

## SCOR- August 2013 Board Meeting Minutes and Action Items August 12 2013

Board members in attendance:

Steve Sasse (President)  
Rob Jasminski (Treasurer)  
Seth Critchell (Special Programs)  
Alicia Barlow (Travel)  
Terry Rychlik (Fields)  
John Healy (Development)  
Mary Maue (Secretary)

*Also present:*

Phil Bergen, Director of Coaching

Meeting called to order at 7:25pm

June 2013 Board minutes approved

### **Committee Reports:**

#### Treasurer:

-Discussion re: how we market our programs in the future....discussed that we need to be more specific and/or bundle programs to give a 'one-price' option to those put off by repeated registrations/payments

#### House: via Pete Collins email:

-all Div Directors in place, update on registration count.  
-Discussed that House schedule needs to be put up on website for ease of field and referee assigning.

#### Fields:

-Terry walking the fields on Wednesday for net reassignments and repair.  
-Second turf field at HS is finished but still not ready for play (2 weeks)  
-Eagle Scout project: Terry will communicate SCOR would like a small supply shed built at SRMS.  
-Bob from P & R said they have the money earmarked for SRMS returfing: hopping SPRING season will see new surface.  
-Discussion re: outside clubs using P & R fields without paying fees; Ridgefield groups using nets and fields off season, causing wear and tear.

#### Travel:

-Update on travel registrations, team rosters/count, coach assignments;  
Key dates in fall season noted.  
-Discussion re: U9 AllI players forming U9 travel team for the Fall 2014, affect on

Academy registrations/perception, House 3/4 Step Up program.  
-SCOR shed at VP was stocked with new balls and found field flags-  
-open issue: tracking down 2 missing Spring referee reconciliations

Special Programs:

-Lengthy discussion re: utilizing the Danbury Dome for our winter indoor program.  
Initial time frames and price terms are not ideal for SCOR; Seth to go back and discuss options

Coaching:

-All coaches in place; new husband/wife team from California will be HS freshman boys/girls coaches respectively, as well as U10 boys coach.  
-New girls U13 coach  
-Coaches meeting scheduled for Monday August 26th  
-in discussion with House Director to host a kick off BBQ for House families-

Development:

-Update on Fall 2013 sponsors; 11 sponsors lined up for 24 House teams netting \$7700.

'Have A Ball' : different venue this year: Silver Spring CC on Sat Nov 23rd. Cash Bar. Discussed the need to recruit House families and the need to communicate what the funds will be used for: define/communicate a specific need that wants funding.

Adjourned 9pm