

7:20pm, June 14, 2006
John Grant's House in Sparta
Highland Soccer Meeting Minutes

Attendees: Ron Bottoni, Ed Conrads, Dave Snyder, John Grant and Richard Lagg

Financial:

- Karen Plaza,
- 1023 forms have been received,
- SS-4 form, Registration form, raising certain amount of money, non-profit status,
- Approximately league money is 10.5k, team totals are 14k
- Background checks still need to be done
- Karen Plaza contact information is compuacct@earthlink.net and 973-875-8903

Audit:

- Status of the audit is still being discussed
- Accounting firm in Sparta: Henderson will be contacted soon
- Dave has two ledgers and both will be submitted

Team Financials.

- Higher age teams in our league should have 3 refs
- The Highland Huskies (Walt and Tom's team) balance is 1, 350 from his old team, team is negative of \$92.00 dollars- balance must be reconciled.
- Other teams have a negative balance
- Spreadsheet is kept by Dave
- Andy Chernati's issues have been settled
- Highland Thunder: fines have been settled
- Club meeting: financial information will be supplied
- Any financially outstanding issues

Equipment:

- Bring all issued equipment to the Goodale on two separate times to be determined, after our next Club meeting,
- Friday night (6/30) 6 – 7:30 pm or a Saturday morning (7/1) 9 – 10:30 am
- Returned First Aid Equipment, Corner Flags, pinney's ball, cones, ball bags, Issue 2 game balls

June 27 next meeting, Bring Equipment to Goodale on June 30 and July 1

Contact Dave at 973-300-9050 with questions.

- Rent-a-John issues worked out
- New goals and nets need to be purchased

Team Management:

- By-laws and parental concerns have been expressed
- Decisions need to be made in the best interests of the Club and the parents
- Playing time issues, discipline for showing up late, Parents fear reprimand for their children, parents in disagreement with coaches, parents are looking to the Board to take action. A pattern of verbal abuse or behavior as reported to the Board. Discipline Committee recommends Board and parents have a meeting to allow parents to express themselves.

Teams:

- Have to register by July 1

League Contact and Field Scheduler:

- Ron can perform this task moving forward

By-laws:

- Amended now and will be voted on next meeting.
- Randolph Township bylaws will be examined-fyi Randolph Township bylaws are not posted on the web.

Term:

- Length of term is for one fiscal year.

Megan's Law Representative:

- Ed Conrads is willing to do it again

Next Meeting:

- Tuesday, June 27, 2006 Vote will take place for election, Board is next Open positions will be voted upon

Two positions are open:

- Field Scheduler, League Contact,
- Additionally, Registrar, Treasurer, Vice President may be voted upon.
- The Board has determined the interpretation regarding the length of time in the fiscal year continue through June, 2007
- Teams are encouraged to canvass any interested people including parents to get involved.

Nominations

- From the floor may be taken that night.

Minutes:

- Send the minutes to Ron, Dave, Ed, John for their approval

Facilities:

- Smaller building is available for all future meeting starting in the Fall of 2006

Camps:

- Information needs to be distributed to the coaches. Dave will try to distribute them to all coaches at their practices on Friday and Saturday.

Awards for Dedication to the Club:

- Club would like to something for people.
- This will be done at the end of the year.

Nursing Home Status:

- Field needs to be added to the Club. Nursing home field idea needs to be pursued.
- Chris Pierson needs to discuss the issue with the right person from the Nursing Home.

Lease for Fields:

- Notice went up in Green seeking available fields but no one expressed interest.