



**Easton Redding United Soccer Club
Board Meeting
December 14, 2009
Joel Barlow High School**

In Attendance:

ERU Board Members - Tony Caruso, Doug Rivard, Greg Frierson, Jean Blackwell, Bob Schwaeber, Steve Lichtman, Steve Edwards, Ron Kwiatkowski, Erin Giaccio, Matt Maraffi, Gary Gold

Coaching Directors: Paul Winstanley, Neil Philips

Opening: Meeting called to order at 8:30 PM.

I. Secretary Report

- a. Review of Minutes from November 24, 2009 meeting.

Board reviewed the minutes and corrected the title for Matt Maraffi – Boy's Registrar.

Motion to accept minutes made by Tony Caruso, Second by Bob Schwaeber. Accepted by all as amended.

II. Election of Officers

- a. Greg Frierson wished to continue as Treasurer. He ran for the office unopposed. All Board members were in favor.
- b. Ron does not wish to continue as Secretary. Erin Giaccio nominated to take on that role. All were in favor.
- c. As part of the framework accepted by the board when the RSC and Easton Soccer club merged, it was decided that the office of the President would alternate by town in order to ensure equality. Accordingly, Tony relinquished his President post. Steve Edwards Nominated Doug Rivard for President – Seconded by Steve Lichtman. All were in favor.
- d. Steve Edwards Nominated Tony Caruso for Vice President, seconded by Matt Maraffi. All were in favor.

ERU Officers are:

President: Doug Rivard

Vice President: Tony Caruso

Treasurer: Greg Frierson

Secretary Erin Giaccio

III. Indoor Field Status

- a. JRMS is available Saturdays 10:00 – 4:00 and Sundays 12:00 – 6:00
- b. Cost is \$35/hour for the 11 weeks for a total of \$385.00 or Cost is \$53.50/90 min session for the 11 weeks for a total of \$577.50.
- c. There allotment runs from 1/9 – 3/28.
- d. The Gym is closed on 2/20 and 2/21 which means there are 11 weekends available.

A discussion of whether the club should charge teams was held. The cost is not currently in the budget or the fee structure. A fee will be charged. Teams need to commit for the full term Jan – March as the club is responsible for paying for that time.

IV. Monthly Meetings

- a. Meetings will be held the 2nd Monday of each month at Redding Boys and Girls Club or the Easton Community Center.

V. Meeting Adjourned (9:10 PM).

Respectfully Submitted by,

Ron Kwiatkowski
Former Secretary
Easton Redding United Soccer Club