

## **MASSAPEQUA SOCCER CLUB**

Minutes of the Monthly Membership Meeting of the Massapequa Soccer Club held on Tuesday October 14, 2014 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 8:00 PM.

### **PRESIDENT'S COMMENTS:**

The meeting minutes were accepted from the September 17th meeting. Yuri discussed that coaches shirts had just arrived and that they would distribute them prior to the next general meeting. Intramural coaches will get t-shirts and the interleague coaches will get the same shirts as the travel coaches. He discussed our relationship with Adidas and that they wanted to extend our contract and increase the allocation to the training staff and work on co-branding efforts etc.

Yuri spoke of upcoming LIJSL vote around flexible rosters a la US Club and around allowing club-wide advertising on uniforms. He also laid out a number of other measures that the LIJSL polled the member clubs on including the following:

Ability to change/reschedule up to 2 games per season, a shortened player transfer timeline, replacing the coaches orientation with an online class, renaming the top 3 divisions, U12 and up champions free entry into LIJSL sanctioned tournament, gameday video for champions for promotion purposes, and a 3 person referee team for U12 and above.

Yuri brought up that the club is going to discuss with the town and with the Massapequa Mustangs the possibility of MSC using all of FOD and ceding Burns to the Mustangs.

Yuri brought up a red card situation in the club involving a parent and the MSC Board's decision to ban the parent from the sidelines for the season. Lastly, Yuri discussed the \$25 opt-out volunteer fee and the need for a Volunteer Coordinator to administer.

### **DIRECTOR OF COACHING REPORT:**

Steve Roche, the Director of Youth Development for the club, gave his report on U12 and below highlighting the mandatory winter break, the weekly indoor sessions, and the team camps for the Spring.

Paul Bigilin, the Boy's DOC, gave the rest of the DOC report. Paul walked the membership through tournament successes highlighting the U14 Sharks success in PA. He reminded everyone of the training session Tony Massie (Glasgow Celtic Academy) was running for the club. Paul also named and congratulated those chosen for NPL PDP program and commented on the success those boys were having with the additional training. Paul also ran through all of the success and participation in LIJSL pdp, state odp, region 1, next gen, and npl pdp. Paul discussed the NPL spirit packs and gear, mentioned some training session tweaks focused on going to goal, 1v1 and 2v2 attacking and defending. Lastly

Paul mentioned the AFTLI speed and agility and the work they were going to do with the teams on proper warm-up and fitness.

#### **TREASURER'S REPORT:**

Treasurer Kyra Kirtyan discussed team invoices, team budgets and walked through a guide she had developed around team treasurer and PA guidance for team finances. Kyra also highlighted our player assistance fund and how it works and the need for follow through on PAF participants paying the balance of their fees. Kyra asked that any trouble in collecting said fees should be escalated to the board.

#### **INTRAMURAL REPORT:**

Denise Mushorn discussed the intramural teams and their participation in the northport and east islip tournaments; she asked that those who did not have patches that wanted to distribute to the teams they played in these patch tournaments to see her for those.

#### **SERVICES REPORT:**

Discussion around net replacement on a couple of fields, a new goal at FOD (7x21).

#### **GIRLS TRAVEL REPORT:**

Bob Muir spoke briefly about how smoothly the program was going and highlighted again the LIJSL changes that would help with some of the roster issues we had seen in years past.

#### **BOYS TRAVEL REPORT:**

Bob Marose spoke about things going well from his perspective. He mentioned a situation with a foreign exchange student who emailed him and the club about training with MSC and how they invited him to the appropriate team practices to train with the club.

#### **COMMITTEES REPORT:**

Yuri noted committees are largely formed with the exception of openings on the DOC committee and the finance committee and to contact him if interested.

#### **OPEN DISCUSSION:**

Bob Muir mentioned that we did not get the permits for the grass areas behind John Burns that we were led to believe we would get. He hoped that we might have lights at Berner after the school season ends and that we may have additional space to be used on FOD mini fields starting November 1st. A member asked about the NPL and if participation needs to be club wide or just program wide (girls side, boys side); the answer is that it is based on program (girls or boys) participation.

**MOTION:** Adjourn Meeting

With there being no further business before the Membership on a motion by Yuri Fishman, seconded by Jim MacLeod on the October 2014 Membership Meeting of the Massapequa Soccer club was adjourned at 9:05 PM. Motion passed unanimously.

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Yuri Fishman, President

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Jim MacLeod, Secretary