

Meeting Minutes, January 15, 2009

The monthly meeting of the WSA was held on January 15, 2009 at Westport Town Hall, Green room commencing at 7:40pm. There were 16 people in attendance. (Alex Anvari, Loren Benjamin, Larry Berman, Jeff Boley, Mike Byrne, Robby Casey, Tracy Fincher, Mickey Keydes, George Kindel, Wes Malowitz, Elaine Marino, Jane Orlin, Val Rogers, Bill Whittaker, Dan Woog)

1. President's comments –Wes Malowitz

- ▶ Motion to approve last month's meeting minutes, 12/8, was approved.
- ▶ Alex Anvari interview/ article well received. Thanks for taking initiative
- ▶ Discussion of need for more P.R. Elaine Marino volunteered to work on WSA PR and communication. Discussion to put her on board!
- ▶ Sat. Jan 31st CJSA meeting with interesting seminars if anyone is interested
- ▶ Blue Sombrero discussion, 3x price of league athletics. Mark Koenig knows the ins and outs. We will currently stay with League Athletics.
- ▶ Discussion of posting open board meeting schedule through June. PDF files of minutes available for all to view on site.
- ▶ Meetings will be 2/2, 3/2 (request for nominations),4/6, 5/4 (nominations due) and annual meeting 6/15 (elections held)
- ▶ Tracy Fincher will try and secure YMCA as annual meeting site.

2. Special Elections

- ▶ At the January 15th meeting there was a special election for President, VP, Treasurer and Secretary. Nominated prior to meeting were : President(Wes Malowitz), VP (George Kindel), Treasurer (Mike Byrne) & Secretary (Tracy Fincher)
- ▶ All nominations were due by the start of the meeting tonight. (Megan Loffredo did not accept a nomination for secretary.)
- ▶ Motion to close nominations was made by Val Rogers, motion passed.
- ▶ Motion for Wes Malowitz to serve as President was made by Larry Berman. Motion passed.
- ▶ Motion for Mike Byrne as Treasurer was made by Jeff Boley. The motion passed.
- ▶ Motion for George Kindel for Vice President was made by Val Rogers. The motion passed.
- ▶ Motion for Tracy Fincher as Secretary was made by Jane Orlin and the motion passed.

3. MKSE Report –

- ▶ For spring, We have two full boys teams and one girls team.
- ▶ Update on MKSE health and interim replacement.
- ▶ Discussion of Marcus Tracy, Sean Milligan, Colin Negal successes
- ▶ Dan Woog comments on CT turning out strong soccer players
- ▶ Robby Casey comments on our goal for next year to try and have two Spring girls teams

4. Treasurer Report – Mike Byrne

- ▶ Need information on refs earning more than \$600
- ▶ Met with accountant this week
- ▶ Girls Booster Club discussion and possibility of new assistant coach

5. Fields Report – MJ Liu

- ▶ Currently working on League schedule

6. Referee Report- Robby Casey

- ▶ On line cert. class should be up and running.

7. Rec Director Report - Alex Anvari

- ▶ Discussion about survey, Alex has had many conversations about it. Positive feedback. We need to work on rec game schedule so we can post asap
- ▶ Spring clinic dates and sign up are up on website
- ▶ Saturday pick up games will continue weather permitting
- ▶ Discussion about need to fill special event post to help coordinate rec event for season beginning or end

8. Equipment Director- Larry Berman

- ▶ Checking on missing goals at Long Lots
- ▶ Discussion of our own new containers
- ▶ Discussion of Lost and found, possibly using old container at wakeman for lost and found
- ▶ Wes inquiring about spectator lines if possible
- ▶ Feb 1 is field allocation meeting

9. Travel Director Report – Val Rogers & Jane Orlin

- ▶ Managers need to pick Spring tournaments
- ▶ Announcement soon about March dates for supplemental tryouts
- ▶ Only 2 drops in 25 teams for Spring season
- ▶ We have a few calls from families that want to return to our program
- ▶ Discussion of residency on our teams. We want to keep current policy so not to open floodgates
- ▶ Discussion of coaches for Spring HS teams

10. WIN Directors Report – Robby Casey and George Kindel

- ▶ website up and running, some teams signed up
- ▶ 24 minute games out doors give six minutes more game time
- ▶ Only two people attend planning meeting
- ▶ Confident with volunteer numbers on “day of” but need chair people now
- ▶ Jeff Boley comments on past events
- ▶ George and Robby to inquire about outside help.

11. Miscellaneous –

- ▶ We made \$2300 from photo day and want to put this toward rec party/jamboree possibly June 8th
- ▶ We need to set date for soccer landscape presentation
- ▶ Dates of Spring tryouts to be determined by next meeting