



Gilbert Soccer Club

February

Date: 02-08-2009

General Meeting Minutes

Elections/By Laws

The meeting called to order at: 6:12pm

Board members not present: Aaron Kaminski, Kathleen Renshaw, Bridgette Holbrook
Teams not signed in: 97SB; 94PB; 93SB; 00PG; 00SG; 98CG; 94CG; 91CG

President's Report- Aaron Kaminski (Not Present) Meeting conducted by Vice President Rob Messer. Rob introduced the meeting and turned to the Secretary report for Elections and Bylaws.

Secretary's Report – Jon Ivanhoe Elections. First order of business was for the General Assembly to elect a new board. Since no position had any opposition, a motion was passed to elect the slate of candidates. The slate of candidates were elected by a voice vote of the general assembly and included the following:

- President: Bob Lawrence
- Vice President: Rob Messer
- Secretary: Jaime Cope
- Treasurer: Kathleen Renshaw
- Registrar: Lisa Lenkaitis
- Uniform Coordinator: Stacie Gillaspie
- Field Coordinator: Bridgette Holbrook
- Public Relations: Pam Jerome
- Web Manager: Steve Anderson

Congratulations to the board of 2009-2019. The new board goes into effect immediately at the conclusion of the general assembly.

Bylaws: During the board meeting the board had motioned to pass five modifications to the existing 2008 by-laws and presented the 2009 by-laws to be ratified under GSC LLC as the new set. The General Assembly was informed of the modifications (small in nature) and passed the new set of by-laws for 2009-2010. The file itself will be updated by the incoming secretary and be provided to the web manager to post on the Gilbert Soccer Club website before the next board meeting.

Treasurer's Report – Kathleen Renshaw (Not Present) – Rob announced that the financials are in order and we are tracking appropriately to our fiscal budget.

Registrar's Report – Lisa Lenkaitis - Provided updated information about State Cup and Open Cup roster freeze dates. Please be sure to check the AYSA website for specific state cup roster deadlines and rules.

Director of Coaching- Tim Barmettler – Tim indicated that this coming week 2/10-2/12 the complex will be used for a College Coaches' Clinic. The non-high school age teams may have their practice schedules adjusted. Tim also mentioned that he will begin evaluating coaching positions for the upcoming 2009-2010 season. Final decisions on coaching positions will be made prior to the skills assessment in May. Congratulations to the many GSC coaches that have taken their high school teams far into the State AIA tournament. Still in the Semi-Finals this week include Andy

Barber and Samantha Frank's Red Mountain Girls; Paul Manoogian's Desert Vista Girls; and Tim Barmettler's Highland Boys. Congratulations to all our GSC coaches for making us proud throughout the high school season.

Uniform Coordinator- Stacie Gillaspie - The General Assembly was informed that due to continuing problems with not being able to get uniforms from OTC the Club will be entering into an agreement with Xara to be the exclusive manufacturer of Arsenal Uniforms. With the exception of teams that are entering their senior year of high school (92 age range) the Club will require all teams to be outfitted in new Arsenal uniform packages for the 2009-2010 season. More information about package pricing will be announced.

Field Coordinator – Bridgette Holbrook (Not present)

Public Relations – Pam Jerome No new report

Webmaster – Steve Anderson - Steve indicated the Arsenal website www.gilbertsoccerclub.org is updated with the Arsenal Challenge schedules and information about the dedication of the tournament to Jordan Perry. Also, club newsletter will be delivered in February. Check your inbox.

Tournament Director– Rob Messer - Rob provided an update on the Arsenal Challenge Tournament status. There are 215 paid teams and we expect to have around 220 teams playing. The schedules have been posted. The site coordinator meeting is scheduled for 2/9 and our Volunteer Coordinator, Dawn Zuber has sent out volunteer schedules to all the teams. Registration night (team check-in) will take place at CGCC on the Northwest side of campus on 2/18 (Wednesday). Arsenal Team managers will check each other in and help to check in other teams. Please reinforce to parents the importance of volunteering for our Arsenal Challenge. Also, let's show the rest of the valley what class the GSC has by working well together.

New Business: Our incoming president, Bob Lawrence, thanked Aaron Kaminski and Jon Ivanhoe (outgoing board members) for their hard work and dedication to the club over the last three years. Also, Rob had explained the significance of dedicating the tournament to Jordan Perry, one of our own soccer players (92 PB). There will be fundraiser during the tournament where all players and families will have an opportunity to purchase bracelets and raise money for a worthy cause.

Meeting adjourned at 6:57pm

The next general meeting scheduled in April is TBD – The second Sunday in April is Easter. The board will meet on the second Sunday in March.