



September 12, 2010 - General Board Meeting Minutes

In attendance: Jeff Joseph, Brian Governor, Bob Thomas, Scott Petrallo, Mark Scheel, Denise Joseph, John Elias.

Absent: Frank Mancini, Adam Kemp, Joe Fischer, Jim Rose, George Condoleon.

Meeting was called to order at 7:06 pm. The minutes from June, July and August were presented and Brian Governor motioned to accept them and Bob Thomas seconded the motion. Minutes were put into record.

Secretary's Report-Denise Joseph

The Updated Code of Regulations for Canfield Soccer Clubs has been presented and e-mailed to all board members. Comments need to be sent to Mark Scheel and this still needs to be approved and adopted.

Treasurer's Report-Jeff Joseph

Year to Date 2010 Consolidated (recreational & competitive) Profit and Loss Statements were distributed for review to all present members.

Jeff Joseph and Al Conti, former CSC board member, were able to get the club's Money Market Savings account proceeds liquidated and then deposited locally at Farmer's National Bank. Discussion took place as to a where to invest the funds to earn a better interest rate and it was decided to let the new treasurer review and give input at the next meeting.

John Elias, CPA, was nominated to serve as treasurer in the vacated position and accepted which was followed by a unanimous approval vote by the board. Jeff Joseph will finish up a few items and will forward all records to John within the next week.

Recreational Division Report-Brian Governor

Brian Governor is to send a mass e-mail requesting volunteers and help for the recreational division for next spring and will inform them of an open board position if anyone is interested. He would like to invite anyone interested to the next board meeting. In order to have fall recreational soccer play someone needs to spear head it and no one has volunteered so it will not materialize this fall.

Fields & Parks-Scott Petrallo

Scott Petrallo and Mark Scheel shared the information that they obtained regarding lawn mowers, fertilization, and irrigation for the new fields. The two lawn mower models that are being considered are the Dixy Chopper and the Kubota. The towing capacity on the Kubota was to be looked into further. The cost would be between \$10,000-\$14,000 which includes the non-profit discount. Irrigation quote was approximately \$10,000/field. Bob Thomas suggested calling TORO direct to get a quote.

Mark Scheel spread fertilizer on the west field on 9/12/10. \$110, 5 bags, 250#. A quote of \$510 for weed spraying from Lawn Approach was obtained by Mark. Bob Thomas volunteered to get a quote from American Beauty and Jeff Joseph is to get one more quote before going ahead with.

Discussion also took place regarding if the fields were rented to other organizations would the CSC receive the rental income or the township? Reference to the contract was made with further review in the future.

Competitive Division Report-Frank Mancini

No report.

Player/Coach Development Report-George Condoleon

No report.

Ways and Means-Bob Thomas

Bob is waiting for a reply from the Trustees regarding sponsorship and rights at the new fields (naming, etc.) CSC static clings were passed out to competitive coaches and they decided to use them as a fundraiser. Each player is to try and sell 3 clings for \$5.00 each and remit the money back to the coach who will forward it to Denise Joseph for record and then to John Elias.

Assigning Report –Joe Fischer

The resignation of Joe Fischer was accepted by e-mail on 9/12/10 and put into record. George Condoleon was instructed by Tom Sutcliff and Bob Sherman at the YAYSL meeting that we could not keep Tina McDaniel as our ref assignor being that she lives out of state. In case a problem arose she could not come to the fields. The next assignor class will not be till October. They gave us a new assignor. Her name is **Darla Truex**. She is from West Branch, close to Canfield. She will be the CSC's assignor until we decide otherwise.

Other Business

The Lightning and Inclement Weather Policy was approved and is to be posted on the club's website and e-mailed to all coaches, players and parents. Adherence of this policy is required by our insurer.

Player/Coach Insurance for the recreational division is being shopped around and Jeff Joseph submitted a spreadsheet comparing three insurance company quotes with two of them being lower than what we

are currently paying. Further discussion will be held at the next meeting. Denise Joseph will contact Pam Menick and see if they can match or beat the quotes or offer anything better to the club.

The meeting was adjourned at 8:48 pm and the next meeting is scheduled for Sunday, October 3, 2010 at 7:00 pm. at Township Hall.