

CORNING UNITED SOCCER CLUB

June 12, 2006

TO: CUSC Officers & Board of Directors

FROM: Tom Beiswenger

SUBJECT: Minutes of CUSC Board Meeting May 9, 2006, Corning Inc. HQ

File: CU050906

Attending:

Officers		Guests	
X	Reegan Keeler, President	X	Marcos Gomes, U12B coach
	Dan Collins, V. President	X	Don Allen, U14G coach
X	Deb Hill, Treasurer		
X	Tom Beiswenger, Secretary/Registrar		
Board			
	Nancy Dickinson	X	Deb Devine
X	Doug Butler	X	Beth Vilen
X	Glenn Schneider	X	Jesus Martinez

1. Approval of minutes. Passed without modification.
2. Treasurer's report. \$11,261.56 in all accounts
3. Candy bar fundraiser
 - a. U14 girls, U12 coed, and U19 boys lagging behind in sales; all unsold carriers need to be collected. Other teams can sell.
4. Secondary players issue – Reegan. Concern that secondary players are not being used correctly, particularly on the U16 and U19 boys teams. Parents have expressed concern that secondary players are being overused and are playing full games while primary players sit on bench.
 - a. Consensus of board was that primary players must be played before secondary players and that secondary players can be used only as supplementary players to fill rosters. Tom to send coaches reminder of league policy on use of secondary players, as well as board's action.
5. Uniforms. Not enough uniforms to cover new players who have been late additions to teams. Uniforms ordered now will cost more than \$100. Should the club pass on the extra cost to new players? Board consensus was that we cannot change the published uniform fee and that for the few uniforms needed the loss to the club (difference between fees paid and actual cost) will not be significant.
6. Soccerfest update. Six of the club's seven teams are playing; games begin at 8 a.m. We will play the maximum number of games possible in time allotted.
7. Tax exempt status. Club now is officially a tax exempt charitable organization.
8. New athletic facility being proposed for Waverly area. Organizers asking area clubs for letters of intent (non-binding) to use facility. Board tabled request; more information on facility needed.
9. Executive session.

NEXT MEETING: Tuesday, June 13, 2006, Corning Inc. HQ