

 **Location:** Sayreville Senior Center
 **Date:** February 13th, 2019
 **Time:** 7:30pm

Board of Directors Meeting Agenda

I. Call to order

Jason Davis called to order the Board of Directors meeting of the Sayreville Soccer Club at 7:30p, on February 13th, 2019 at Sayreville Senior Center, Conference Room at 423 Main Street, Sayreville, NJ.

II. Roll call

The following persons were present from the executive board: President Jason Davis, Vice President Jonasz Knapik, Secretary Cassandra Limatola.

The following committee members were present: R. Fontanilla, M. Cavanaugh, P. Pervan, E.Ochenge

The following general members were present: J. Gallegos, C.Roy, J.Marku, J. Gallipoli, M. Nelson, A. Ferreira, A. Goncalves, K.McLeanas, J. Pucciarello, S. Falk, J. Tulipani

III. Approval of minutes from last meeting

IV. Open issues

V. New business



a) DynoMites

Taking place of mini kickers and micros. There will be a new flyer for this. There is a training course we will train our own parents/volunteers to be coaches. U5, U4, U3. The old program is expensive. Last seasons program was evaluated and it is felt the Dynamites is the better option because of the story based curriculum.

b) Rec Update

Rec registration is open. Rec uniform contract is still in process. We need 300 players registered to cover expenses.

c) Financial Audit & Budget

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Previous finances cannot be discussed. Only two travel teams have submitted their monthly reports.

d) Parade

Jonasz has registered the club for the parade. We would like all teams rec and travel to participate. One travel team has a fundraising event and another is going to a tournament.

e) Bylaws

Jonasz proposal for the bylaws will be voted on next month. The main issue to be addressed is the voting.

f) Other topics discussed

There are still open positions available to be filled. There is a new sponsorship form for rec. If you coached in the previous season you will get a coaches code for registration. Mike and Greg will hold a referee meeting.

VI. Adjournment

Jason Davis adjourned the meeting at 8:47pm.

Minutes submitted by: Cassandra Limatola

Minutes approved by: J.Davis