

Meeting of the Carlynton Soccer Boosters–Minutes
Thursday, March 3, 2005
7:30 p.m.- Carlynton High School

A meeting of the Carlynton Soccer Boosters was held on Thursday, March 3, 2005, in room 103 of Carlynton High School. The meeting was called pursuant to notice duly given to each member of the Carlynton High School Soccer program. A copy of the agenda is appended to the original minutes of the meeting. The following individuals were present:

Rena Taylor	Phil Kossler
Greg Yaworski	Jim Veri
Coral Glancy	Margie Dagnal
Steve Klein	Mark Dagnal
Keith Sala	Peggy Crawshaw
Rich Taylor	Steve Glancy
Doug Smith	Donna Pencosky
Susan Prevoznak	Dave Dedola
Bert Popovich	
Nadine Popovich	

I Opening of the Meeting/Sign In

The meeting was called to order at 7:30 p.m. by Mr. Yaworski. Mr. Kossler kept the minutes. All those in attendance were asked to sign the attendance sheet.

II Nominations / Election of Board Members

The following individuals were presented as standing for board positions.

President – Greg Yaworski

Vice President – Rich Taylor

Treasurer – Jim Veri

The floor was opened for additional nominees. There being no other nominees, the presented slate was elected.

Mr. Kossler discussed the need to add a recording secretary position. Mr. Kossler agreed to act as secretary for the current meeting. The position will be opened again at the next meeting.

The following individuals were presented as Team Secretaries.

Varsity Boys – Lori Dedola

Varsity Girls – Jan Lukac

Jr. High – Rena Taylor

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III Financial Review

Mr. Yaworski reviewed the current account balance and previous season's financial statement.

After expenditures of \$14,768.25 and income of \$15,149.00, the booster account shows a balance of \$951.74. A complete copy of the financial statement is attached to the original minutes.

Discussion followed concerning the setting of a budget for the upcoming season.

Discussion followed on accruing dollars over a period of time / multiple seasons in order to pay for large purchases instead of identifying the purchase and raising monies after the fact.

Discussion followed on the need to define the objectives of the boosters.

Discussion followed on the need to create a budget committee. The following individuals agreed to form the budget committee.

Ms. Taylor

Ms. Prevoznak

Mr. Veri

Mr. Sala

Mr. Klein / Ms. Smith

Ms. Taylor will chair the committee.

Budget line items were discussed.

Possible additions to the budget

Shoe Purchase Program

Goalie gloves

Training subsidy

Tournaments

Camp subsidy

Possible items to remove from the budget

Discussion followed on the number of T-Shirts that are created and purchased during the season. Discussion followed on the banquet and the possibility of changing the format and location of the banquet in order to reduce the total cost.

The budget committee will meet and produce a draft budget for the upcoming season that will be presented at the next meeting.

Discussion on the assessment occurred later in the meeting but is included as a budgetary item.

Discussion followed on the need for the assessment and the possibility of eliminating the assessment. Some concern was raised against eliminating the assessment as it represents an incentive for each player to participate in the fund raising. This discussion will continue following the presentation of the budget.

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IV Fundraising

Discussion followed on the need to attempt a fundraiser that will create a larger single income verses the smaller item sales based fundraisers. The idea of a Night at the Races or a “Cash Bash” type fundraiser was discussed. As there are several groups in the community that hold Night at the Races, a “Cash Bash” will be researched. Additional fundraisers were discussed. The following is a list of identified fundraisers and the individuals that agreed to manage.

Cash Bash

Mr. Taylor
Mr. Popovich
Ms. Popovich
Ms. Hedges
Ms. Dedola
Ms. Taylor

Post Gazette Handout

Ms. Prevoznak

Sam’s Club cookout

Ms. Klein

Summer Car Washes

Mr. Yaworski

Cece’s Pizza

Ms. Pencosky

Alumni Game

Mr. Sala

Wreath Sale

Ms. Dagnal

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V Committees

Kick Off Classic tournament

Discussion followed on this year's Kick Off Tournament. The booster organization will be responsible for managing the tournament this year. Volunteers will be need to fill various positions including ticket sales, Ticket takers, Concession stand, 50/50 raffles. Mr. Glancy and Mr. Smith agreed to take responsibility for the tournament management.

Concession Stand

Mr. & Ms. Glancy will manage for the concession stand

Chavlovich Training Camp

Mr. Kossler will manage the training camp

Bonfire

Mr. & Ms. Dagnal will manage the bonfire

Banquet

The need for a Banquet committee was tabled for further discussion at a later date.

Alumni Game

Mr. Sala will manage the Alumni Game

VI New Business

Discussion followed on the desire to create more support from the school as a means to increase attendance at the games. The idea of contacting members of the High School band to volunteer to play at the games was raised.

Discussion followed on the need to educate members of the Youth Association as to the organization of the Boosters and the separation of the two groups. An effort must be made to address concerns that the boosters use monies collected by youth fundraisers. Mr. Yaworski discussed the fact that there are separate accounts and that all youth funds are separate and accounted for. Discussion followed on the need to separate the website as a means to distance the boosters from the youth club. Mr. Kossler will re-organize the website currently used by the two groups to further separate the club from the organization.

VII Adjournment

There being no further items to discuss, the meeting was adjourned at 9:45.

The next meeting is tentatively scheduled for Thursday April 7th.