

GISA MINUTES  
MAY 24TH, 2010

PRESENT: TOM S.,KERRI B.,STEPHANIE L., GARY K.,MIKE G.,CARL B..MARK R.,  
ABSENT: SCOTT A., BECKI Y.,SHANNON H.

START 7:06

APPROVAL OF APRIL MINUTES. MOTION MIKE G., SECOND MARK R. MOTION PASSED.

ISLANDFEST- PARADE AND ISLANDFEST- SOMEONE NEEDS TO ORGANIZE PARADE. ALL BOARD MEMBERS WHO ARE PARENTS HAVE GAMES. DURING THE PARADE. WE WILL NEED TO GET SOMEONE TO ORGANIZE THE PARADE. KERRI MAY COME DOWN, IF NOT, SOME PARENTS WILL HAVE TO TAKE CARE OF THAT.

BOOTH -SELL 50-50 RAFFLE TICKETS, SELL OLD JERSEYS FOR \$5, T-SHIRTS \$3, RED PLAY BALLS FOR \$2  
MOTION MIKE G., SECOND CARL B...MOTION CARRIED. ALSO PLACE INFORMATION FOR BOOTH AS WELL. EACH BOARD MEMBER TO SIGN UP FOR 2 HOURS AT BOOTH. ASK FOR VOLUNTEER TO HELP.

END OF YEAR- PICTURES GIVE OUT TO TRAVEL ASAP. REC. HAND OUT THE 6TH AS WELL. T-SHIRTS AND TROPHIES ON LAST GAME. KURT K. TEAM DONE THURSDAY 6-10 FOR T-SHIRTS. NOTIFY COACHES THAT NO FOOD. ATTACH EVALUATIONS SHEET WITH END OF YEAR MEMO. STORE IN STORAGE AREA.

START OF SEASON-KERRI-TRAVEL-6/12,13 AND 14TH FOR SELECT TRYOUTS.KYLE,ASHLEY, ADAM KERRI, TOM TO ALL HELP EVALUATE. TIMES TO FOLLOW. END OF SIGN-UP FOR GISA JULY 20TH TO ADD TEAMS FOR AUG 1 --DEADLINE. REC. CALANDER LAST SIGN-UP SATURDAY AFTER SCHOOL OPENS. MAY HAVE SPEECH FOR SOCCER RECRUITMENT FROM KIDS.

MOTION-STEPHANIE L., 2ND KERRI B., TEAMS TO BE DETERMINED BY AGE AND NOT GRADE AS WELL AS STARTING SOONER WITH SMALLER FIELD WITH POP-UP NETS. T-SHIRTS FOR THE YOUNGEST KIDS. U-5 - TEAMS OF 5 AND PLAY THREE- ORDER 100 RED T-SHIRTS AND YOUTH SIZE GREEN PENNIES AND WILL HAVE ALAN M. TO ORDER SHIRTS. U-6 AND 7 ON DIV 1...U8-9 ON DIV 2...U10-AND ABOVE DIV 3 AND U12-14 DIV 4. IF NEED BE. MOTION CARRIED.  
REC. CALANDER AT NEXT MEETING

NEED FOR GAME AND PRACTICE FIELDS...NEED FIELDS FOR PRACTICE FIELDS, GAME FIELDS, GOALS AND NETS FOR UPCOMING YEAR. REDO GAME FIELDS MORE INTELLIGENTLY. MOTION BY CARL B. AND SECOND BY MARK R. FOROPEN ENDED AUTHORIZATION OF GOALS, NETS FOR THE UPCOMING SEASON.

REFEREES FOR FALL..MIKE G. DISCUSSED REFEREES FOR TRAVEL AND REC. MIKE STATED THIS YEARS REFS NOT RELIABLE AND GAVE EXAMPLE OF A COUPLE. STEPHANIE STATED THERE ARE PARENTS WILLING TO REFEREE AND STATED ADULTS NEED TO REF. TRAVEL GAMES. MOTION FOR NEXT SEASON TO HAVE ADULT REFS CENTER TRAVEL GAMES AND HAVE YOUTH REFS AS AR'S BY MIKE G. AND SECOND BY STEPHANIE L. MOTION CARRIED. REC. WE WILL LEAVE AS IS AND SEE IF ENOUGH PARENTS WANT TO REFEREE GAMES. WHO WILL PAY FOR THE REFEREE CLASS. HAVE PARENTS PAY FOR OWN CLASS. MUST CLEAN UP REC. PROGRAM REFEREES.

UPDATING FIELDS AND GIYRA..TOM S REPORTED GIYRA WANT TO PAY ½ FOR THE \$400 STRIPER PRESENTED AT THE MEETINGS BEFORE. MOTION FOR PURCHASING STRIPER AND EXTRA BATTERY SPLITTING COST WITH GIYRA BY MARK R. AND SECOND BY MIKE G. MOTION CARRIED. GIYRA ADDING FILL DIRT TO FOOTBALL AREAS. WE WILL HAVE TO NOT PART TO THE EAST AND ONLY PARK TO THE SOUTH AND TO THE WEST. TOM S. TO MAKE SURE PARENTS NOTIFIED. EMERGENCY ENTRANCE ON CURRENT ROAD WITH LOCKS. TALKED TO TOWNSHIP, WE MAY BE ABLE TO MOVE EASTWARD TO ROAD/SAFERROUTE AFTER PULLING OUT POSTS, REUSING CROSSBOARDS. WE WILL PLACE THE VINYL FENCE EAST AND WEST FROM GIYRA CLUBHOUSE TO ENTRANCE. USE REBAR PLACED IN SAND FOR STABILITY AND MOVEABILITY. ON WEST AND BURY TELEPHONE POSTS UPRIGHT AND RUN CABLE BETWEEN TO KEEP OUT CARS. ASK FOR DONATED CABLE FROM SOMEWHERE.

BATHROOM/CONCESSION STANDS TOM S. PRESENTED THAT GISA AND GIYRA MAY BE ASKED TO PRESENT TO A LOCAL GROUP AN EXPENSE SHEET WITH PLANS TO HAVE THE BATHROOMS/CONCESIONS BUILT. WILL NEED TO BE BUILT. WE WILL LOK INTO VOLUNTEERS/ SCOUTS OR BUILDERS CLUB TO BUILD.

FIELD RECONFIGURATION-MOVE DIV 2 FIELD EASTWARD, THE WESTWARD DIV1 FIELD WEST AND GET A DIV 2 FIELD WHERE THERE WAS A ONE. MOVE A DIV 1 FIELD BETWEEN LARGER AND SMALLER ONES AND SNEAK IN A U-5 FIELD. MIKE G. WILL REMEASURE AND WILL LOOK INTO.

FIELD DAY—JUNE 26TH MOVE DIRT, FIELDS,POSTS, POLES FOR THE YEAR.NOTIFY THROUGH E-MAIL. MARK R. REDO CHECK FOR HIM. TAYLOR HAS COMPOST MUCH CHEAPER AND HE CAN BRING 8-10 YARDS AT A TIME. MOTION BY MIKE G. TO USE \$500 FOR DIRT LESS EXPENSES TO BRING DIRT TO FIELD AT BEST DISCRESSION OF MARK R..

SECOND BY CARL B. MOTION CARRIED.

CONSTITUTION AND BY-LAWS...CARL B. PRESENT UPDATED DISCUSSION OF CONSTITUTION AND BY-LAYS. DISCUSSION OF HAVING LARGE OR SMALL EXECUTIVE BOARD. ALSO SUGGESTS CHANGING ATTENDANCE POLICY TO MISSING 3 CONSECUTIVE MEETING PLUS MUST ATTEND 8 MEETINGS PER YEAR. FINAL RECOMENDATIONS TO FOLLOW. POSSIBLE BOARD CHANGES. DECREASE TO ONE PLAYER AGENT AND ADD A VOLUNTEER COORDINATOR TO RECORD VOLUNTEER HOURS. IS THIS A VOLUNTEER JOB. WILL DISCUSS NEXT MEETING. EACH POSITION WILL COME BACK TO NEXT MEETING WITH JOBS THAT WILL HELP THEIR POSITIONS.

MARIBETH E. RESIGNED VIA E-MAIL A COUPLE OF MEETINGS AGO AND SHANNON H. MISSED THE LAST THREE MEETINGS. SHE WILL BE REPLACED TEMP. VIA PRESIDENT AND VOTED ON AT A LATER DATE. REASSIGN PLAYER AGENT FOR TRAVEL AND REC. AND REF REP TO DO TRAVEL AND REC.

PLAYER/COACH/TEAM GISA RIGHTS...KERRI DISCUSSED PUTTING INTO WORDS FOR EACH GROUP. FINAL DRAFT PRIOR TO TRAVEL SIGN-UP. CODE OF CONDUCT FOR EACH GROUP. WHEN COMPLETE, WE WILL HAVE ON WEBSITE. EACH GROUP TO SIGN EACH SPECIFIC ITEM.WITH APPEALS AS AN ISSUE.

GI SOCCER CAMP.JULY 26TH TROUGH 30TH THROUGH HIGH SCHOOL AT THE AIRPORT FIELDS. STEVE S. WANTS A MORNING CAMP. WE WILL E-MAIL OUR FOLKS TO NOTIFY THEM OF CAMP. GROSS MINUS COST WILL BE DONATED TO THE HIGH SCHOOL PROGRAM. STEVE WILL NEED TO BE RESPONSIBLE FOR ADVERTISING OFF ISLAND.

PARENTS WANTING TO PUT TOGETHER A TOURNAMENT FOR 2011 DURING THE WEEKEND OF ISLANDFEST. WITH ISLANDFEST HAPPENING, IT WILL GIVE EVERYONE A REASON TO STAY AND SEE GROSSE ILE. THIS WILL INCREASE VISIBILITY FOR THE ISLAND AND MONEY FOR GISA. NEED COMMITTEE TO DO THIS. WILL BRING BACK INFORMATION FROM CANTON TOURNEY TO HELP US ORGANIZE.

ASSESSMENT OF CURRENT BOARD-LOOKING AT THE BIG PICTURE, THIS BOARD SHOULD BE PROUD OF CHANGES AND PRODUCTION FOR ONE YEAR. CONTINUING THE 2 CURRENT TEAMS, EXPANDING TO 6 TEAMS AND TO EXPANSION INTO THE FALL. REC. KIDS, WE HAVE FOUND A WAY FOR DIV 3 AND 4 TO CONTINUE PLAYING. THE COOPERATION AMONGST EACH OTHER IS MUCH BETTER THAN THE PAST. MOVING THIS PROGRAM FORWARD HAS BEEN TOUGH, BUT BEEN WELL WORTH IT.

SCOUT PROJECTS...TOM S. APPROACHED ABOUT BUILDING BENCHES FOR PLAYERS. THESE WOODEN BENCHES WOULD BE ANCHORED DOWN.

KERRI SUGGESTED PRINTING STICKERS AND SELLING AT ISLANDFEST. BUY FOR \$1.29 AND SELL FOR \$5 AT ISLANDFEST. ORDER #250 MOTION BY MIKE G. AND SECOND BY MIKE R. PASSED. WILL CONSIDER SELLING TIE-DYE SHIRTS WITH GISA. DECIDED TO WAIT UNTIL AT LEAST FALL.

GARY ASKED ABOUT ORDERING NETS FOR THE FALL. NEED TO DECIDE. WILL LOOK INTO AND PROBABLY ORDER FOR FALL. WILL ORDER DIFFERENT COLORS FOR EACH FIELD.

JIM OKLER ASKED US TO LOOK INTO SOMETHING TO SECURE THE HIGH SCHOOL NETS. TOM S. PURCHASED TIES FOR THE SCHOOL WITH A POSITIVE RESPONSE FROM THE GIRLS HIGH SCHOOL COACH. MAY WANT TO BUY SOME FOR OUR NETS. MOTION TO BUY #90 FOR GISA FOR OUR NETS. MOTION FROM MARK R. SECOND FROM CARL B. MOTION CARRIED.

TOM S ASKED FOR THE FOLLOWING CHECKS FOR REINBURSEMENT:

TOM S. \$25 FOR VFW HALL.

TOM S.\$30 FOR REF. FEE FROM SATURDAY'S TRAVEL GAME

MARIBETH E. FOR \$127 FOR ITEMS PURCHASED IN FALL AND NOT YET REIMBURSED FOR.

MOTION CARL B. SECOND MIKE G. MOTION CARRIED.

MOTION TO ADJOUN FROM MIKE G. SECOND CARL B. MOTION CARRIED.