

SCOR NOVEMBER BOD MEETING  
MONDAY NOVEMBER 2 2015

Peter Coffin  
Steve Sasse  
Phil Bergen  
Mary Maue  
Kishore Rao  
Tim Benedict  
Stacy Hynes  
Mark Vanni  
Rob Jasminski

7:05pm start

President's report:

SWD meeting: issues that were discussed:

Referees being approached after games; parents and kids should not approach referees! Any protests, complaints need to be in writing for documentation.

Rec Plus registration numbers are being questioned; question if all players are being registered?

Looking to do a summer league for Rec Plus

No state budget at the moment; 128K deficit for 2016; CJSA wants to increase CUP fees to cover that; SWD fought that bc we have 24% of the players in the state-SWD wants to see cutbacks first

Fall of 2016: whatever your age as of the start of Fall 2016 will be your age group for Spring

2017: AGE change issue is going into effect Fall 2016-will split up friends and teams

State rules: 9 age appropriate players for the team to be CUP eligible

At the end of the season, we need to send out a blast bc Spring 2016 tryouts for the Fall 2016 will have the new age requirements

Parent communication: Field sizes will change, teams will change

Treasurer's Report

P&L for the tourney: 48K - bulk entry fees, concessions \$4400 (T shirts), 25K expenses for NET PROFIT \$22K

We have to consider what we're planning to do with our growing balance: earmark it?

Scholarships? Strategically, what do we want to earmark the money for? We are a non-profit so we have to be conscience of how we 'keep' our balances. The easiest first step-set up a money market account for the bulk of the balance, to keep funds separate from the checking account balance.

House:

Lower/Middle house: Last games this coming w/e

Upper House: Nov 14

All key executives coming back for the Spring~

Great season-great coordination with Travel

Fall newsletter published

Holland Program story will be in the RP this week

Academy:

Wrapping up this w/e-tournament went well

Having a great season

Change for the Spring: change reporting to number of spots left vs. deadline

Many conflict for higher registration: field space in Fall, Spring has House conflicts with fields

Next Fall the age change will automatically cascade down to a U9 Travel team (4th graders)

Rebrand A3 to A8/9

Travel:

The divisions in the District are not well managed; we have to be super diligent what Div we put our team into-Steve's point: the Div managers are volunteers and Ridgefield has not offered a Div manager

Long discussion followed re: how we are going to roster teams for Fall 2016; our mission is to field a competitive team, possibly not fielding a 2/3rd team

Addressing the light issues: Peter Coffin will investigate renting

Coaching:

6 coaches at the HS-conflict with games/practices

Communication is KEY - maybe pay for a floating coach-they rotate through?

Trouble with the season-losing daylight (4 weeks)

October 2015 MINUTES approved

Meeting adjourned 825pm