##  Opening

The regular meeting of Prospect Soccer Club was called to order by David Cambra, President and a motion to second by Anne Byrnes Vescera at 8:04 on April 11, 2016.

## Present

## Board Members: David Cambra, Eric Cybulski, Treasurer, Anne Byrnes Vescera, Secretary, Aaron Semrow, Rec. Coordinators, Daniel Barrows, Field Coordinator. Travel Coordinator, Rob Phelan, Referee Coordinator, Coaches, Joe Sousa, Ryan Smith, Emmett O’Connor, Joe Iannone, Michelle White, Scott Santo, Janice Brunetti. Guest: Denise Medina-Alvero, Ashley Lauber, John Couthanel, and Domenic Tropeano.

## Approval of Agenda The agenda was motioned to be approved by David Cambra and approved by Aaron Semrow.

## Approval of Minutes

The minutes of the previous March meeting were motion to be approved by David Cambra and approved by Aaron Semrow.

**President’s Opening Remarks**

David Cambra thanked everyone present for attending the meeting. He commented on how grateful he was that 3 new coaches and 4 guest attended the meeting. He welcomed them and encouraged each to participate. He introduced the members of the board that were present.

David reviewed the agenda and opened the floor to comments or concerns. Emmett O’Connor asked if it was possible for the club to not schedule games during spring break, due to planned vacations. Dan Barrows explained the scheduling limits and the need for that weekend so everyone could get games in before season end.

Ryan Smith commented on how good it was to see new faces at the meeting and that the club should send out a meeting reminder on the PSC web site each month.

 **Vice President – Jeffrey Varesio**

Not Present

**Treasurer Report – Eric Cybulski**

Eric presented the current profit and loss statements. He compared last year’s income and expenses as compared to this year. He reported that the financial reports indicated that income was similar to last year’s financial reports.

Eric stated that beginning in the fall, payments can only be done via credit card on the web site. Checks will no longer be accepted starting in the fall. Eric reported that there are several players with outstanding balances.

 **Recreational, Travel, and Premier Programs**

Recreational: Anthony Messina was not present. Aaron Semrow stated that the recreational soccer draft meeting is scheduled for Friday night, 4/15. He reported that the field game/practice schedule.

Mini-Kickers: Dan Teixeira reported that 100 children were registered for this program.

Travel: Daniel Barrows reported the he finished the passes for the travel teams. He stated that most of the travel teams were bigger than expected. He noticed that there was many new players joining our travel and recreation teams. He was pleased to announce that the U19 girls travel team had 21 players.

Premier: Anne Byrnes stated that the Dynamo U14 won their division at FSA for the third session. She reported that Dynamo added a U12/U13 team and a U10 training team.

Dan Barrows stated that the boys program was doing well. Dan stated his frustration with Prospect fields still be closed and the need for the Cobras to rent expensive fields to play their scheduled games. Dan said he was working closely with Christopher Moffo in an effort to get the fields rolled and lined.

**Training Coordinator - Dan Teixeira**

Not Present – David Cambra reported that Dan schedule a coaches training meeting. He also stated that Dan had found 2 families to host the Challenger trains for the spring season. Michelle White stated that she thought it might be a good idea to have the trainers go to other PSC members for dinner. She said it would be nice to give the host family a break and let other families get to know the trainers. David Cambra thought this was a great idea.

**Referee Coordinator– Heather Iannone**

Rob Phelan and Joe Iannone discussed the new regulations regarding heading the ball. They reported that any child under 12 who heads the ball will be called a penalty. If they continue to head the ball they will be removed from the game. Daniel Barrows reminded everyone present to be aware of children’s ages on blended teams.

A lengthy discussion took place in regard to when to pay referees with the game is canceled. It was discussed b several people present to pay the referee’s if the game gets canceled the day before and no less than 18 hours before the start of the game. The exception to this is if it is canceled due to weather. David Cambra recommended that it be brought to a vote at next months meeting.

**Merchandise & Uniforms - Shannon Kotsaftis**

Not Present

**Equipment Coordinator – Joe Norton –**

Not present. David Cambra said that all inventory was ordered and if anyone needed anything they can email Joe Norton.

**District Liaison – David Cambra and Jeffrey Varesio**

March’s meeting focused on concussion protocols.

**Public Relations Coordinator – William Kotsaftis**

Not present. David Cambra reported that Bill worked closely with Christopher Moffo and the Town of Prospect, Board of Parks and Recreation. He was pleased to announce that the town approved PSC purchasing new goals for the bigger fields and would allow the club to donate them to the town. A lengthy discussion too place about what goals to purchase and for what fields. Joe Iannone confirmed that both the lighted and the back field at Hotchkiss were in bad shape and should be replaced. It was agreed by everyone present to not purchase goals for Caplan until definitive information became available about the field/goal changes for the fall. Daniel Barrows and Jose Sousa discussed the two fields and talked about what goals cost. Anne Vescera encouraged the club to purchase goals for both the lighted and the back field, on wheels. After a lengthy discussion it was decided for board members to get prices and try to purchase 2 sets of goals. David Cambra discussed the possibility of Dynamo, Cobras and Prospect Soccer Club splitting the cost of the goals.

**Comments**

Anne Vescera thanked the new attendees and let them know how much she appreciated them coming to the meeting. She stated that the current board members all have numerous responsibilities and there is little time for creativity.

**President’s Closing Remarks**

David Cambra thanked everyone for coming. He asked everyone to be patient with the fields. He asked everyone present to encourage other coaches and parents to attend the monthly meetings. He also stated that he was working on a mission statement and welcomed suggestions.

## Adjournment

Meeting was adjourned at 9:59 by David Cambra. Anne Vescera second that motion. The next general meeting will be at 8:00 p.m. on Monday, May 2, 2016, in Prospect, CT.

Minutes submitted by: Anne Vescera

Approved by: [Name]