



## Monroe Soccer Club

### Meeting Minutes

January 12<sup>th</sup>, 2009

#### I. Call to order

**Matt Young** called to order the regular meeting of the **Monroe Soccer Club** at **7:30 p.m.** on **January 12th** in **Monroe Library**.

#### II. Roll call

The following persons were present:

<b>Name:</b>	<b>Team/Function:</b>
Matt Young	President/Wildcats
Janice Duffy	Vice President/Celtic
Ben Maini	Treasurer/Lightning
Tom McHugh	Secretary/Flames
Jim O'Brien	Coaching Director
Stan Tait	Referee Advisor
Scott Weiss	Hurricanes/AYSO
Courtney Carrano	Fury Green/Fury White/Warriors
Carmine Caparaso	Blasters
Ron Grabowski	Lightning
Jason Vincent	Wildcats
Sheryl Rajpolt	Fusion
JoAnn Bisesi	Tigers
Niko Yanouzas	Xtreme
Lana Quincy	Storm
Eric P. Murray	Storm
Rick Rowan	Wolfpack
Scott Flynn	Flyers

The following team(s) were not represented:

**Power (U16 Girls – Spring only)**

**All year-round teams were represented.**

**Reminder, teams not represented at MSC meetings will be penalized as per the existing guidelines in the MSC By-Laws**

**III. Secretary's Report:**

Submitted by Tom McHugh

The following motion was made by Courtney Carrano and seconded by Rick Rowan:

*Approve the Minutes of the Monroe Soccer Club November 17th 2008 Meeting as presented.*

Motion passed by show of hands vote.

**IV. President's Report:**

**a) CJSA Meeting**

Matt Young, Jason Vincent and Ben Drucker will be attending the upcoming CJSA meeting at the end of the month. There will be an awards and recognition dinner on the 30<sup>th</sup> and then Matt, Jason and Ben will participate in the youth (U9/U10) module training.

**b) February Indoor Skills Training**

All but two teams have at least 50% participation in the indoor skills session. The question was asked whether or not we should enforce the previous recommendation that if teams have less than 50% participation, then they forfeit their tournament reimbursement (\$450) in the Spring. It was decided to table the discussion until the Financials were discussed as part of the Treasurer's Report. *All fees for the Indoor Skills Training are due to Ben by Feb. 23<sup>rd</sup> (next meeting).*

**c) Ray Reid Camp – April**

Ray Reid has been asking for the MSC's help in promoting/recruiting for his camps, specifically for April vacation. The general feeling from the group was that we did not want to do this unless the club gets something in return (discount, etc.). Matt and Janice will speak to Ray Reid about this before the February meeting

**d) Rosters for Spring**

Covered in New Business section.

**e) MSC Social Party on January 20th**

HSBC is hosting a post-holiday celebration for the MSC which will be held at their Monroe Branch from 5 to 7 pm on Tuesday, January 20<sup>th</sup>. *Please let Matt know ASAP if you will be there so he can provide a headcount estimate to HSBC.*

**V. Treasurer's Report:**

**a) Financials**

As of 12/31/08, the MSC had a net income of \$1,933.76 for the year. Ben noted that had it not been for the money raised from last year's indoor skills sessions (\$5,000), we would have had a deficit for the year. Both of the club's savings accounts, which represent the vast majority of the assets, have now been fully transitioned from Chase to HSBC. Ben will post the details of the financials on the website shortly.

**b) Options for Ordering Checks**

Ben suggested that all clubs order new duplicate checks for the HSBC accounts by mail order coupon type companies. Ben will forward the e-mail from HSBC which provides the necessary information for ordering.

**c) Update on Insurance Audit (potential \$5,500 fee/penalty)**

Ben informed the club members that he was able to negotiate this fee down to \$600, which has been paid, so this issue is now closed. Great job Ben!

**d) Coaches fess for 2008**

Ben is still awaiting information on fees paid to coaches in 2008 from the following teams: Power, Tigers, Celtic, Storm, and Wildcats. *Please get this information to Ben ASAP, as it is needed for tax purposes.*

**e) New Treasurer**

We are still hoping that someone will step in to fill the Treasurer position. Once we are able to fill this board position, Ben will act as an oversight board, and would be our auditor. *Tom McHugh will follow-up with a parent from the Flames who had expressed possible interest a few months ago.*

**VI. Coaching Director's Report:****a) Fundraising possibility**

Jim reminded us again that we have the opportunity to utilize Fairfield University soccer as a way to raise funds for MSC. F.U. give free tickets for non-profit organizations. These tickets have a face value of \$5, and are good for any game. Teams could sell the tickets for \$5 each, have a team night, etc. Jim will provide more details at subsequent meetings.

**b) Indoor Skills Sessions**

Jim plans to try to make as many of the indoor skills sessions as possible, as a way to continue to see the coaches and players.

**c) Rec Plus**

Jim needs to know the key dates for Rec Plus. *Anthony – please provide.*

**d) CJSA Compliance**

Jim feels that we need to do a better job as a club ensuring that all teams are in compliance with CJSA certification requirements. All coaches and assistant coaches listed on the roster must have the appropriate licenses (Youth module for U9 – U10; Class E certification for U11+). *Niko has a list from the last time this was reviewed (Fall, 2007) and will send it to Jim for his review.* Jim also mentioned that in February, there is a 3 day Class E certification class being given at Mohegan Sun. Paid coaches need to pay their own way, but the club reimburses for 1 non-paid coach per team for certification.

**VII. Referee Coordinator's Report:**

- a) Larry was not present, so nothing to report
- b) Stan reported that there is no new news on referee clinics, but he expects that details will be posted on the CJSA website shortly after the meeting on January 31<sup>st</sup>.

**VIII. Communication Director's Report:**

- a) If anything needs to be communicated regarding Ray Reid camp, Niko will handle.

**IX. Field Coordinator's Report:**

- a) Nothing new to report.

**X. Maintenance Director's Report:**

- a) Nothing new to report.

**XI. Rec Plus Report**

- a) Anthony was not present, so nothing new to report.

**XII. Old Business:**

- a) Next meeting will be February 23<sup>rd</sup>.

**XIII. New Business:**

a) **Deadline for Spring Registration Fees**

*Rosters need to be finalized and registration fees paid by March 16th.* After much discussion, it was also decided that registration fees will stay the same for the Spring.

b) **Dates for Spring Tryouts**

This item was rolled until the next meeting.

c) **Fundraising**

Carmine volunteered to head up this effort, and Janice Duffy and JoAnn Bisesi will assist.  
*Carmine will provide an update at the next meeting.*

**XIV. Wrap Up:**

Courtney Carrano made a motion to adjourn the meeting, and the motion was seconded by Scott Flynn. Matt Young adjourned the meeting.

**Next Meeting is Monday, February 23<sup>rd</sup>, 7:30 – 9:00 pm at Monroe Library.**

Minutes submitted by: Tom McHugh