

FCYSL Board Meeting
05/24/10

The meeting was called to order at 7:37 PM by Bryan McDermott.

Board Members Present: Allen Barton, Hary Bottka, Craig Davis, Don Holder, Ron Krebs, Bryan McDermott, Hauke Van Gunst, Steph Whetstone, and Chris Williams.

Guests Present: Mike Swanson, and Chris Daniel.

Minutes of Last Meeting

Craig Davis motioned to accept the last meeting minutes. (Hauke VanGunst Second).
Motion Passed.

Fields and Maintenance Report

Harold had emailed Bryan a report. Bryan read the report.

“Bryan,

The repair of fields both North and South is ongoing even though most fields are open. The county does not have a fertilization schedule for May, but we have continued with our League fertilization program, All fields have had two applications of 34-0-0 (ammonia nitrate) and with the recent rains this has made a great difference. We now have turf 419 trying to come through in some of the bare dirt areas and where there is grass it is thicker and greener. With help from the county all fields have been aerated and top dressed with river sand two times. We are finishing this process this week at South.

The county has been working very diligently in repairing or correcting items given to them in preparation for the State Cup. In my seventeen years association with soccer, the overall work force including Directors/Supervision in Building/Maintenance and Parks & Recreation is the best now that I have experienced. Relationship with the County has always been mostly good, but it is really exceptional during these hard economic times. I just recently presented from the league, a sympathy card with a check to Danny Dover on the lost of his Mother. Danny was so appreciative of the league thinking of him in his loss. Danny has been with the county for 20 plus years and has done many things for the league over and beyond what his job calls for. Chris Williams started this process of acknowledging county employees during grief and happiness (retirement). This included Building/Maintenance, Parks & Rec and Public Works. The league has done this without seeking special favors but it has endeared a special place in the hearts of those we have touched. While Danny did not expect anything from the league, He said, "Harold, thank the league, this is why FCYSL is so respected so much by most county employees." I continued this function during my league President tenure

and I encourage the league to continue this kindness and make sure it is passed on to future FCYSL administrations.

The Parking area at South has been totally renovated with new gravel as a top surface and looks great. Unfortunately, we are still having some problems with unauthorized vehicles using the access road dropping off their kids for practice and in some occasions unauthorized parking there. Bryan has addressed this problem twice with teeth in his last email which did get the coaches attention.

Mike Wright of Wright's Hydro-Seeding and I will be checking the fields for possible Hydro-seeding repair areas this week and have an estimate for the Board in early June. The field repair will determine what fields and how many will be opened for the summer at North. All South fields will be **Closed** after State Cup.

How many board members noticed how the county had cleaned out all brush/weeds between parking lot and HWY 54. You can actually see the fields all way up to field #5. Looks great.

Harold”

Concession Report

Allen had emailed the report earlier.

		Beq cash	Concession Income	Other Income (Vending)	Total Income	Expense pd by register	Labor costs	Total expenses	Deposits	End cash	Buffalo Rock
Jan-10		\$661.00	0	\$0.00	\$0.00	0	0	0	0	\$661.00	
Feb-10		\$661.00	0	\$0.00	\$0.00	0	0	0	0	\$661.00	
March 6/7		\$661.00	\$299.25	\$14.00	\$313.25	-\$155.80	-\$108.00	-\$263.80	0	\$759.90	
March 13/14	Rain	\$759.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$759.90	-\$147.00
March 20/21		\$759.90	\$667.70	\$31.25	\$698.95	-\$270.11	-\$172.00	-\$442.11	0	\$1,016.74	-\$73.50
March 27/28		\$1,016.74	\$611.92	\$10.00	\$621.92	-\$67.23	-\$188.00	-\$255.23	-\$827.00	\$556.43	-\$145.25
Apr 3/4	Easter	\$556.43	\$0.00	\$18.00	\$18.00	\$0.00	\$0.00	\$0.00		\$574.43	
Apr 10/11	WHS	\$574.43	\$90.45	\$120.00	\$210.45	-\$37.99	\$0.00	-\$37.99		\$746.89	
Apr 17/18		\$746.89	\$506.85	\$38.75	\$545.60	-\$253.54	-\$156.00	-\$409.54		\$882.95	-\$181.50
Apr 24/25	Rain	\$882.95	\$0.00	\$57.75	\$57.75	\$0.00	\$0.00	\$0.00	-\$356.00	\$584.70	-\$235.50
May 1/2		\$584.70	\$608.25	\$52.25	\$660.50	-\$231.13	-\$160.00	-\$391.13	0	\$854.07	
May 8/9		\$854.07	\$389.47	\$58.00	\$447.47	-\$134.34	-\$116.00	-\$250.34		\$1,051.20	-\$194.50
May 15/16		\$1,051.20	\$1,404.26	\$151.00	\$1,555.26	-\$400.63	-\$368.00	-\$768.63		\$1,837.83	-\$1,026.01
May 22/23		\$1,837.83	\$0.00	\$12.00	\$12.00	\$0.00	\$0.00	\$0.00	-\$870.00	\$979.83	-\$117.00
Total					<u>\$1,141.15</u>			<u>-2,818.77</u>		<u>-\$2,120.26</u>	202.12

Allen reported that the concession stand was just above breaking even. It was noted by Chris and several others that breaking even was about all that could be expected. The concession stand actually does more than just try to make money, it provides a little income back to workers that then spend in the community as well as provide a service and contact point if people have questions during the day of games.

Old Business

Hosting Rec Cup and President's Cup May 15/16

These events went mostly smooth. We had one issue where our golf cart had damaged a canopy. Bryan had seen the canopy and priced out similar ones.

Chris Williams motioned to send the owners a check for \$60. (Craig Davis – Second).
Motion Passed.

WPS All Star Tickets

Tickets were not purchased due to timing issue between Bryan and WPS office.

New Business

Committees and Work Areas

Bryan Appointed the following people to these positions and committees:

Work Areas

Registrar – Sue Eutermoser
Concessions Manager – Allen Barton
Recreation Coordinator – Allen Barton
FFC Coordinator – Hauke Van Gunst
In-house Schedule Coordinator – Craig Davis
Inter-league Coordinator – Bryan McDermott
Referee Assignor – Bryan McDermott

Committees

Planning Committee – Ron Krebs (Chair), Geoff Fulton, Donna Sisk

Discipline & Protests Committee – Don Holder (Chair), Chris Williams, Scott Williams

Ethics & Grievances Committee – Steph Whetstone (Chair), Allen Barton, Bryan McDermott

Budget Committee – Geoff Fulton (Chair), Ron Krebs, Allen Barton, Chris Daniels

Practice Schedule Committee – Hary Bottka, Chris Daniels, Hauke Van Gunst, Craig Davis

Referee Committee – Ron Krebs Chair), Scott Williams, Bryan McDermott

Fall Registration

Flyers will go to the schools.

Board Meeting Dates

The following dates were looked at and agreed on as being good for fall and spring seasons.

PROPOSED BOARD MEETING DATES FOR 2010-11

May 24, 2010 7:30 PM

June 28, 2010 7:30 PM

July 26, 2010 7:30 PM

August 30, 2010 8:30 PM

September 27, 2010 8:30 PM - Semi Annual Meeting

October 25, 2010 8:30 PM

November 29, 2010 7:30 PM

January 10, 2011 7:30 PM (January 3 seems too early)

January 31, 2011 7:30 PM

February 28, 2011 8:30 PM

March 28, 2011 8:30 PM

April 25, 2011 8:30 PM - Annual Meeting

May 7, 2011 - Board Elections

May 9, 2011 - Election of Officers

Bids for Field Lining & Finance

The Recreation Commission and County Rec Dept, even though the amounts are below the bid minimums as set forth in their handbook, are requiring us to send out "To Bid" the finance and field lining contracts.

State Cup Update

Bryan had a Volunteer schedule, the Marshal & EMT schedule, and Field Use schedule. We went over the details. Everything is looking good for the event. We have trash pickup arranged for Sat night, two 20x20 tents for Ga Soccer Headquarters and Hospitality, and the golf carts are scheduled to be dropped off.

Other

Parent Issue

We had a parent show up intoxicated to pick up a player and the coach refused to let the kid go home with the parent. Another adult was called and the kid was safely sent home.

Beat Tickets

Do we want to extend the Beat Ticket giveaways to AFC players. Only if we do not have any requests or giveaways for Recreation players or FFC players first.

Part Time Rec DOC

Bryan recommends Andy Thompson. We need to come up with a job description and expectations.

Don Holder motioned to pursue this Rec DOC opportunity with Andy Thompson for Fall 2010 and Spring 2011. (Craig Davis Second) Motion Passed.

Good of the Game

- U-16 FCYSL Boys Thrashers won Rec Cup District Round
- Good Luck to FFC and Lightning teams in State Cup.

Craig Davis motioned for the meeting to adjourn. (Chris Williams Second) Adjourned at 8:55 PM.