

Highland Soccer Meeting
12/6/05
Agenda Meeting
Long Pond Library

1. Registration:

Lynn: Registration is done by module: one form to complete (Lynn) she has 3 back,
January 12,
January 15, is the deadline
March 20, deadline from league package return
March 29, new teams
April 2, 1st game
June 18, last game
Make-up games after June 18
July 1, new registration for the fall
Referee's (Andover is okay but the league needs referees)
Coaches/Parent's should be kind on the referee's
Fee might be raised \$5.00
U-17 and up can register 21 but 18 can come to the games
High School team- U-17 team may be added
Possible U-19 team to be discussed

2. Field Scheduling:

Lynn: Will continue being the Field Scheduler
Green is fine and Andover Boro should be fine
Twp fields little more iffy on timing
Possible use behind Nursing home behind the fence.
We could check behind Pub 199 is a field.
A group uses, maintains, etc
Full size "space"
Possible use the football field for spring, but not optimistic
Sparta church area @ Rt 15 and Houses Corner
Long pond field; Put in goals to use?

3. Background Checks:

Ed Conrads

Andover Twp Committee *New Item*
Passed a resolution to do background check on all people involved with kids if using
twp property
It will cost \$36 each
Ed Conrads said it is 18
If fingerprinted, you get state and federal report in 4 weeks.
That is \$89 in Sparta .
Basic fingerprinting is \$59.

Ed Conrads will research it himself and check with the Twp Police and we will take up in the Spring.

4. Tryout Guideline:

John Schultz

A new Tryout Guideline with 14 items was developed by Steve Lyons

Review it and comment on it by the next meeting

Item 8 was singled out on the tryout guidelines to Mike Stoner

5. Treasurer Update:

Dave Snyder and Bill Delfing

Both discussed their treasury ideas

Both will document their thoughts and it will be voted upon at the next meeting

Notes: Going over the old and new way of paying for the refs, etc. especially for 3 man ref

Was there a Vote and minutes to change the accounting way to do this?

Bill thinks that without a vote to change the accounting, there is a big problem.

Dave asked how the \$50 minus the \$12.41 came about? Where is the rest of the money and how does it get spent? Bill still has a problem with how a team could probably go negative with the expenses.

Jackie Huelbig had been the original treasurer and “all was always done a certain way”

John asked about the “big” balance from us now. Why are we collecting all of it if it is just sitting there? Bill went over the reasoning to do the dues for the club.

Question asked from someone of what is a guess of a number to keep in the clubs account.

Went back again to the discussion of where did the money go and how does the ref and registration fees go?

Make a motion to make up a list per team to send to Dave, both will summarize their ideas on paper and submit to the Board for next meeting

6. Disciplinary Actions;

John Schultz:

Coach the kids as best as you can, only one red card was issued.

Once coach was fined- coach is responsible for the fine but the team paid it.

One coach cursed several times at a referee.

Team and coaches get to express themselves individually, however some Club issues should stay in the Club, i.e. team poaching, team issues, and trainer didn't agree what the team was doing.

Suggestion for rules regarding comments made un-be-coming to the Club, too many red cards (disciplinary guidelines) and put them in the bylaws.

Questions- Someone to interpret and created guidelines and disciplinary actions. John Grant, Dave Snyder and Richard Lagg would form a committee to define disciplinary actions.

7. Tax Exempt Status

John Schultz

Team getting donations and grants towards their team, as a tax exempt status or 501© 3 status, however we have to register with the state, costing either \$750-\$2000.

Teams could receive a large sum of money from companies that have a policy to provide funds for non-profit organizations. Independent audit is highly recommended for the Club as facilitated by Pete Lupfer. Pete and Lynn will investigate getting an independent audit.

8. Other Business

Flight change will go through the league contact. 1st request is usually honored, 2nd request is not.

The process of communication of flighting- board should contact each coach.

MCYSA will flight each team based on how specific each coach communicates their case.

9. Elections:

President and Secretary

Only an active carded coach can vote.

Richard Lagg volunteered to be the Secretary under the two conditions: an independent audit for the Club takes place immediately (auditor to be named soon) and the transcription of the minutes not be re-interpreted by the Board (edits and changes can take place but must flow through the Secretary).

John Grant for President: Platform: increase communication, table money for fields, Both elected.

Misc.

Field schedule and league contact: Lynn will do it for the Spring.

Minutes to be posted on the Highland Soccer website, www.highlandsoccer.com

Next meeting is January 10th at 7:30pm, place to be determined.