

SCOR- June 2013 Board Meeting Minutes and Action Items June 10 2013

Board members in attendance:

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

Also present:

Phil Bergen, Director of Coaching
Aimee Berger Girvalo (House field & Ref assignor)
Pete Collins....soon to be named HOUSE director

Meeting called to order at 7:10pm
May 2013 Board minutes approved.

Committee Reports:

President—

SWD report: scheduling / referee issues addressed at the mtg.
Need to work on communication.
Meeting with Carl Charles / Parks & Rec coming up re: field issues.

Treasurer:

Detailed financial summary presented and discussed. Bottom line: \$25K annualized deficit. Ideally, we plan to cover this with our current fundraising efforts. Swing factors: Tournament & sponsorships.
-Referee costs will be increasing.
-Need to follow-up with John Healy re: \$ amount on sponsorships
-We are not meeting our original objective of raising money for capital improvements vs. operating expenses

House:

-Division directors: will address parent coaches to see about travel interest.
-A rating system to create balanced teams for house?
-update on Spring Season programs
-discussed Google docs master schedule as a means of effective field/game communication.
Keesh leaving HOUSE Director spot-passing on to Pete Collins
(current 3rd/4th gr boys div director)

Fields:

Meeting with Parks & Rec on Thursday with Terry, Peter, Aimee

Special Programs

No report

Coaching:

- All went well this season
- Academy: more actively involved
- Travel: good job, 1 negative situation
- House Step Program: very successful, introducing House kids to professional coaching. TBD: proposal for Fall season....possible \$100/1x per week coaching session (total: 2 practices a week)

Website / Communications:

- Discussed refund policy to be put up on website
- next newsletter to note Concussion clinics for SCOR

Academy:

Great coaches!
Scott Kemp retiring; Kishore Rao to head up Academy in the Fall

Development:

- Tournament Update: 2013 Columbus Day Tournament
- Tiger Hollow: 3 turf fields & grass fields will be available for the tournament

Adjourned 905pm