

Minutes: Monthly Board of Directors Meeting
February 11, 2014 7:00pm ION Bank

Attendees:

Board: Ed, Diane, Vicky, Darlene, Krista, MaryBeth, Amy, Dave, Elisa, Nicole, Paulo, Manny, Mike

Absent: Alex

Guests: Mark Solomon (Team Sports), Tom Scalise (Team Sports), Joe Magelhas, Roger Simoes, Tracy O'Donnell, Joe Campos

Call to order - President 7:02pm

Ed asked for someone to take minutes. Diane volunteered and would be assisted by Ed.

No minutes from the last meeting due to a problem Alex had with his PC. Minutes will be sent at a later date.

New Soccer Uniform Vendor - Team Sports

- Gave a presentation
- Will have a team online store
- Discounts for bulk orders
- MLS Rec program - \$13 child/\$14 adult – shorts/socks \$7 extra - \$2 number/logo
- Paulo will work with them and bring to board the final proposal – our current contract goes thru spring season

Portuguese Club President contacted Diane about getting closer to NYS again, but there is nothing to report yet.

Motion/second to elect Joe Campos to a 3 year term on the Advisory board – Amy/Manny – all in favor

Motion/second to elect Ed Croft to a 1 year term as Board Liaison to the Advisory board – Amy/Manny – all in favor

Motion/second to elect Vicky Krooss to Pool Director position for the balance of the term – Manny/Amy – all in favor

Ed Croft will be attending the monthly SCD meetings. Backups will be Dave/Manny/Darlene, in that order.

- SCD Meetings are usually on the third Tuesday of every month except in December.
- They start at 7pm. They are at the Hamden Government Center, 2750 Dixwell Avenue Hamden, CT
- Your club needs to attend 3/4 of them in order for your club not to be fined.

League Pictures:

Current Photographer - Kimberly Fazzino - Fazzino Photography – put in a proposal

The board wants more vendor options as there is concern on the quality of the photos in the past

Will revisit this in March

Travel Numbers:

U-13 Boys – 14 registered – may pick up a few district rec players

U-14 Girls – 9 registered – will need to dual roster U-13 Girls

- Both coaches agree

U12 Girls DR – 3 registered – need options for these players

- Will not put this team into district play

Darlene will contact neighboring towns to see if we can combine teams.

We will revisit these numbers via email after the Feb 15th registration.

Recreation Numbers:

5/6 Mixed - 57 players

7/8 Boys - 58 players

7/8 Girls - 27 Players

9/10 Boys - 39 players

9/10 Girls - 35 players

Nicole brought up if we can make 7/8 coed teams – we will revisit this in early March

Registration - February 15th – ION Bank 9am – noon

- Diane will let us in
- MaryBeth/Ed/Krista/Lisa

Krista will ask Erica about printing passes

There was concern about where we drop off pictures to Krista

- Can be emailed and printed by Krista

ION Bank Community Awards Program:

- Bill Miller put it up on the Web site.
- We are going to do an email blast on this – Dave will do this
-

SPIN is changing to name to NIST – Naugatuck Invitational Soccer Tournament

- Change of date to Veterans Weekend in November
 - o Motion/second – Vicky/Manny – all in favor

Newsletter dates and content:

- Diane will decide on changing the format or not
- Will talk more at the March meeting
- Need to decide how parents want to distribute then

Team Sponsors – we need packages for sponsors

- We received one

Indoor Practices are going well

Start date for the Spring 2014 Recreation Season: April 12th

- 7/8 will start 1st 2 weeks with night games
 - o Breen North - Easter Egg Hunt on April 12th, rain date April 19th

Treasurer Report

- Account Balances
 - o NYS Checking - \$123,000
 - o SPIN Checking - \$ 3,561.75
 - o CD - \$ 4,621.10
- Cash Flow YTD document
- 2014 Budget – first draft
 - o Discuss and will see our first yearly budget vs actual report for March
 - o Discussion on budget is in the negative where we are slotted to spend more than we receive
 - We will monitor expenses
- Final 2013 Cash Flow Report

Purchasing:

Lead times for purchasing for both rec and travel- all are due by March 16th

Decide on uniform sizes per age division – Paulo will send what sizes are ordered per age group

- The Age Directors can make changes

Date to clean out the storage locker – 2 weeks before the season starts

- This will need to earlier due to the need for inventory before we order anything more

Ed will be at Travel Scheduling to assist

- Sunday, March 2, 2014 at the North Haven Holiday Inn.

Girls Travel:

Need to put together Competition Guidelines

Darlene asked about if Pool teams can go to the Rhode Island tournament:

It was talked about that it probably wasn't a good idea

Boys Travel:

Manny asked about if the U-10 Boys Pool team could sign up for a lower level of the U-11 Connecticut cup:

- There is only one division in CT Cup.
- U-10's should not play in U-11 bracket.

5/6:

Needs coaches

Will Schedule night games

Amy will put together equipment needs

Needs new field signs

- Ed will talk to Paulo about ordering them

7/8:

Nicole will ask coaches for equipment needs

Nicole will schedule night games before scheduling for travel on March 2nd

9/10:

Motion/second to accept Roger Simoes as Assistant Director of 9/10– Manny/Amy – all in favor

Lisa will ask coaches for equipment needs

Lisa will schedule night games before scheduling for travel on March 2nd

Night games should be more fun. Discussed having a concession stand and maybe referees for 5/6 night games.

- The referees would be volunteers and not paid for this

Coaching Director:

Mike is researching clinics for the club

Mohegan Sun Clinic

- 6 people are signed up
- There was talk about who should be able to go
 - o Minutes from when this was voted on needs to be checked
 - o Original write up by Dave specified travel, pool and u-11 and up
 - o Les Grey and his dad contacted Ed Croft about going
 - Discussion on whether Les's father should be able to go
 - Will talk again about this

Spring 2014 happenings within NYS:

Foot skills

5/6 april 12th

7-10 april 18th

Pool Director:

Will meet with Pat Wagner, Mike Legates on putting together a documented program:

U-9 Fall

U-9 Spring

U-10 Fall

U-10 Spring

- Should talk to Lisa (9/10), pool coaches and comp directors

Other Topics:

Joe Campos will give MaryBeth the list of who attended the clinic where the participants will have their registration fee waived

We need to develop a form for fee waivers for financial difficulties

We need to find minutes where the waiving of registration fee for board members was voted on.

- Until it is determined, none will be waived

We need Paulo to get option for Board Shirts that shows us as board members

We need Paulo to tell us how the Adidas Dollars we accumulate are used.

- Ed will ask these

Adjourn – 9.47 Dave/Lisa – all in favor

If I have misstated or left out anything, please send me any updates and I'll make an amended minutes document.

Thank you

Ed Croft