

Lyme Old Lyme Soccer Club

Board of Directors Meeting Thursday March 23, 2017 Old Lyme Town Hall

Meeting Purpose Soccer Service Vendor Evaluations
 General Agenda
 SECJSA Presidents Meeting Report

Members Present

Name	Position	Present
Paul Field	President	X
Mark Walsh	Vice President	X
Wendy Bayor	Registrar	X
Chris Kyle	Treasurer	X
Mona Colwell	Web Manager	X
Mike Elmoznino	Indoor/Spring Coordinator	X
Andrea Fenton	Uniforms Manager	X
Steve Hallahan	Director of Coaching	
Geoff Ferman	Secretary	X

Meeting start approximately 1805

Soccer Service Vendor Evaluations

- Presidents report on discussion with UKI
 - o UKI fee \$█/Hr
 - o Two coaches for eight weeks
 - o Player evaluations included
 - Club requested to cover fuel and food of vendor coaches - club agreed this is a nominal fee
 - o Club can modify 2 Hr "Coaches Meeting" to topic of the boards choice
 - o 2 Hr "Parents Meeting" included
 - o Preseason camp \$█/team up to 16 players/team
- Discussion on need for two vendor coaches (vs one)
 - o Decision that a focus of club volunteer coach development will benefit from the availability of two coaches
 - o Vendor coaches can be used to support other club goals such as community outreach (elementary and middle schools) etc.
- It was positioned that the costs under this proposal will not be substantially more than last year
- It was generally agreed that the club would receive good value for the cost considering scope of services to be provided
- It was suggested that the club request one female and one male coach

- It was suggested that the club has the ability to vet the coaches for hosting compatibility
 - o Suggested four families will be needed – each hosting one coach for a four week period

Call for vote on soccer vendor selection:

Vote	PF	MW	WB	CK	MC	ME	AF	SH	GF	Total
Yea	X	X	X	X	X	X	X	A	X	8
Nay								A		0

Unanimous selection of UKI

General Agenda

- Club discussed relevant safety issues
 - o Club decided to send spring and fall season concussion and goal safety reminders
 - o There is a SCC 5k run to support concussion awareness and training – post to website
- Discussion of club sponsored summer camp – Review of Lyme & Old Lyme Parks and Rec camps, Conn College and TW field restrictions (July field rest) it was agreed that an additional 2017 summer camp may be difficult to schedule
 - o Club agreed that a camp should be proposed for the 2018 summer
- Club to further discuss pick-up/scrimmage play
- Club to pay for spring soccer field lining
- Uniform update – club selected vendor with online store
 - o This will improve ordering logistics for uniform manager and parents
 - o Suggestion to provide uniform samples for size selection during player evaluations
 - o Excess uniform disposition discussed – tax beneficial options
- Club willing to reimburse coaches who successfully acquire USSF national “F” or “E” coaching license
- Discussed age level segregation: U10, 12, 14 to U10, 11, 12, 13 14
 - o Realism of club numbers to field teams
 - o League ability to support teams at same age levels
- Discussed fundraising & sponsorship guidelines
 - o Opportunities: employer matching funds, web site banner space allotment, player/team involvement (e.g. bagging groceries for tips)
 - o Discussion of club purchase of select items from on line store for resale (e.g. player evals) and club promotions
 - o How will funds be used – club suggested funding long term goal of all-weather surface space
 - o Club to reach out to other clubs for best practices (fundraising/sponsor recruitment)
- Discussed Futsal League
 - o Facility availability – Can club fix Center School gym to provide this
 - o Timing – suggested between the end of basketball and before spring season
 - o Suggested vendor assistance for introductory clinic

- Club president discussion regarding topics from the March 2017 SECJSA Presidents Meeting Report

Important Dates:

Item	Date	Time	Location
LYSB Summer Camp & Activities Fair	29 Mar 2017	5 – 7 pm	Lyme – Old Lyme High School, Old Lyme
Spring Season Club Coaches Meeting	1 Apr 2017	TBD	TBD
Spring Season Mandatory Coaches Meeting	24 Apr 2017	6 pm	Clark Lane Middle School, Waterford
Spring Season Start	1 May 2017	TBD	TBD
Fall Season Preseason Team Camp	21 Aug 2017	5 – 8 pm	TBD

Meeting end approximately 2015