

Meriden Soccer Club Meeting

Wednesday, February 1, 2012

Meriden YMCA

Members in Attendance: Lynda Statham, Eoin McClure, Mike Miller, Aileen Miller, Joe Pierce, Mellissa Wrinn, Marie Shortell, Gerry Godburn, Mike Annino

The meeting was called to order at 6:15pm.

MSC Board Business:

- With the movement of people around the board, we have to look into who needs to be bonded and who doesn't. Tom had this info. Lynda to get in touch with Tom about this.
- Eoin to set up a meeting for the referees. This meeting will take place on 3/5 at 6pm at the Y.
- Lynda to submitted proxy form to Joe Conte.
- MSC received no fines from the district.
- Need financial breakdown for MSC. We need to be aware of our financial standing for budgeting reasons.
- Parent packet - Lynda to make it up - to contain rules and regulations. Parents to sign that they have received the packet. Coaches to hand out to parents and get signature from the parents stating that they received the packet. Lynda to send via email to board members.
- Aileen requested a copy of all forms. This way there will be a common place that all forms are kept, and people will have an easier time getting them.

Developmental: 1/31 was not listed on the website. Mike, Mellissa, and Marie held the sessions for the people who showed up.

Website: Mike hasn't received a password or username yet. Tom was emailed on 1/18 and 1/31 for the info.

Website - we have the .org website. Do or did we also have a .com website? If so, what's going on with it?

Registration: All in-town registrations for the spring season need to be in the PO Box by 2/3/2012. Lynda to check the PO Box on 2/3 for any last minute registrations.

Registrations for the spring in-town will not be accepted after 2/3/2012.

- Any emails for boys travel should be directed to Joe.
- There are travel players that still need to register. Joe will be having a registration session during developmental on 2/7/2012. This will be the last

night for travel registrations. 2/11/2012 is the cut-off date for travel. No exceptions will be made.

- Lynda to get copies of the registration form to Joe for the 2/7 registration.
- Lynda to email a copy of the registration form to Joe, Bruce, Mellissa, and Aileen.
- We had an excellent turnout for the final registration on 1/20/2012.
- We have a coach for U19. Eoin to make sure that Steve gets the boys to register with Joe before the cutoff date of 2/11.
- Joe suggested a change to registration going forward - Set a specific time, have the forms go directly to the directors - don't have them sent to the PO Box.
- Travel teams need to be finalized by 2/18 and submitted by the 21st - just the number of teams. One person to enter info onto website (South Central).
- U10 travel rosters - haven't made it to the directors yet. Allyson can separate them out. U12 and up sent to the directors.
- List of all players that includes their choice for volunteering to Aileen at least 2 weeks before that start of the season.

Spring Season: The Spring Season will be 4/7-6/16, with 6/16 being the in-town tournament. We have 6/23 as a make-up day if needed. No soccer on 4/28 (MSC will be marching in the Daffodil Parade.), and 5/28 (Memorial Day).

Field Day: Field Day is scheduled for 3/24/2012. Lining Fields, Goals, Snack Bar clean-up, etc.

Coaches Meeting: Scheduled for 3/5 at 7pm at the Y.

Daffodil Festival: MSC will be marching in the parade. We need to get the banner from Tom. It was suggested to make marching mandatory. Mention of the parade will be made at the coaches meeting. Lynda to talk with Jane E. at Parks & Rec to get placement in the parade. The registration form can be downloaded from the festival website - Lynda to look into.

Uniforms: Joe ordered travel uniforms on 2/1. He needs new in-town registration numbers by 2/15. Allyson is aware of this date.

UK International: Mellissa to contact Leon Othern and set up the contract and training schedule. Al was going to look for a copy of the previous contract and get it to Mellissa to look over. UPDATE: Need to negotiate a new contract of 24 sessions for the spring 2012 season. Start 4/7, End 6/9. The UK International curriculum to be put on the website for the coaches to reference.

Lawn Service: Al will talk with Mark Zebora about scheduling.

Fund Raiser: the 4 boxes of candy went during the registration on 1/20.

Car Wash: Looking at 6/2 from 10 - 2 for the car wash. Lynda to contact Lincoln to see if we can hold it there. Try to schedule no travel games for U12 -14 on this date. Mike A. said he would take care of the tickets again once the date is secured.

Permits: Bruce has agreed to pull the permits for the following: Kronenberger, MidState, Baldwin, and Falcon Field. (Still in process.)

Practice Fields: We have the following fields for practice:

- Falcon Field will be available for practice sessions from the 1st week of March.
- Middletown has a facility for indoor soccer. It was suggested that maybe we can talk to them about using their off times for practice sessions.
- Need to start thinking of other winter practice places for the teams.

Scholarship: What is the original intent of the scholarship?

- We have on U12 player who has been helped out in the past by Mellissa. Motion to give this player a scholarship made by Mellissa, 2nded by Mike M. All in favor.
- Mike A. brought up another family that he is aware of - not sure if it a full scholarship situation or maybe a partial one. - To be revisited?
- We should have some sort of application process for the club scholarships.

Coaches Clinic: There is a coaches clinic 3/1 - 3/3 at Mohegan. We have 7 coaches interested in attending. Joe requested \$1100 to send the coaches to the clinic. Motion made to give the money by Mike A., 2nded by Mike M. All in favor.

New Business: Joe requested \$550 for equipment - size 3 balls, pinnies, first aid kits. Eoin made a motion to accept, 2nded by many, all in favor.

- Question of allocating money from winter development to paying for practice sessions instead of having them go towards the scholarship. - No decision yet.
- Discussion was held regarding how we handle club expenditures for equipment, uniforms, and concession stand. Who has the club credit/debit cards? Potential for additional usage to increase efficiency? Further discussion needed with Al.

Business Still Pending: Concession Stand Permit. BOE contact for putting fliers in the schools.

Business for next meeting: Bylaws, Financial Statement, Parental Packet, Coaches letter.

Meeting was dismissed at 8pm.

The next meeting is 2/13/2012 at the Y.

Submitted by:

Aileen Miller
Secretary
Meriden Soccer Club