

## SCOR-March 2013 Board Meeting Minutes and Action Items March 4 2013

Board members in attendance:

Steve Sasse (President)  
Peter Coffin (VP)  
Rob Jasminski (Treasurer)  
Scott Kemp (Academy)  
Mark Vanni (Travel)  
Alicia Barlow (Travel)  
Seth Critchell (Special Programs)  
Kishore Rao (House)  
Paul Murdock (Web Communications)  
John Healy (Fundraising & Development)  
Mary Maue (Secretary)

*Also present:* Phil Bergen, Director of Coaching  
Aimee Berger Girvalo (HOUSE field & ref assignor)  
Paul Shickell (Travel ref assignor)

Meeting called to order at 7:05pm

February 2013 Board minutes approved.  
Vote to approve Paul Murdock to the Board-approved.

### **Committee Reports:**

#### *President:*

Update from SWD meeting: we have the highest dollar amount in reserves in the District-thought to start discussion with CJSA re: how we can direct any refunds.  
i.e.: Can we earmark the refund for our LT Field Planning Committee?  
-Referees and background checks: age decided was 19 and over would participate in background checks  
-Newtown iron-on patches will be distributed and placed on the jersey by the individual player: jersey and location on jersey will be advised.  
8v8 Div in u12 girls: no one signed up yet; this is not an issue for SCOR u12 girls (don't have the need)  
-SWD: most certified referees in CT  
-Possibility for next fall: SWD split between Northern SWD and Southern SWD  
-CJSA scholarships available

*-Treasurer:* -no report

#### *Coaching:*

1 coach not returning / 3 new coaches; will allocate coaches after meeting with

## Travel VPs

- Excited about the season
  - Several meetings for House and parents coming up, i.e.: 3/24 CJSA Coaching model meeting for House coaches
  - PROPOSAL of Pilot Prgm: offer professional coaches to the House 3<sup>rd</sup>/4<sup>th</sup> grade program.
  - 2 reasons: -Proper Environment / Influence Parent Coach
- The idea being that if the players are exposed to professional coaches, they are more likely to try travel and continue playing soccer through middle and High School. Board approved idea of 3 or 4 sessions in the Spring season. Keesh and Sarah Katz to coordinate with Phil.

### Development:

- Selling of annual sponsorships has been tough
- revenues to date: \$9200 Spring 2013/Fall 2013 (+ presumed \$3K not yet confirmed)
- Goal: \$20K revenue stream by Fall 2013 that will be renewed annually
- 4 sponsors want banner streams on website
- Fundraising mtg planned for 3/12
- Thought for annual Columbus Day tournament: selling the 'name' of the tourney to a sponsor willing to pay for the privilege (Price tbd)
- 'SCOR's *xyz corporation* Columbus Day Tournament'

### Travel:

- update on Spring registrations
- same fields as last year; Bob at Pks and Rec is not responsive to meeting requests
- Point raised: all players are charged the same price, \$34/player, per season. SCOR consistently pays all dues owed to Pks and Rec but it is thought that some clubs do not pay timely and Pks and Rec is not going after them.
- April 1<sup>st</sup>: earliest we can get on the fields
- discussed HS players as Asst coaches
- Newtown patch placement: LEFT sleeve
- Concussion clinic: Mary Maue to follow up on Concussion clinic that is being offered to Lacrosse players – idea is to get our players, 12 and over, to get a baseline at the end of the spring season.

### Academy:

- All girls drop off in the spring
- Dick's Sporting Goods coupon : they want it on the website 3/16,17,18-we are going to try to push out until the w/e of 3/23,24,25
- Going to pick up coaching kits from Dick's-Scott will need to help with pickup

Fields:

- Tiger Hollow lacrosse/football turf field (Maillo Field)
- Price is noted at \$1.1M-discussed a SCOR donation.
- Board to vote on dollar amount of donation; someone noted that we want to be a 'part' of the field....goodwill donation.

House:

- Shirt ordering in process

Special Programs

- Session II indoor at Ridgefield Academy: problem with unsupervised kids
- RA is available for PDP practices on Friday afternoons
- 3/23 & 24 SRMS Fields for opening season jamboree
- SRMS fields secured for Spring Break Camp

Going forward: Aimee is contact for fields; Paul Shickell for referees

Website/Communications

- Welcome Paul Murdock to the Board-
- surfing around the website to see what needs updating

Tournament Update:

- CJSA website updated with tournament dates: October 12<sup>th</sup> and 13<sup>th</sup>
- Budget needs to be discussed
- Noted this is the same weekend Bethel has their tournament; discussed the possibility of approaching Bethel to ask them to consider not hosting this year.....we would offer a free entry into our tournament.

Meeting Adjourned 855pm