

Griffith Soccer Club
General Meeting
Minutes April 8, 2004

Call to order

- Meeting began 7:00 PM
- Motion to approve minutes by Lori Anzur, 2nd Larry Stasin

Treasure's Report

- None

Executive Report

- There is a need to form a committee to develop new practice fields. Tony Anzur and Rodney Bozinovich will head committee. Bill Royal suggested that a coach from each division also be recruited for the committee.
- IYSA has been notified about the addition of Oak Ridge Prairie to Griffith fields. Certificate of Insurance is being processed. Club wants to develop field for U12 and U14.

Report of Committees

- Team Parents: pictures will be taken Tuesday, April 13
- It was stated by Bill Royal that a committee was needed for the Fall Kick-off Picnic. The committee will consist of Don Curtis, Lori Anzur, Susan Stasin and Cathy Tellez.
- Concession stand to open April 17th.

Report of NW

- If club cancels game it must be done before 10:00 AM that day. We need to get cell phone numbers of all NW coaches.
- NW players need to wear complete uniform for games.
- If referee does not show up for a game coach needs to notify Glenn or Bill ASAP

Report of PeeWee/Instructional Representatives

- First game is April 17. Coaches have been made aware of Instructional B going for ¼ to ½.
- Meeting will be held with referees to give them their game schedules

Old Business

- Second reading of Code of Conduct by Larry Stasin. Motion will be made at the next meeting to officially add to constitution.
- Election process was discussed. It was stated that maybe elections should be held off until the by-laws have been rewritten. Will need to determine which positions are electable and which should be appointed. The NW rep has always been the Club President and/or designated person, not necessarily the registrar. If the club misses two meetings then club is out of NW. Bill Royal read by-law concerning elected positions. Don Curtis suggested a by-law committee be formed to review by-laws. The Committee will consist of Don Curtis (Chair person), Larry Stasin, Danielle Lawrence, Rodney Bozinovich and Cathy Tellez. The committee will need to notify Glenn and Bill of changes then bring suggested changes to club meeting for approval.

New Business

- Tony Anzur informed club that nets are not to be moved.

Motion to adjourn meeting by Don Curtis, 2nd George Hudiczius

Meeting adjourned 7:51 PM