

## Meriden Soccer Club Meeting

Monday, April 17, 2012

Meriden YMCA

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

The meeting was called to order at 6:00pm.

Motion was made to accept the minutes from the last meeting by Mike M. 2<sup>nd</sup> - Mellissa. All aye.

**Opening Day:** Over all it went well, teams and coaches were doing fine. Coaches are communicating well. There was one set of unhappy parents who spoke with Lynda about their issues. They were reminded that this was an all volunteer club. Parents decided to 'try' a week or two more to see how things go.

- Mike A. said we had a smooth start to the season. UK International doing a great job, and they indicated that they like to work in Meriden.

- There was one complaint about not hearing from their coach, but no other problems mentioned.

**Equipment:** Requesting funds - need to be more specific during the meetings as to what is being ordered.

- Medicine balls and agility poles were ordered for the travel teams. Going forward, any equipment ordered for the travel teams should be kept in the trailer. If teams want to use this equipment, they need to contact their director before the date they want to use the equipment, so the director can make sure it is available. The equipment will be available on a first come, first serve basis. The director will meet with the coach at the trailer to give out the equipment at the start of practice, and the coach with return it to the director at the end of the practice. Motion to accept these rules, Lynda/Al. 2<sup>nd</sup> Mike M., all aye.
- A request was made for funds for 6 larger travel jerseys (3 AM, 3 AL). \$150 was requested. Motion to allocated funds, Mellissa/Marie, 2<sup>nd</sup> Mike M., all aye.

**Bathrooms:** Bathrooms are being left unlocked on practice days. Coaches need to be reminded to lock up. If the bathrooms keep being left open, keys will be taken away, or the locks will be changed.

**Daffodil Festival:** Lynda hasn't heard from committee as to where we will be lining up. Lynda put in for a banner and one vehicle.

**Cup teams:** Boys only - need separate roster, only two are approved. Joe to touch base with Allyson about the rosters.

**Vice President:**

- UK International wants to hold a soccer camp this summer at Kronenberger. It would be a week long. We would need to get a tent for if it rains. Mellissa to explore this topic further. We would need permits for the field - Bruce has the permit info - we think we have permits until the end of July. Insurance is all set. UK International to attend next meeting to talk about the camp.
- To raise money for indoor practice fees a suggestion was made to have a Mother's Day plant sale. Mike A. to check with Kogut's about plant prices.
- A suggestion was made to move the car wash money to pay for indoor time. Joe mentioned that the Y and the Boys & Girls club were interested in meeting with us for indoor time.

**Treasurer:** reported on finances for 2010-11 year. Aileen asked Al (on 5/8) for a copy of his report.

**Kronenberger:** Trees are still down around the field, and there are some low branches. Al to call Jane and Parks & Rec to take care of them.

- Sprinklers at the field run midnight - 8:30,  $\frac{1}{2}$  hour per zone. The water is on, and the timer is set correctly.

**Boys Director:** Added two players to U16. Boys U10 travel is still being added to.

- Midstate - Very congested on Tuesdays and Thursdays. There are three teams practicing there. (U13 girls, U16 boy and girls). The upper field needs to be lined. There is already a paint machine at midstate. For the field to be lined, extra paint needs to be purchased. A motion to buy 11 cases of paint (at \$462 for the season) was made by Lynda, 2<sup>nd</sup> Marie, all aye (except Mike A was nay).

**In town:** U8's and U10's, coaches are good and UK is good. Mike A. is happy with how things are going. Transition between games was pretty good.

- DOGS - shouldn't be at the fields, especially on Saturdays. Al to check with Jane about what we can do about the dogs.
- The fields were treated where yellow signs were posted.
- Coyotes were seen at the field in the morning.

**Concession Stand:** Lynda to talk to Jane about the permit

**Business Still Pending:** BOE contact for putting fliers in the schools.

**Registration:** On-line registration - need a merchant account. Mike M. to look into fees, etc. Will research fees for the next meeting. Cam Neely's charity does the merchant account, the registration window. Can attach birth certificates and photos to registration.

Meeting was dismissed at 7:50 pm.

The next meeting is May 8th at the Y.

Respectfully submitted by:

Aileen Miller  
Secretary  
Meriden Soccer Club