## 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 8:09 on March 7, 2016.

## Present

## Board Members: David Cambra, Eric Cybulski, Treasurer, Anne Byrnes Vescera, Secretary, Anthony Messina and Aaron Semrow, Rec. Coordinators, Daniel Barrows, Field Coordinator. Travel Coordinator, Daniel Teixeira, Training Coordinator, Shannon Kotsaftis, Merchandise/Uniform Coordinator, William Kotsaftis, Public Relations Coordinator, Joseph Norton, Equipment Coordinator, Rob Phelan, Referee Coordinator, Coaches, Joe Sousa, David Bell, Bill Pfeiffer, Denis Szantyr,

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

## Approval of Minutes

The minutes of the previous February meeting were not approved due to an error that needed to be corrected.

**President’s Opening Remarks**

David Cambra thanked everyone present for attending the meeting. He thanked Shannon for her efforts in trying to get more coaches and parents to attend the monthly meeting. David encouraged everyone present to be creative in getting more people to the monthly meeting. He reminded everyone that the spring soccer season opens April 2nd and the scheduling meeting for travel is Sunday.

David reviewed the agenda and opened the floor to comments or concerns. There were no comments or concerns.

**Vice President – Jeffrey Varesio**

Not Present

**Treasurer Report – Eric Cybulski**

Eric presented the current profit and loss statements. He reported that there is approximately $34, 000 in the bank account and approximately $10, 000 in income.

**Recreational, Travel, and Premier Programs**

Recreational: Anthony Messina & Aaron Semrow reported that registrations for recreational soccer was going well. Aaron reported that there were 40 U6 players and 40 U7/U8 players registered. The numbers for U9/U10 were low. Aaron commented that he expected more to register and that there should be enough registered for teams.

Mini-Kickers: Dan Teixeira reported that 74 children were registered for this program. He commented on how well the email that Shannon Kotsaftis sent through the Region 16 blackboard worked. Dan stated that 15 registrants came directly from that email.

Travel: Daniel Barrows reported the field and game schedule was ready and would be sent to all travel and premier coaches and managers. He stated that all coaches and managers should keep to their assigned times for games and practices. Dan stated that the fields would most likely not be ready until after April 10th and not to schedule any home games before that. He also announced that SCD allowed clubs to have a girl’s combined U19 team.

Anne Byrnes stated that the Dynamo winter training program was successful and FSA games were going well. She announced that PSC Dynamo was sending 4-5 teams to attend the Disney International Cup Tournament in July of 2017 and that they were starting fundraising programs to help offset some of the cost of this trip.

Dan Barrows stated that the boys program was doing well and they were preparing for the spring season.

**Training Coordinator**

Dan Teixeira stated that he has 2 trainers from Challenger and that full biographies were available for anyone who wanted them. Dan informed the group that he still needed one more host family for one of the trainers. He stated that there is coaches 2 hour training clinic on April 14th.

**Referee Coordinator – Rob Phelan**

Rob Phelan updated that board that the referee coordinator position would not be a board position.

**Merchandise & Uniforms - Shannon Kotsaftis**

Shannon stated that she was concerned that new travel where not ordering their uniforms. David Cambra stated that he would send out an email to the new travel parents to order their uniforms as soon as possible. Shannon asked if she could order 50 new referee shirts. David Cambra gave Shannon approval for ordering the shirts.

**Equipment Coordinator – Joe Norton**

Joe reported that the current inventory was up to date. He suggested that the club donate all the extra equipment to a Woodland senior student working on his senior project.

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

David Cambra reported that the registration fee was going up $3.00.

**Public Relations Coordinator – William Kotsaftis**

Bill reported that he spoke with Chris Moffo from Prospect Parks and Rec and stated that we could not buy our own goals. Bill suggested that PSC purchase the goals and donate them to the town. Bill stated that Chris Moffo’s response was positive and that he would present it to the Parks and Rec Board at the next town meeting. Dan Barrows stated that he inquired about lights for the fields and that Chris Moffo stated that the town would probably not get lighting. Dan Barrows stated that the town was not repairing the lighted field and the lighted field would be available this spring for practices and games.

**Comments**

None

**President’s Closing Remarks**

David Cambra thanked everyone for coming. He stated that any family that host one of the Challenger trainers will receive free registration for one child. David commented that he was still working on the bi-laws.

## Adjournment

Meeting was adjourned at 9:16 by David Cambra. Anne Vescera second that motion. The next general meeting will be at 8:00 p.m. on Monday, April 11, 2016, in Prospect, CT.

Minutes submitted by: Anne Vescera

Approved by: [Name]