

**BCSA Meeting**  
9 members present

**October 6, 2011**

**Treasurer's Report**

The bank balance is \$9300. There are two clubs with outstanding fines – TC United, and Calico.

**District Commissioner's Report**

**AGM will be held on Fri/Sat, November 11/12, 2011 at the Doug Miller Family Sports Park in Spencerport, NY. This year's feature clinician is former US Women's National Team Coach Tony DiCicco. Coach DiCicco will present a lecture on Fri evening at 8 pm and on Saturday, he will conduct field sessions at 10:15 am and at 1:15 pm. Coach Hershey will conduct a goalkeeping field session on Saturday at 11:45 am. Admission is FREE, but attendees must RSVP by Nov 9<sup>th</sup>.**

Chris Pascilio (SP) as the new Director Of Recreational Soccer, which is a new appointed BOD position

NYSWYSA Annual General Meeting will take place at 4pm at the Rochester Airport Marriott on Ridge Rd. Then, the Awards Banquet will be held at 7 pm at the same facility.

There are flood relief grants available on the website. Apply to finance and rebuild soccer fields. NYSW Board of Directors has allocated \$20,000 in funding specifically to help clubs affected by flooding in the Southern Tier. Applications must be received by November 1<sup>st</sup>, but will be accepted immediately.

In addition, Al and Sherry's Sport Shop in Vestal has committed to working with grantees to get the best price on replacement goods.

Any clubs or individuals that would like to do a fundraiser to help the kids and clubs in the Southern Tier can direct donations to NYSW and NYSW will add the gifts into the amount allocated to help washed out clubs. If you have equipment you can spare – please contact the State office to place you in contact with a club in need.

**Referee Report –**

Gary P. will be resigning as president. Nominations have not been held, as yet. Referee courses will be held late November or early December. No dates as yet.

**Old Business:**

Update Club Officer Lists. Update proxy forms since most Clubs have new elections. We will need new proxy forms for each club on file every new soccer season. The forms are available on the web.

Rosters from all teams/ all clubs to BCSA registrar, Matt Palmer. Submit all rosters to Matt. All coaches must have their coaches pass to play a game – no pass, no play rule. Suggestion, make copies of all players and coaches passes in book. Check expiration dates on passes.

**New Business:**

Nominations were held for all board member positions. All present board members remained the same.

Game Report forms – get referee names for every game on game reports. Suggestions: 3x5 cards for referees to sign at each game; no names – no money; perforated paper forms in book.

Club registration money – one check per club, not individual teams or players.

Calling for AGC volunteers. Anyone interested, please contact Bill or Bill.

Check the web for 2012 league dates to be announced.

Next meeting will be: **December 1<sup>st</sup>**. *Minutes respectfully submitted by Sally Pitcher, Recording Secretary*