are in good standing and financial status is healthy.
- Announced that once the merger is finalized each team treasurer and team manager in February will need to update the EIN information on the bank accounts to reflect a new tax ID. The Treasurer will provide instructions as to how to make this change when appropriate and when the new EIN is available. The existing TAX ID will remain for purposes of establishing a club foundation.

Registrar's Report – Lisa Lenkaitis

- Announced that the deadline for State Cup registration (without penalty) is 1/18/2008
- Announced the distinction of the 'S' and 'N' on the player card indicates State versus National Status.
- Described that the roster freeze dates (which is 10 days before the first game in your age bracket) is the latest the State will allow any changes to your roster. Our registrar will require more time in front of that date and she will announce when her deadline will be based on age range. If your team has no changes to players for state cup there is no need to do anything.

Director of Coaching- Tim Barmettler (Presenting at the coaches meeting)

Uniform Coordinator- Stacie Gillaspie (Absent)

Field Coordinator – Bridgette Holbrook

- No Irrigation for Jan or Feb due to the rainfall.
- High School teams need to estimate when they return and provide information to Bridgette so that she can provide fields.
- Call Bridgette if you see that lights are still on an unoccupied field. She can turn this off remotely.

Public Relations – Pam Jerome – No report

Webmaster – Bill Clark –

- [www.arsenalchallenge.org](http://www.arsenalchallenge.org) is operational. We will be using gotsoccer.com to register for the tournament.
- Check out the updates and changes to the gilbertsoccerclub.org website
- Accepted Team information up on the website

GYSA Representative – Rob Messer

- We are close to merge with GYSA
- GYSA needs to complete a formal proposal to its board

VYSL Representative - Ken McIntosh

- VYSL meeting held in January. League did not vote on switching over to US Club Soccer.
- VYSL is looking for volunteers

New Business:

- Nominations for board positions were accepted. General meeting members were asked to volunteer for board positions
- No new nominations were posted for upcoming year
- All existing board members with the acceptance of our financial treasurer have indicated their willingness to run again. A motion was declared to have the Board of Directors be retained for the nomination ballot.
- Elections for board positions will be held at the February General Meeting (2/10/2008)
- The upcoming term will include having the board restructure the way the club works including:
  - Writing and accepting a new set of by-laws post merger
  - Developing a 3-5 year business plan
  - Having team funds deposited to the club to pay coaches in a standardized format.

- Develop and maintain performance-based criteria for coaches and staff and including a more standardized balanced scorecard and performance review process
- Jason Green, Assistant DOC announced the following coach honors:
  - Tim Bartmettler, DOC, was nominated as Coach of the Year, State of AZ for High School Coaches (Big Schools)
  - Casey Tate, Club coach, was nominated as Coach of the Year, State of AZ for High School Coaches (Smaller schools)
  - Matt Smith, Club coach, was nominated as Coach of the Year, State of AZ and Western Region (Girls)
  - Sean Morehouse, 91 Boys, was nominated as Academic All American from Chandler HS
  - Of the State's Top 25 High School (Boys) players – 16 are GSC players

Team Reports: Check out the website for updates to team reports

- GSC Players were represented at San Tan Holiday Shootout in December
- GSC Players are represented at Regional ODP tournament in Phoenix 1/18-1/21
- GSC Players are represented at Sereno Class and Fort Lowell Tournaments

Meeting adjourned at: 7:29 pm

The next general meeting is at 6:00pm on Sunday, February 10, 2008 and 4:30-6:00 (Board Meeting).