



## Board Meeting Minutes

May 16, 2010

Attendance: Jim Herrmann, Kelly Messier, Bryan Powers, Scott Frutchey, Jeanne Christman, Sandee Allen, Grant Perry, John Norton

Unable to attend: Mike Zumpano, Shawn Griffin

Meeting called to order 7:00pm, Champion Hill Golf Club

Review of April Minutes:

- Carry to next meeting, Shawn's review of the m.s. plans.
- Grant discussed the "Got Skills?" camp with Steve Fish and offered support from VFU.
- Action: Kelly to send e-mail to club announcing "Got Skills?" camp and informing that VFU will not be holding its own camp this year.
- Action: Grant, Scott, John and Bryan to put thoughts together to meet with VCS coaches and work on opening a communication process.
- Mike's action items: parent survey questions, Rules & Regulations document and Town letter. Follow up via e-mail.

Financial

- Sandee presented April's cash flow.
- Fee adjustments may be needed. We will know more over the next several months, where we will have the ability to compare real costs with our projected costs.
- There is still a balance for field usage with the town of Victor.
- Action: John will review the schedule and look for areas where cuts to field use can be made.
- Action: Sandee to e-mail the full budget sheet to the board.

Rec Updates

- Jim provided a printout with referee assignor information.
- The assignor fee is \$2/game, for a total of \$264.
- Re-assigned games are free of charge.
- Jim will use Arbiter.com for an assignor.

- Checks will be distributed to the coaches, for payment to the referees.
- Motion by Jim, second by John to accept the outline provided by Jim in obtaining an assignor for the 2010 rec program. Motion carried.
- Nets will be numbered at Finger Lakes Race Track.
- Bryan and Kyle Fenn will drop boxes at the fields and are looking for assistance with installing the nets onto the goals.
- Bryan and Kyle will also do the initial striping.
- Jim would like 4 larger fields for micro-soccer.
- Action: Jim to discuss the micro-soccer program with Shawn and to organize a coaches training session.
- Action: Kelly to contact those registered for summer rec and not paid, to remind them that payment is needed.
- Rec program will begin on June 1.

#### Health & Wellness Fair

- Cost for flyers is \$100.
- Kate and Colleen Flaherty volunteered to hand out flyers and answer questions.
- Date of event is Tuesday, 5/18 from 5-7pm.
- The flyer will need to be updated to make a more permanent VFU handout.
- Our registration system will need to contain information allowing photos to be taken and used for the website and other VFU documentation.

#### Rhino Night

- July 17<sup>th</sup> is chosen as our club's night.
- Action: Kelly to contact Kari Bogart (Club Rhino Night Coordinator) to coordinate with the Rhino's organization.

#### Board Reports

- Travel uniforms and equipment have been distributed. A few additional orders have come in.
- Action: Scott will contact Amy at SidelineFX regarding our merchandise sales report.
- Action: John to contact KB Graphics regarding a club sticker or magnet design.

#### Future agenda item:

- Club colors – Align with Victor Central Schools?

Next meeting:

- No meeting to be held in June due to busy schedules.
- Next meeting to be in July. Date, time and location TBD

Meeting adjourned 8:35pm.