

JULY 2009 GISA MINUTES

PRESENT- BRIAN M., SCOTT A., MARIBETH E., KERRI B., STEPHANIE L., BECKY Y., TOM S., GARY K., MIKE G., MARK R.

ABSENT- SHANNON H.

MEETING CALLED TO ORDER AT 19:06

OLD BUSINESS- NOTHING TO REPORT, JUNE MEETING WAS PRIMARILY ELECIONS AND NOTHING ELSE.

NEW BUSINESS- APPROVAL OF EXPENSES- TOM S. PUCHASED SUPPLIES FOR THE JULY FIELD DAY IMPROVEMENTS FROM THE GROSSE ILE HARDWARE AND NATES MARKET.THESE PURCHASES WERE PLACED ON ACCOUNT AT EACH FACILITY. ALSO PURCHASED WAS RECORDER FOR SECRETARY IN ORDER TO TAKE MINUTES FROM OFFICE DEPOT. MOTION FOR APPROVAL OF PAYMENT FROM MIKE G. AND SECOND FROM BRIAN M.

9 YEA, 0 NEA, MOTION APPROVED.

INTRODUCTION OF NEW MEMBERS, STEPHANIE LA MOINE AS GIRLS PLAYER AGENT, SCOTT ASTON AS TREASURER AND MIKE GEETING AS HEAD REFEREE.

UPCOMING SEASON- MUCH DISCUSSION CONCERNING THE CALANDER AND FEES FOR THE UPCOMING SEASON MOTION MADE FOR THE FOLLOWING: THE SEASON WILL OPEN SEPT. 20TH AND LAST SIX WEEKS THROUGH OCT. 25TH. WE WILL UTILIZE AS MANY WEEKDAYS IN ORDER TO ALLOW KIDS TO PLAY AN ENTIRE SEASON. THE FEES WILL BE AS FOLLOWS: ONE CHILD \$75, 2 CHILDREN \$110 AND 3 OR MORE \$150. THERE WILL BE A \$20 LATE FEE PER FAMILY FOR THOSE WHO SIGN UP AFTER SEPT. 12TH. COACHES WILL RECEIVE A \$25 DISCOUNT FOR EACH TEAM THAT THEY COACH. MOTION MADE BY BECKY Y. AND SECOND FROM KERRI B. 9 YEA, 0 NEA. MOTION APPROVED.

BRIAN M. WILL WORK ON UPDATING THE REG. FORM FOR THE UPCOMING SEASON, BECKY Y. WILL LOOK INTO USING THE REC. NOTES IN THE ILE CAMERA INSTEAD OF LARGE ADS TO DECREASE COSTS. BOARD WILL REVIEW REGISTRATION DOCUMENTS PRIOR TO SENDING OUT TO THE MEMBERSHIP. WALK-IN REGISTRATIONS WILL BE AUG. 15TH AND SEPT 12TH.. WILL LOOK INTO PAYPAL FOR FUTURE AND POSSIBLE OTHER WAYS TO EASE MEMBERSHIP SIGN-UP.

BOARD WILL PUT TEAMS TOGETHER THIS SEASON AND WILL LOOK INTO WAYS TO HAVE COACHES INPUT FOR THE UPCOMING SEASONS. DURING COACHES MEETING, BOARD MUST EMPHASIZE PROPER CONDUCT ON AND OFF THE FIELD, PROPER PARKING AT SACRED HEART. THE CHURCH WILL PULL OUR PRIVILIGES IF WE CONTINUE TO PARK ON THE SIDE OF THE SCHOOL.

SCOTT A. WILL CHECK ORDANANCES ABOUT APPROVED SIGNS AT THE 4 CORNERS AND AT THE CORNER OF BRIDGE AND MERIDIAN. WILL ANK CARL B. TO TALK TO POLICE DEPT. ABOUT ORDANANCE. TOM S. WILL TALK TO BUILDING DEPT TO PERMISSION SLIP FOR SIGN APPROVAL.

THE BOARD WILL LOOK AT A CASE BY CASE BASIS VIA INTERNET COMMUNICATION, THOSE FAMILIES WHO MAY BE STRUGGLING FINANCIALLY TO ALLOW THOSE CHILDREN TO PLAY UNDER HARDSHIP CIRCUMSTANCES. COMMUNICATION WILL BE WITHOUT NAMES AND POSTED LATER IN THE NEXT MINUTES.

FIELD DAY- THE FAMILIES AND ADULTS THAT PARTICIPATED DID A WONDERFUL JOB GIVING SOME TLC TO THE REC. SOCCER FIELDS. ALL 16 BENCHES THAT OUR LOCAL SCOUTS BUILT LOOK GREAT. ALL FIVE SETS OF BLEACHERS ARE NOW PLACED AROUND THE FIELDS WHERE THEY CAN BE PROPERLY UTILIZED. THE DIV 1 AND 4 GOALPOSTS RECEIVED SOME PAINT TO HELP COVER SOME RUSTING AREAS. ABOUT 4-5 YARDS OF DIRT WAS PLACED ON THE DIVISION 1 AND 2 FIELDS WITH THE UNDERSTANDING THAT MUCH MORE DIRT IS NEEDED TO HELP LEVEL OFF THE FIELDS.

FUNDRAISING- THERE WERE NO VOLUNTEERS IN PUTTING TOGETHER A GOLF OUTING IN ORDER TO SUPPORT A FUND TO SEND OUR COACHES TO GET A CLASS E LICENSE. DISCUSSION ABOUT POSSIBLE OTHER FUNDRAISERS WILL OCCUR IN UPCOMING MEETINGS.

MEMBER EDUCATION (COACHES) -THE MICHIGAN STATE YOUTH SOCCER ORGANIZATION OFFERS CLASS E COACHING LICENSES. THE COST IS \$100 AND THAT COVERS 18 HRS OF TRAINING INCLUDING MEDICAL, TEAM MANAGEMENT AS WELL AS STRATAGIES AND PRACTICE DRILLS. THE MORE OF OUR MEMBERS THAT CAN BE SENT, THE BETTER SOCCER WE CAN PRODUCE. FUTURE FUNDRAISING WILL BE NEEDED IN ORDER TO SEND OUR COACHES.

SURVEY- A SURVEY THAT WAS WORKED ON IN THE FALL OF 2008 WAS PRESENTED TO EVERYONE AND FEEDBACK WILL BE GIVE PRIOR TO SENDING IT OUT TO THE MEMBERSHIP. THIS TOOL WILL HELP US DECIDE THE FUTURE OF GROSSE ILE SOCCER. BOARD MEMBERS WILL GIVE THEIR THOUGHTS AND WE WILL PRODUCE A REFINED SURVEY TO SEND TO OUR MEMBERSHIP.

PLANNING FOR THE FUTURE- DISCUSSION CONCERNING THE FUTURE OF GISA. ALL IN AGREEMENT THAT THE PRODUCT NEEDS TO GET BETTER WHILE BEING FISCALLY RESPONSIBLE DOING SO.

UPCOMING DUTIES- BECAUSE OF THE HIGH TURNOVER IN BOARD MEMBERS, THERE WAS DISCUSSION OF RESPONSIBILITIES OF EACH POSITION. WITH THE UPCOMING SEASON APPROACHING SOON, EVERYONE WILL HAVE TO ADAPT QUICKLY.

MOTION TO ADJOURN FROM SCOTT A. AND SECOND FROM MIKE G. 9 YEA, 0 NAY. MEETING ADJOURED 21:35.

