

Meriden Soccer Club Board Meeting Minutes

ROLES

Meriden Soccer Club Board Meeting		Leader: J. Scaramuzzo	Recorder: Sarah Valerie
Date: 2/11/2017	Time: 7:00-9:00	Location: Conference Call (due to inclement weather)	

ATTENDEES

<input checked="" type="checkbox"/> Joe Scaramuzzo	<input checked="" 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 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 checked="" type="checkbox"/> Marie Shortell	<input checked="" 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 checked="" type="checkbox"/> Mellissa Wrinn	<input 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
January Minutes	Scaramuzzo	Minutes accepted and are to be put on website	
Registration	Scaramuzzo	Registration went well. 37 children registered per Toby Shortell. Toby will be submitting teams. Scheduling meeting is tentative for 3/17. Per Scaramuzzo, directors should send out an email to confirm travel coaches and notify them of the scheduling meeting.	
Field Permits	Wrinn	Fields have been requested Gayle Carbone and Sarah Valerie to complete background check on CJSA The new President of the CJSA is the current President from South Central District	Sarah and Gayle to complete background checks on CJSA
Treasurer Report (presented by Mellissa Wrinn)		IKEA refund is pending. Mellissa received confirmation that it was processed. The field maintenance for Kronenberger and Midstate has been prepaid. Fundraising from Chili's and pictures profit was \$403	
Registrar	Toby Shortell	37 Registration from Dick's In person registration	

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Registrar	Toby Shortell	Joe Pierce is to give Toby the list of teams by tomorrow 2/12/17 Toby will be submitting the girl's teams later tonight or tomorrow. Boys will be registered by Tuesday Girls u-9 and u-10 will have one team Girls U-11 looks good Girls U-12 has 18 players Would like to register a high school team ? U-17 not available so would be U-19	
District Representative	Bryan London	Deadline to register teams is 2/14/17 There will be no U-15 is will be U-19 Toby will reach out to the district registrar to see what teams are available	Toby to reach out to the district registrar
In-town Directors	Scaramuzzo	Tom Sullivan will be the U-10 In-town director Need to identify U-6 and U-8	
Field Manager		Need to find	
Equipment Director	Marie and Toby	New people to the travel team will get an email to order After getting numbers for in-town, will order what is needed Heather LaFrance asked if incorrect uniforms from last season would be fixed. Marie will reach out to Teamsport Mellissa to reach out to Dick's for Coaches Kits and Coupons	Marie to reach out to Teamsport Mellissa to reach out to Dick's
Referee Coordinator	Not preset	Scaramuzzo discussed needing the field assignment book ready as soon as possible	
Volunteer	Chrissy	Toby to send Chrissy the rosters with what each parent volunteered for.	Toby to sent rosters when available
Old Business	Scaramuzzo	Discussed spirit wear. Per Marie there is no conflict with using alternative suppliers. Heather has samples and pricing from Rob and Tee it up in Wallingford. She will bring to the next meeting.	Heather to bring samples and pricing to the next meeting.
New Business	Scaramuzzo	Rob gave flyers for camp dates. Need to get up on website.	
	MellissaChrissy	Mellissa will talk to Owen about use of Falcon Field. Owen is reaching out to the Friends of the Falcons to see about usage.	

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		<p>Chrissy presented the possibility of selling beverages at the Daffodil Festival. Mellissa liked the idea of community presence. The board discussed needing more information to determine the scale. Chrissy will contact and try to attend meeting to gather more information</p>	
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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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