

Broome County Soccer Association

February 7, 2013 Board Meeting Minutes

Attendance: Julian Drelich, Chenango, Sylvia Drelich, Chenango, Bill Campbell, SVE, Calcio, Dryden, Lansing, SLG, Bob Thompson, Candor, Fred Morrison, CCYSA, Bill Mizera, Steve Ambrozik, BC United, Chris Richard, United FC, Victor Lourenco, VYSA.

Meeting was called to order at 7:06 p.m. by Pres. Bill Mizera

Jan. 3 2013 Minutes: Those present approved the Jan minutes.

Treasurer's Report: Balance is \$7,719.31. All fines from 2012 are paid. Two checks are not cleared.

Spring League Coordinator Report: As of meeting time, there are 186 teams registered.

U-8 still needs an Age Group Coordinator. Duties are to check passes and Volunteer Risk Management Passes.

Items to Consider: Constitution and Bylaws need to be scrutinized. Some things to consider, officers of Broome Soccer Assn are not Club Presidents, Quorum Rules, Inactive Club Status as voting members? Bill Campbell and Steve Ambrosik to rewrite with a finish target date of Oct 2013.

Proxy forms for all clubs are needed now.

All rosters must be sent to Matt Palmer. Also, during the season, any roster changes need to be forwarded to Matt.

Referees are in short supply. Classes will be held March 8,9,10 in Corning, NY, March 15,16,17 in Binghamton at SUNY BINGHAMTON and in Dryden, March 22, 23 and 24. More information will be forthcoming .

New Business Spring League Coaches meeting is March 14 at Brothers 2 in Endwell.

There will not be a regular Board meeting in March or April.

Contract with the referees needed for 2014.

Next meeting is Thursday, May 2, 2013

Meeting adjourned at 7:50 P.M.