

YOUTH SPORTS ORGANIZATION COMMITTEE MEETING GLENVIEW SOCCER CLUB

Park & Facility Services West – Multi Purpose Room
655 Zenith Drive, Glenview, IL 60025
Regular Meeting Minutes
November 26, 2012 at 6:30 pm

1. Roll Call

Chairman Przybylo called the meeting to order at 6:30 pm and the roll was called. Commissioners/Official Staff present: Commissioners Przybylo; Robert Quill, Superintendent of Leisure Services; Jason Hickman, Director of Recreation; James Warnstedt, Superintendent of Park Services; Joe Pollina, Manager of Program Services; Chris Pietrini, Adult Athletic Supervisor; Cheryl Noll, Recording Secretary. Please refer to the attendance record for other visitors.

Commissioners/Official Staff absent: None

Ted welcomed everyone and Jim introduced himself and gave some history.

1. Agenda topics

A. Organization Current Status of Operations

i. 2012 Season Enrollment

437 players -75% to 80% are Glenview residents, higher percentage at the lower level. Of that 20%, 80% are from Northbrook.

33 total teams:

- 10 FC-1 girls
- 23 Glenview Soccer Club -8 boys' and 15 girls

275 play for Glenview Soccer Club and 162 play for FC-1 Academy

Commissioner Kuhn arrived at 6:40 pm

Commissioner Przybylo asked if the teams would want to hold tournaments. GSC stated that space is an issue. Over 30 fields are needed, and parking. Also, they do not have a required Licensed Tournament Director.

ii. Most Recent Annual and Monthly Financial Report

GSC went over the report passed out at the meeting. The players' fee is \$1,000 and they offer a financial scholarship program. No one gets 100%. 17 were awarded last year and 20 this year. Many pay on payment plans. 2 signatures are required on the checks. GSC expects the growth for another two years, and then it may slow down. Their bottom line numbers are still strong.

Commissioner Przybylo asked what the park district can do to keep the quality program where it is. GSC stated turf fields, lights and an indoor facility would be of benefit to the program.

iii. Per Player Fee Definition

Jim Warnstedt went over the program guidelines passed out at the meeting. GSC had no questions. They love the fields. Parents are happy there were not many cancelations.

iv. List of Incoming Board of Directors

GSC's by-laws state that the board will recruit new members. There are 13 on the board now and they ask they serve a two year term and must have a child on a team. No one can resign from their position until the position is filled. Each team also has a manager and assistant coach. They may add a tournament coordinator in the future for the travel tournaments for the elite teams.

B. Memorandum Of Understanding

i. Special Event Supervision and Management

None

ii. 1st Aid Services

Each coach carries a first aid kit in their bag. Ice packs are in the Knox Box on the fields. Staff asked that they start keeping records of injuries as they currently do not on a form that will be provided. All older players are offered a free pre-concussion testing at IL Bone and Joint. As a sponsor they offered a nutrition seminar for the older kids and are supplying goalie shirts. In October GSC did breast cancer awareness month. Sponsorship money is used for any needed scholarships.

iii. Character Counts

Staff indicated they will be adding edits for GSC approval to the MOU regarding this program.

iv. Field Scheduling and Permitting Deadlines

Staff had no issues with GSC timeliness in requesting fields. All the fields are available to public and staff will always give the RO's and first choice.

C. Organization Items/Issues

Staff indicated they are a great team to work with. The quality of the coaching is great and they have a waiting list only for the winter programs.

D. Other Business

None

3. **Matters from the Public**

None

4. **Committee Recommendation(s)**

None

5. **Adjourn**

Commissioner Kuhn moved seconded by Commissioner Przybylo to adjourn the Open Session at 7:34 pm. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Bob Patton
Board President

Charles T. Balling
Board Secretary

Approved this 20th day of December, 2012.