



Monroe Soccer Club

Meeting Minutes

April 12th, 2010

I. Call to order

Paul Peace called to order the regular meeting of the Monroe Soccer Club at 7:30 p.m. on April 12th, 2010 in the Jockey Hollow Middle School cafeteria.

II. Roll call

The following persons were present:

<u>Name:</u>	<u>Team/Function:</u>	<u>Name:</u>	<u>Team/Function:</u>
Paul Peace	President	Frank Schiumo	Celtic
Janice Duffy	VP/Celtic/Hurricanes	Tom McHugh	Flames
Corey Schneider	Treasurer	Scott Flynn	Flyers - absent
Tom McHugh	Secretary/Flames	Rob Williams	Fury
Jim O'Brien	Coaching Director	Jo Ann Weiss	Hurricanes
Niko Yanouzas	Communication Dir.	Ron Grabowski	Lightning
Lisa Klein	Equipment Coordinator - absent	Eva Metro	Stingrays
Courtney Carrano	Field Coordinator	Lana Quincy	Storm (2 teams) - absent
Vacant	Field Maintenance Dir.	JoAnn Bisesi	Tigers
Matt Young	Immed. Past President - absent	Prudence Murray	United
Anthony Esposito	Rec Plus	Donna Konkol	Warriors (2 teams)
Stan Tait	Referee Advisor – absent	Jason Vincent	Wildcats (2 teams)
Larry Matthews	Referee Coord.		
Aaron Bahamande	Boys Registrar - absent		
Anita McCarter	Girls Registrar - absent		
Ron Purdy	AYSO Rep		

The following team(s) were not represented: Storm, Flyers.

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 Larry Matthews and seconded by Rob Williams.

Approve the Minutes of the Monroe Soccer Club March 15th, 2010 Meeting as presented.

The motion passed by a show of hands.

IV. President's Report:

a) Vote on paying for Coaches' Youth Module Clinic

We voted (after the fact) to approve the club paying for the recent Youth Module Clinic in which several MSC coaches participated. The motion was approved unanimously by a show of hands.

b) Field lining

Paul publicly thanked all of the volunteers that helped to get the fields lined in time for the start of the spring season – great job by all!

c) Goal use at practices and removal after games

All goals must be moved after practices and after the last game of the day on weekends. For school fields, the goals must be locked together.

d) Knowledge of SWD and CJSA policies

It is strongly recommended that all managers print out the CJSA/SWD policy book and keep them in their first aid kits, in case any issues arise during a game (e.g. – referees, rosters, passes, etc.)

e) Town of Monroe field use fee

As discussed at some meetings last year, the town of Monroe is now mandating that all players using Parks and Rec fields must pay a \$10 fee per sport/season for this field use. Since we did not know this was going to affect now, and we did not inform families of this new fee, it was voted and approved that the club pay the fee (200 X \$10 = \$2,000) for this year, but families will have to pay it for next year and beyond. Managers should let families know that this has gone into affect, so it is not a surprise next year.

f) MSC volunteer profile information

All adult volunteers should log into the MSC website and ensure that their profile information (date of birth, phone number, etc.) is accurate, as this is needed for the CJSA background check to work properly.

V. Treasurer's Report:

a) Spring Registration fees

Corey reminded all that spring registration fees were due on 4/15 – several people gave their payments to Corey at the meeting.

b) Coaches payments for indoor training

Most coaches were paid on the last night of indoor training at the Sports Zone (4/8), but for those that he did not get to, Corey gave the check to the manager at the board meeting.

VI. Coaching Director's Report:

a) Spring Coaches' Meeting

Jim reported that we had excellent attendance at the coaches meeting, and that overall it went very well. Jim reviewed with them all his expectations of them for the spring season. Among the expectations are weekly reports to Jim, which are due each Monday. Coaches should cc the team manager and Paul Peace as well.

b) Coaching certification update

Most coaches are now up to date, or on their way, as far as having the proper certification.

c) Goalkeeper training

Jim will follow-up with Justin Bears, and have him coordinate with Courtney, to finalize the time and field location for spring goalkeeper training.

d) Rec Plus

The Rec Plus season is set to start on Sunday, April 18th.

e) AYSO Clinic

There will be an AYSO clinic on Saturday, April 17th from 9am – 1pm at GHL.

VII. Referee Coordinator's and Advisor's Reports:

a) Game slot "swapping"

If teams are going to swap time/fields, they must let Courtney know by Thursday, so that she can coordinate with Larry to ensure that we have age appropriate referees at the games.

b) Referee feedback

Larry asked all that if they have any comments (positive or negative) about our referees performance, please pass it along to him immediately.

VIII. Communication Director's Report:

a) Merit Scholarship

Niko reported that the scholarship information was sent to the AD's of 7 local high schools. Applications are due by May 1st.

b) Try-outs

The next communication task will be to get the word out on key information (dates, locations, key contacts, etc.) regarding try-outs for next year. For existing teams, it was suggested that we follow the same approach used for the last couple of years – use the regular practice slots for the last 2 weeks of the season as the try-outs slots. The first week is to give the new players a chance to get familiar with the drills, and the second week would be the actual tryouts. Paul, Janice and Niko will work on this and try to get something out shortly.

IX. Field Coordinator's Report:

a) Home games

Courtney reported that all home games should be scheduled and posted on the website by Tuesday, April 13th, but reminded everyone that they will be subject to change up until the Wednesday before the game. All teams must notify Courtney as soon as they know that they have a home CT Cup game, as these take priority.

b) Practice Slots

As of the time of the meeting, Courtney informed the members that there were still some practice slots that were overbooked, and she was still in the process of sorting out.

X. Maintenance Director's Report:

a) Field conditions

There were some complaints from visiting teams regarding some low spots at Monroe Elementary. Ron Purdy said he would look into it to see what could be done.

XI. Rec Plus Report

a) Miscellaneous

As Jim mentioned in his Coaching Director's report, Rec Plus games will start on Sunday, April 18th. Anthony reported that he may not have enough players for the high school age group.

XII. Old Business:

a) MSC Secretary

We are still in need of a volunteer to step forward. JoAnn Weiss is considering it, but has not yet decided.

b) Power Saving of CT

Eva Metro committed to looking into this further before we put the proposal to vote.

XIII. New Business:

a) Next meeting – May 17th, 2010 – at the lilbrary

XIV. Adjourn:

Paul Peace adjourned the meeting, based on a motion from Ron Grabowski which was seconded by Larry Matthews.

Minutes submitted by: Tom McHugh