

GETSO Meeting Minutes November 10, 2008

Attendance – See attached

Call to order at 8:12

Chairperson – Gibson

- √ Fall season results: over ½ of the teams finished 1st or 2nd in their division.

GEPC – Evans

- √ Working on a field closure policy. Using Wheaton, Lombard as input. Once completed, GEFC Executive Board will vote and confirm.
- √

Finance Update – Kostolansky

- √ Tournament numbers are not yet finalized.
- √ Dollars per Team: Set minimum at \$750 (as last year) and likely to go up

Field Update – Saguto

- √ No new solutions are being worked for the spring, aside from those described at the last meeting (Hadley and Village Green)
- √ Likely to renumber the fields and provide better signage.
- √ “Gain Ground” initiative from Glenbard West Boosters to install artificial turf fields at Memorial Field and potentially Duchon Field.
- √ Club member urged to support the initiative
- √ Between recreational and travel and schools, potentially 45 soccer fields could be required
- √ Need to work with District 87 to arrange for sharing

Girls Coordinator - Howard

- √ Winter league – 8 girls teams registered at Glendale Heights
- √ Facilities have opportunities to rent fields for training
- √ Encourage participation in 1 day tournament – Freeze Out
- √ Brine Soccer balls available for teams that need a game ball.
- √ Request to ask in the evaluations for feedback on TinType vs. tournament photographer
- √ Soccer2K has offered to replace any uniforms with snags or socks that are too large

Co-Rec Coordinator - Dickson

- √ HS Boys team: 20 of 28 boys that tried out have been offered a slot on a U16 team. Must respond by Dec 1. Team will be Trainer coached and funded by the players.
- √ NISL has affiliated with US Soccer which will work for most tournaments.
- √ NISL change in the spring: No scores to be displayed for teams U12 and below.

- √ NISL change in the works: New player cards to be issued at the age-group, not at the level...5-6 players to be identified as top level and will not be allowed to play down. Other players will be interchangeable.

Chairperson's Report - Gibson

- √ Referee Status Report
 - √ Working with Butchie to put in evaluation process, training, and feedback on coach/parent behavior
 - √ Zero Tolerance Policy – discussion
 - √ Suggestion to re-educate parents/coaches on Policies/Code of Conduct
 - √ Butchie to offer Referee Clinic to parents and coaches.
- √ Two new sub-committees to be formed:
 - Tryout Committee – to review tryout process
 - Facility Guidance Committee – to influence design and use of new indoor facility
 - Those interested in joining should contact Keith Gibson.

Future Pros – Stivan

- √ Generally positive feedback on trainers
- √ Working on scheduling trainers/teams for Hadley, Franklin, Lincoln & Forest Glen. Trying to get space at Glenbard West too.
- √ U8/U9 does not include winter indoor training (fee is lower)
- √ Teams have the option to combine sessions to provide more opportunities to those players who can attend

Tournament Results – Salo

- √ Recommended Thank You's for their support of the Laker Classic. A combination of Plaques & Gift cards totaling \$2015 to go to:
 - Durham Bus Services
 - Circle W Tractor Acquisitions LLC
 - Church Donation
 - Caribou Coffees
 - Einsteins Bagel
 - Coastal Food Services
 - Jim & Rose Kalas
- √ Motioned moved by K. Swartz, seconded by N. Howard. Passed Unanimously.

Coaching Evaluations – Lanzillo

- √ Currently 108 respondents to the survey, response period to be extended.
- √ Criteria for selecting coaches to be drafted for the next meeting.
- √ Procedure for selecting coaches to be drafted for the next meeting.

Chairperson – Gibson, Playing time discussion

- √ Input only – no decisions to be made at this meeting. Board will decide on how to proceed on a proposal / policy statement.

- √ General agreement for tying playing time to attendance/effort at practice, and for the need to communicate to parents
- √ General agreement for different policies for different ages.
- √ Team size and player selection are too key elements that can affect the challenge of achieving a balance.
- √ General agreement minimum that minimum guidelines would add clarity.

Chairperson – Gibson, By-Laws review.

- √ Change in fiscal year and lack of clarity in language drives the need to revisit the By-Laws.
- √ Review in December – vote in January.
 - Additional Standing Committees for Coaches and Tryouts
 - Move elections away from June so that slate is in place for the spring season.
 - Formalize definitions of the “Board”, “Executive Committee”, “Directors” “members” etc.
- √ Other sports have an Executive Committee separate from the general coaches, and decisions are made/voted by the Executive Committee.

Motion to Adjourn at 9:12 from T. Saguto, seconded by M. Kostolansky

Next Meeting – December 7 at 7:00 pm (was later moved to December 15)

Lakers Board Meeting Attendance Tracker

Team Name	Meeting Dates				Head Coach
	8-Sep-08	13-Oct-08	10-Nov-08	8-Dec-08	
C. Evans - GEPD	Present	Present	Present		
Ruben Stivans - Future Pros	Present	Present	Present		
Butchie Impelido - Referee Assigner		Present	Present		
Boys U8 Green	K. Swartz	K. Swartz	K. Swartz		M. Hoban
Boys U8 White		M. Diletti			M. Diletti
Boys U8 Black		S. Olechowski			Olechowski
Boys U9 Green	L. Lanzillo	L. Lanzillo	L. Lanzillo		A. Andreasik
Boys U9 White	T. Hutchinson	I. Hutchison	I. Hutchison / G. Gelfer		G. Gelfer
Boys U10 Green	S. Mullins	S. Mullins			K. Mullins
Boys U10 White	M. Hennessey	M. Hennessey	M. Hennesey		M. Hennessey
Boys U11 Green	T. Saguto	T. Saguto	T. Saguto		T. Saguto
Boys U11 White	B. Cleaver	B. Cleaver	B. Cleaver/ T. Lettenberger		T. Lettenberger
Boys U12 Green	L. Lanzillo	T. Evans	T. Evans		T. Evans
Boys U12 White			J. Malpeade		J. Malpeade
Boys U13 Green	S. Light	S. Light	S. Light		R. Emmanuel
Boys U14 Green					D. Luetkehans
Girls U8 Green					M. Hoban
Girls U8 White	P. Murphy / S. Mullins.	P. Murphy / S. Mullins.			P. Murphy
Girls U9 Green	K. Gibson	K. Gibson	K. Gibson		K. Gibson
Girls U9 White		G. Gelfer			G. Gelfer
Girls U10 Green	M. Lang / J. Dickson	M. Lang / J. Dickson	M. Lang / J. Dickson		M. Lang
Girls U10 White	M. Lane	M. Lane	M. Lane		M. Lane
Girls U11 Green	N. Howard	N. Howard	N. Howard		N. Howard
Girls U12 White					M. Veach
Girls U13 Green		B. Loftus	B. Loftus		B. Loftus
Girls U15 Green	D. Salo	D. Salo	D. Salo		P. Sandoz