

Meriden Soccer Club Board Meeting Minutes

ROLES

Meriden Soccer Club Board Meeting		Leader: J. Scaramuzzo	Recorder: Sarah Valerie
Date: 1/8/2017	Time: 7:00-9:00	Location: Midstate Clubhouse	

ATTENDEES

<input checked="" type="checkbox"/> Joe Scaramuzzo	<input type="checkbox"/> Toby Shortell	<input checked="" type="checkbox"/> Sahin Boluk	<input type="checkbox"/> Ed Pergolotti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Heather LaFrance	<input checked="" type="checkbox"/> Joe Pierce	<input checked="" type="checkbox"/> Chrissy Huskes	<input type="checkbox"/> Sarah Pergolotti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Sarah Valerie	<input type="checkbox"/> Marie Shortell	<input type="checkbox"/> Bryan London	<input checked="" type="checkbox"/> Stephanie Scaramuzzo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Gayle Carbone	<input type="checkbox"/> Mellissa Wrinn	<input checked="" type="checkbox"/> Tom Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA

Topic	Facilitator	Discussion / Minutes	Assignments & Due Date
New Schedule for Spring	Scaramuzzo	Discussed dates for spring season; two options presented Discussed Daffodil Festival W/E and the possibility of playing on Sunday afternoon	
Transition		Joe Scarazmuzzo to meet with Mellissa Wrinn on January 23, 2017	
AFC Clinics		Clinic going well; 30 plus children signed up u-12 to sign up for AFC Futsal Sahin to finalize numbers so that money can be transferred to AFC	
Field Permits		MSC to pull permits for Kronenberer, Midstate, ? Columbus park for Saturday only, ? Ceppa (baseball), Baldwin for AFC	
Domain Name	Boluk	Domain Name expired; need to get a 4-6 digit code Sahin has left message for previous person and has not heard back	Joe Pierce to call **Call made and returned by end of meeting**
By Laws		They need to be looked at an updated Propose a small committee to go through the bylaws All board members are to review bylaws and bring forth any suggestions	Committee to meet Joe, Heather, Stephanie, Sarah
Boys Director			

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<p>Girl's Director</p> <p>In-town Directors</p> <p>District Representative</p> <p>Field Manager</p> <p>Equipment Director</p> <p>Registrar</p>		<p>May have two high school girls team in the spring</p> <p>Need to identify and find u-10 director</p> <p>Bryan London accepted; Meetings are the third Tuesdays</p> <p>Need to find; Tony to look into field liners and price new options</p> <p>Why is on-line store closed? u-9 boys travel team uniforms have white numbers</p> <p>In person registration at Dicks from 10:30 to 1:00</p>	<p>J. Scaramuzzo to discuss with Bryan</p> <p>Equipment managers to discuss with supplier</p>
<p>New Business</p> <p>Flyers</p> <p>Merchandise</p> <p>Meetings</p>		<p>Discussed flyers for school and using peachjar</p> <p>Heather worked with Tee it up in Wallingford to price out practice jerseys ect. Discussion regarding whether we had to use Team Sport</p> <p>Discussion regarding if meeting should be public Board recommended that meeting should be public Recommended public meeting followed by executive board</p>	<p>Joe Scarazmuzzo to create flyer Sarah and Chrissy to price out flyers and get them distributed</p> <p>Heather to discuss with Marie</p>

CODE OF CONDUCT

<ul style="list-style-type: none"> • Begin and end on time. • Be actively engaged and prepared (have homework prior to meeting). • Be on time. No backing up to catch latecomers. 	<ul style="list-style-type: none"> • No distractions (pagers and cell phones on vibrate). • No side conversations. • Processes and issues are discussed or attached, not people. 	<ul style="list-style-type: none"> • No hidden agendas. • Members respect confidentiality of team. • All team members are equally important. • Once we agree, we will speak with one voice.
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