

**Colchester Youth Soccer
Executive Board Meeting
Wednesday February 20, 2013**

Agenda Topics:

Meeting Called to Order Frank R.

Member Comments All

Secretary's report: Stacie L.

Review meeting minutes from December 2012 meeting

Treasurers Report: Dan F.

January 2013 Treasurers report

Old Business:

Equipment return status – Inventory (ALL Rec & Travel coaches)	John A.
Spring 2013 Indoor season permits for JJIS	Frank R
Winter indoor equipment needs, etc	Steve H, John A, Chuck S.
Referees for Indoor / Spring	Norman T
CYS Website updates	Eric S.
Suggestions for candidates to fill Director of Coaching Role	Frank / All
Nominations for Open / Term Ending EBoard Positions	Frank / All
Snow Cancellation / Gym Credit	Steve H.
Other old business	

New Business:

Nomination and Vote for Field Maintenance Coordinator	Frank / All
2012 Travel Bond	Tim D.
Travel Update (Committee Members, Uniforms, Spring Session)	Tim D.
Registration Vendor Demonstration (20min)	Eric S. / Vendor
CYS Logo	Tim D. / All
Uniform Update / Newtown Ribbon	Chuck S
CYS Registration Dates / Travel Tryouts – Permits	Jeff B. / Frank R.
Exploratory CYS October 2013 Tournament Committee	Frank R. / All
CJSA High School Scholarship	Frank R. / Norm T.
Recreational Friendly with Hebron?	Frank R. / Steve H.
CYS Newspaper Article	Frank R.
Other New Business	

Standing 2012 CYS Agenda Topics:

E-Board Succession Planning for 2013and beyond
Disciplinary Committee
P&R meeting updates
Capital Investment Fund – CYS Only Field

Adjourn