**GFYSC Meeting MINUTES**

**February 10, 2016** 6:00pm, La Playa

Present: Rob, Walt, Jammie, Tamie, Robynn

1. **Board REPORTS:**
2. Meeting Minutes from November 19, 2015 General Meeting were distributed.
3. Treasurer’s report: Ending Balance is $39,973.88. Fundraising Account Balance $894.37
4. FIELDS: Splitting of responsibilities…**Robynn will be** the district contact and **Rob/Walt will be** in charge of painting.
5. REF COORDINATOR: Splitting of responsibilities. **Jenn Hines was** voted in (via email on 2/15/16) as the Referee Assignor. **Lowell Zenk will be** in charge of mentoring the refs. **Walt/Rob will be** available on the weekends for contact about last minute ref needs.
6. **CURRENT business:**
7. Are we sticking with Bonzi? YES! Big learning curve every time, not worth changing.
8. See Jan/Feb Board responsibilities on back of Agenda *(team will distribute jobs)*

*i. Spring Soccer:* **Rob will call Dawn/Martine** to make sure they are set up for

 fields/refs. **Robynn will write** facility requests for Walt’s games. Bartlow is paying for

 the lights on Tues/Thurs. Thunderbirds are going to use field then as well. (Already

 set up with District.)

ii. *U5/U7 Soccer:* **Walt will formulate**. Will be “curriculum based training” in TEAMS.

iii. *Risk Management Protocol:* **Rob will contact** NC to deal with RM and Affinity.

iv. *Referees:* **Lowell will get** refs lined up for the fall (trained and comfortable).

1. **NEW business:**
2. **REGISTRATION:** *Club signs for registration, speak to city about lighted sign use, SPRING soccer registration dates/teams/coaches? Fall registration dates? Bonzi set up for new SCA law?* Fall soccer signups open on April 16, 2016. There was **an approval for $300** for new banners/signs. **Tamie will contact Marshal Signs** about additional signage and check “date” on the one that is left in the shed. SUGGESTIONS for locations include ziptied to the fence at IGA, the Haverfield’s, or across the street from MCE (hang in trees). **Tamie will bring** “sign-up dates” to the next meeting. **Robynn will work** on the flyer template. Suggestion for additional locations for walk-in signups at the library (we can use their computers). We will also get it on the digital reader board AND ask the city about sign-posting rules.
3. **COACHES’ contract:** **Robynn will send** the digital version of the coaches’ contract basics and **Walt will work** on creating this.
4. **BUDGET***: Preliminary for 2016* provided by Jammie. **Board approved the purchase of 6 nets** for the adjustable goals (for U8,U9,U10). Quoted from Farpost at $95 each. **Board approved spending of up to $1000 for equipment needs** during the 2016 season.
5. **REFEREES**: *recruiting and training?* Addressed in “current business”.
6. **Class of 2016 Soccer Scholarship:** *update on the new high school process, board approval needed.* Several questions came out of the update; **Robynn will email** the counseling center at the high school for further information.
7. **Open Forum: Robynn will open communication** between the district, GFYSC, and GFYAA football regarding field use in the fall.
8. **Date/Time of next meeting:** Undetermined.

Meeting Adjourned at 7:15pm