

MASSAPEQUA SOCCER CLUB

Minutes of the Monthly Membership Meeting of the Massapequa Soccer Club held on Wednesday November 18th, 2015 at Birch Lane Elementary School, Massapequa Park NY.

The Monthly Membership Meeting of the Massapequa Soccer Club was called to order by President Yuri Fishman at 8:14 PM.

PRESIDENT'S COMMENTS:

The meeting minutes were accepted from the October 13, 2015 meeting. President Yuri Fishman congratulated Bruce Stegner and the Massapequa HS Girls on another fantastic State Championship. Yuri spoke to the membership about the six red cards that we received as a club in the fall season noting it was more than we received the whole of last year. He reiterated the club policy to add a game suspension on to the league recommendation. Yuri also highlighted the upcoming boys and girls showcase events. The membership asked that a few repairs to Burns equipment take place prior to those weekends.

DIRECTOR OF COACHING REPORT:

Paul Bigilin, MSC Boys Director of Coaching congratulated DOC Richard Nuttall on CAA Coach of the Year and highlighted Sean Nealis for making the all rookie team. Paul walked through the tournaments the older teams would be attending (Bethesda, PDA, Disney (Aces)) and noted that the Aces in particular would be playing the #1 ranked team in the country at Bethesda and PDA. He spoke to our winter training efforts and reiterated his desire to see those worthy to get the chance to train up with older boys. Lastly Paul gave an update about the USSF mandates stating that until the conflicts between the birth year charts that were released are resolved, we can't plan for the transition, but assured everyone that once that was settled we would work towards the move.

TREASURER'S REPORT:

Club Secretary Jim MacLeod gave Club Secretary Kyra Kirtyan's report in her absence. The following items were discussed:

- Fall invoices will be out to coaches by Sunday night. Due date is 12/15/15.
- Spring invoices will be sent by 3/31, payment due 5/31.
- Winter training checks can be sent to the PO Box
- U13 team fees handled by the club, feedback has been positive
- Past due receivables - currently \$10,000 in past due receivables
 - \$5,500 from spring 2015 season
 - \$4,500 from fall 2015 season

- Accounts where Spring fees have not been paid will be suspended and will not be able to register for Spring until paid. After payment, please email techdir@massapequasc.com so account suspension can be lifted.
- Taxes and 990 filed
- Audit received and board reviewing recommendations
- Finance Committee members goal to meet in December

INTRAMURAL REPORT/Technical Director Report:

Denise Mushorn discussed that tonight was the last session for the intramurals and the feedback on the program had been all positive. Denise, our Technical Director, went on to discuss registration. Denise noted that registration has opened and that the LIJSL deadline is December 10th with a \$50 fine assessed for not registering on time. January 31st is the registration deadline for NPL/NYCSL, essentially for all other teams save the LIJSL squads.

Denise asked Oliver Raymond to comment on the Interleague and give a rundown of how the season had gone.

SECRETARY REPORT:

SERVICES REPORT:

GIRLS TRAVEL REPORT:

BOYS TRAVEL REPORT:

COMMITTEES REPORT:

OPEN DISCUSSION:

Member Gina Johnson inquired about AEDs and CPR training within the club. Yuri noted that all trainers have taken a CPR course that included AED training. He also touched on the donation of AED devices to the club that required us to have a club Doctor or Nurse to certify operation.

MOTION: Adjourn Meeting

With there being no further business before the Membership on a motion by Yuri Fishman, seconded by Jim MacLeod, the November 18th, 2015 Membership Meeting of the Massapequa Soccer club was adjourned at 8:51 PM. Motion passed unanimously.

Yuri Fishman, President



Jim MacLeod, Secretary

