

South Plainfield Soccer Association Meeting Minutes

Date of Meeting: August 25, 2005
Meeting Type: General Meeting
Minutes filed on: August 26, 2005
Revised on: August 28, 2005 to reflect grammar corrections
August 29, 2005 removed subjective comments noted in item 13(a)
and to add the attendance matrix updated to reflect the August
meeting

Attendees: Paul Baldasarre U-13 Fire, Patrick Flanagan U-12 Bullets, Michael Grennier U-9 Rockets, Bill Butrico U-8 Storm, Pete Kelly U-11G Magic, Bob Bichler U-11 Bullets, Millie K. Hunt U-12 Sonics, Bruce Hunt U-13 Sonics, Al Vill U-11 Bullets, Pat Riccardi, Kathy Lind U-8 Mustangs, Richard Paez U-13 Spirit, Paul Billich U-13 Spirit, Vijay Bijani U-14 Ice, Sam Pauls U-13G Power, Tracy Lundy U-12-Bullets, Victor Lyew U-12 Bullets (did not sign attendance sheet), Linval Francis A&B Photography (did not sign attendance sheet)

Due to several new people in attendance a round robin introduction was given of each person in attendance.

- 1) **Financials**-Millie Hunt gave an over view of the club's financial status basically we are at the break-even point.
 - a) The Bond money collected and held over from last season has been placed in a CD separate from the general fund.
 - b) The club still needs money so Please send in any registration or uniform money as soon as you get it.
 - i) If you have a parent that is having financial hardship and can't pay all at one time get the uniform money first. As it takes at least 3 weeks to get the uniforms and we don't carry them they must be ordered.
 - c) No registration payment no Player Passes!
- 2) **Field Status**-The fields are recovering
 - a) Landscaper GKC has been terminated. This was due to poor performance and as a direct result the fields were in a bad way. The grass was extremely high and when cut by GKC it was left there.
 - b) New Image landscapers came in cleaned up the fields, removed the grass and the fields are starting to recover. Some damage was done to field 2 but it is expected to be fully playable by opening day.
- 3) **USA training**- A handout was distributed describing the training schedule
 - a) The hand out contains a typographical error. On Thursdays the training sessions will not over lap they run from 5pm to 6:30pm and from 6:30pm to 8pm please note the error
- 4) **Canning dates**- Thursday September 15, Friday September 16, and Saturday September 17

- a) There are still about a dozen locations that need have someone go to and obtain a signature on the canning participation form. Without a signature authorizing SPSA to can at a location we can not legally can there. So if anybody can go to these places please contact Al Vill
- 5) **Packet Status**-All team Packets have been delivered to teams and please completed them (carefully) and return them to Al as soon as possible
- 6) **Parade**- We are in the Parade again this year and we are set to be in Division 2
 - a) Float decorating day is Saturday September 3.
 - b) We have a new Club Banner and need some of the older players to carry it during the parade
- 7) **MNJYSA Mandatory Coaches Meeting**- Mid New Jersey Youth Soccer Assn. Is holding mandatory coaches meetings and at least 1 coach from each team must attend
 - a) The meetings are tentatively scheduled for 8-29-05, 8-30-05 and 9-7-05 at the Italian American club in North Plainfield. Check MNJYSA web site to confirm the dates
- 8) **Picnic**- No picnic this fall we are too busy we will try to have it in the spring
- 9) **Fund Raising**-Paul Billich mentioned that one of the Spirits parents wanted to come to tonight's meeting to suggest she organize a home decor fund raiser
- 10) **Picture Day**- Linval Francis from A&B photograph came to the meeting to describe the picture day which is being held on Saturday 9-10 and Sunday 9-11 if necessary. Linval brought many pictures sample his work. He also stated that he has worked with the Bullets and some charity work (not related to this club except that Pat Flanagan is associated with that charity also) with great success.
 - a) 15% of all money raised at picture day will come back to the club
 - b) there will be several packages available to purchase
- 11) **SAGE**- All teams should have held their team meetings and should have shown the SAGE Video by now. IF you didn't get on the stick and get it Done it is important!
- 12) **Snack Stand**- Construction of the snack stand is not going as anticipated but it is under way
- 13) (Non Agenda item) **Match Fit Academy wants to rent our fields**- much debate ensued regarding whether or not Match Fit Academy should be allowed to pay to use our fields. A motion was put forward to try out Match Fit during the Months of November and December to see how it would affect our fields. The motion was seconded but the motion was amended so that a two thirds majority was needed to pass. The vote was not passed the vote was (taken among voting members).
 - a) This was voted on twice the first vote was contested because non voting members were allowed to participate in the vote 9 for and 5 against with 1 abstain
 - b) The official vote record was made by noting who is and isn't a voting member on the attendance sheet and recording the votes for and against on the attendance sheet. Each voting member was then asked to place their vote. The official vote was 4 -Yes, 4 - No, 1 - Abstain The Motion was not carried.
 - c) The issue was re-introduced to be discussed and voted on at September's meeting but the difference is to allow games only at a fee of \$55.00 of some reasonable amount determined by the President for April through June
- 14) (Non Agenda Item) **United Soccer Federation Grant for Polish National Home Field**- The Polish National Home has an area of land that they have been willing to

allow the SPSA to use if we take care of it. It was proposed to see if the Polish National Home would allow the SPSA to apply for a grant from the United Soccer Federation to build a soccer/training field on this land. Pete Kelly is going to check with the Manager of the Polish National Home

15) Other Issues

- a) New U-9 girls team The Strikerz will be coached by Bob Bichler formerly assistant coach of the Bullets. The Strikerz are looking for 1 or 2 more experienced players. Good Luck to the Strikerz
- b) Pat Flanagan is No longer Head Coach of the U-10 Rockets Those duties are now being handled by Mike Grienner. Pat is moving over to assist the coaches on the Bullets
- c) Coaches standards. There have been some problems over the past seasons which were highlighted at the end of the spring season when an Assistant Referee was hit in the head by a rock. A malee ensued. This game was totally out of control and some standard needs to be developed to help coaches understand what is expected of them. Pat Flanagan will organize this effort and Pete Kelly and Mike Grienner greed to help put the standards together
- d) There is a new U-11 Girls team the Magic will be coached by Pete Kelly and his goal for this year is to help these girls develop skills and into a via-able team
- e) The high school boys varsity team has a new coach and the season is looking promising
- f) The U-19 Alliance thanked the South Plainfield Soccer Club for their support over the years. The Alliance has reached the end of it's ability to play at a Youth Soccer Level
- g) U-10 Rockets are already practicing and looking forward to a good start this season
- h) U-9 Storm are a all boys team this year and have already started to practice
- i) U-8 Mustangs coach Kathy Lind noted that they only had 8 players and wanted to know how to get more players. The answer is word of mouth. Bruce Hunt suggested bring a friend to practice night
- j) U-13 spirit has begun practicing and looking forward to a new season
- k) U-13 Power is looking forward to the fall season. Possibly looking for a player or two
- l) U-13 Sonics Spring Season Flight 4 Champions lost to the flight 1 champions had a great spring and moving up to flight 3

16) Pete Kelly questioned his non voting status and investigation concluded that an Error was made and his status is that of a voting member. Apologies to Pete for this error!

Meeting concluded approximately 9:45pm

South Plainfield Soccer Club Attendance Record

Member Name	status as of June 05	July	August	September	October	November	December	January	February	Mach	April	May	June
Baldassarre, Paul	Voting Member to start the year	No Meeting	Pressent										
Bichler, Robert	Voting Member to start the year	No Meeting	Pressent										
	Not a voting member has not attended two consecutive meetings did attend June 05 and sowould be a voting member in September 05 if he attends August 05	No Meeting	Pressent										
Bijlani, Vejay		No Meeting	Pressent										
Billich, Michelle	Voting Member to start the year	No Meeting	Absent										
Billich, Paul	Voting Member to start the year	No Meeting	Present										
Bishop, Scott	Voting Member to start the year	No Meeting	Absent										
Butrico, William	Voting Member to start the year	No Meeting	Present										
Collins, Ed	Not a voting Member but did attend June 05 meeting	No Meeting	Absent										
Flanagan, Patrick	Voting Member to start the year	No Meeting	Present										
Gonzalez, Carlos	Not a voting Member last meeting attended Nov 04	No Meeting	Absent										
Grennier, Michael	Not a voting Member but did attend June 05 meeting	No Meeting	Present										
Gross, Glenn	Not A voting Member last meeting attended was Dec 04	No Meeting	Absent										
Hardy, Thomas	Not a voting Member last meeting attended May 05	No Meeting	Absent										
Herbster, Gary	Voting Member to start the year	No Meeting	Absent										
Hunt, Bruce	Voting Member to start the year	No Meeting	Present										
Hunt, Millie	Voting Member to start the year	No Meeting	Present										
Kelly, Pete	Voting Member to start the year	No Meeting	Present										
Lanza, Thomas	Voting Member to start the year last meeint attended was May 05	No Meeting	Absent										
Licato, Frank	Voting member to start the year	No Meeting	Absent										
Lundy, Tracy	Not a voting Member Last meeting Aug 04	No Meeting	Present										
Noll, Ken	Voting Member to start the year	No Meeting	Absent										
Papa, Cheryl	Not a voting member last meeting Sept 04	No Meeting	Absent										
Pezzola, Margaret	not a voting member last meeting April o5	No Meeting	Absent										
Seyffart, Ann Marie Ferante	Not a voting member last meeting Asug 04	No Meeting	Absent										
Seyffary, Paul	Voting Member to Start the Year	No Meeting	Absent										
Soisson, Ele	Not a voting member no meeetings attended last season	No Meeting	Absent										

Incase of objection to this record. Meeting Minutes will be the final authority that determines an individual's attendance.

South Plainfield Soccer Club Attendance Record

Vill, Albert	Voting Member to Start the year	No Meeting	Present										
Mitrano, Frank	Voting Member to start the year	No Meeting	Absent										
Heckel, Kieth	Not a voting Member Last meetinf October 04	No Meeting	Absent										
Marks, Gary	Not a voting Member Last meetinf October 04	No Meeting	Absent										
Resende, Mark	Not a voting member last meeting November 04	No Meeting	Absent										
Peaz, Richard	Voting Member to start the year	No Meeting	Prrsent										
Pauls, Sam	Voting Member to start the year	No Meeting	Present										
Rich Little	Voting Member to start the year	No Meeting	Absent										
Tony Statings	Not a voting Member last meeting Dec 04	No Meeting	Abssent										
Ryan Conley	Not a voting Member last meeting June 05	No Meeting	Absent										
Victor Leyew	Not a voting Member to start the year		Present										
Pat Riccardi	Not a voting Member to start the year		Present										
Kathy Lind	Not a voting Member to start the year		Present										
Article III Section 5. An active member is disenfranchised if he fails to attend two (2) consecutive regularly scheduled meetings. He must re-establish his active status according to the terms of ARTICLE III, Section 1. This action may be appealed to the President who is empowered to grant an exception based on the individual merits of the case, with the approval of a majority of the Board of Directors.													

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