

**FAIRFIELD UNITED SOCCER ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING  
February 21, 2017**

**Board Members Present:**

Tom Connor (TC), Seth Cutler (SC), Liz Neugebauer (LN), Premal Shah (PS),  
Jason Shaughnessy (JS), Mauricio Trabuco (MT), Mike Vinci (MV), Darren Walsh (DW), Stephen Zhawred (SZ)

**Absent:**

None

**Others Present:**

FUSA Registrars: Anne Chapman (AC), Melissa Johnson (MJ)  
Ole: Rodrigo Nunes, Danilo Martins, Kevin O'Hara

**Meeting called to order at 8:20 PM.**

**Agenda Items:**

**January minutes**

- BOD approved minutes

**BOD Elections**

- Nomination window is open
  - Nominating committee (Brian O'Day, Mauricio Trabuco, Darren Walsh) currently accepting candidates
- Voting to run March 6-13

**Spring Roster/Team updates**

- U14 Boys
  - White team to be eliminated due to lack of players
  - Moving players from White to Red team to fulfill shortfall on Red roster
  - Remaining players on White team to be offered practice position on Red team
- U13 Boys
  - Red team to take on additional players from wait list
  - Ole to run a tryout for wait list players
- U13 Girls
  - White team short one player; awaiting status of wait list player before discussing additional financial options
- Final rosters to be delivered to Ole end of week

### **Ole Updates**

- Ole finalizing league placement recommendation; will provide to registrars and President for submission to SWD/CJSA
- Ole provided update on player feedback recommendation
  - BOD provided feedback on evaluation criteria; Ole to make changes
  - BOD recommendation to test with a pilot program in Spring for U9-U10 age groups
  - Assuming success with pilot program, full club rollout to be done in Fall 2017 season
- Ole provided age group tiering recommendation based on discussion with tiering committee (JS, TC). After discussion, BOD considering following changes to take effect beginning Fall 2017:
  - U9 teams remain balanced, with potential to create a supplemental CCSL team for top tier of players in Spring
  - U10 takes on current U11 tiering method (2 balanced A teams, tiered teams below)
  - U11 takes on current U12 method (full tiering across all teams)
  - U12 and up remains as currently planned (full tiering across all teams)
  - BOD to vote on changes in next meeting

### **Finance updates**

- LN informed BOD of new monthly fee payment capability. BOD agreed to provide club members the option to spread out fees over 6 month period rather than current 2 lump sum payments.

**Meeting adjourned at 11:30 PM.**