

Meriden Soccer Club Meeting

Monday, February 13, 2012

Meriden YMCA

Members in Attendance: Lynda Statham, Bruce Eldridge, Mike Miller, Aileen Miller, Joe Pierce, Mellissa Wrinn, Marie Shortell, Mike Annino, Al Haag

The meeting was called to order at 6:05pm.

Motion was made to accept the minutes from the last meeting by Mike. 2nd - Mellissa. All aye.

MSC Board Business:

- 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. Lynda still working on.

Website: Mike M. is in charge of the website. Anything that needs posting should be directed to him.

The following are also admins on the website - Al, Tom, Bart. Tom and Bart to be deleted from the admin section by Mike.

Contact info on the website to be updated with email and phone # (if supplied). - Mike to take care of.

We are paying for an email server. It's an extra \$60/year. Mike to look into setting up @meridensoccerclob.org email addresses.

Online registration - Mike researching it.

Treasurer: CT Lawn will give a 6% discount if paid in full for the season. Paid for 4 services, 2 spring, 2 fall.

PO Box - 6 months = \$32.

M&R payment still needs to be sent.

Made ~\$3400 from last travel registration.

Registration:

- 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). Lynda to take care of.
- March 11, 2012 - Travel team scheduling meeting in Cheshire.
- List of all players that includes their choice for volunteering to Aileen at least 2 weeks before that start of the season. - still awaiting list.
- We have 5 U10 teams - need ~8 more players for another team.

Daffodil Festival: MSC will be marching in the parade. Lynda has the registration form and will register us.

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. - Mellissa awaiting a call back from UK International.

Permits: Bruce has agreed to pull the permits for the following: Kronenberger, MidState, and Baldwin. Permits all set. Bruce to talk to Nathan Hale about using the school field for practices.

Practice Fields: Need to register with schools by 7/1 for the next year. Mellissa, Joe and Aileen to look into which schools and for how much time needed (8-10 hrs/week?). Check into if there is a charge for school gyms.

Should we put money into MidState for a practice facility? Equipment, etc.

Scholarship:

- Mike A. brought up another family that he is aware of - not sure if it a full scholarship situation or maybe a partial one - Mike A will keep family in mind for fall 2012.
- How many given out since the fund was started - one
- Basis for application vs. severity of need. Keep it to coaches recommendation for scholarship. Scholarship chain: coach to director, director to board.
- Joe brought another child in need of a scholarship. The child's coach has been paying for the child to play, as the child has no way to pay. Bruce made motion to give a full scholarship, 2nded Mike, all aye.

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

New Business:

- Bylaws - copies distributed - by-law committee (Bruce, Mike M?). Suggested changes will be discussed at next meeting.
- Financial statement will be ready for the April meeting - AI to prepare.
- In-town - Mike A stated that this will be his last season as U8/U10 director. Aiden moving up to U12 in the fall. Mike A is looking for recommendations for a new director.

Developmental:

- No curriculum - not sure what is expected to be taught. For U6 basic ball handling is taught.
- Had one parent complaint about how U6 training is run.
- U6 has too many kids - they are hard to keep under control.

Business for next meeting: Parental Packet, Coaches letter.

Meeting was dismissed at 7:15 pm.

The next meeting is 3/14/2012 at the Y.

Respectfully submitted by:

Aileen Miller
Secretary
Meriden Soccer Club