

BOD MEETING 3-11-2014 -MINUTES-

ION Bank, Church St. Naugatuck

- Meeting called to order @ 7:00 P.M.

Members in attendance : Ed Croft, David Ranno, Alex Ramirez, Krista Golden, Nichole Jones, Darlene Dawson, Manuel Silva, Diane Teixeira, Amy Keach, Marybeth Kiely, Paulo Crus, Mike LeGates, Vicky Kroos.

Others in attendance: Roger Simoes (U-9/10 G), Joe Magalhes (U9 Rec, Pool G), Julia Olivera (U-16 Comp B), Cara Munro (Coach/Parent), Mark Williams (Coach/Parent U-11 G), Tracy O'Donnell (Manager), Jennifer Kropo (Simply Photo, LLC).

- **Approve past meeting minutes-**

January Meeting Minutes - AGM

February Meeting Minutes

Email vote - 2-17-2014 Minutes

Email vote - 2-24-2014 Minutes

- **Registrar**

Travel:

- U-13 Boys have 13 players as of today, need 5 players to complete the team. Possible Double roster players from U12 DR, then from U11 Comp.

Motion - Pay \$150.00 for a facility to have tryouts for the U12 DR Boys in Waterbury.

1st Vicky, 2nd Diane - passed unanimous

- U-13 Girls have 17 players as of today, also needs a tryout some players. No Cup registration form as of today also.
- U-14 Girls have 13 players, needs 5 players to double roster.
- U-12 DR Boys have a total of 27 players. There will be (2) two teams for that age group. One team has been schedule on group B, the second team will be on group C. The team will be divided by team A will have 17 players, team B will have 16 players, both teams will be coach by Alex Ramirez. He's contacting parents that are willing to assist him on the side lines. **Bernard Puc** - Has been contacted and has bone his background check with the league. He will need another 3 assistant coaches.

- District Rec numbers: Registration was closed on 3-1-2014, two more kids have register since the closing date.

5/6 = 119, 7/8 Boys = 98, 7/8 Girls = 45, 9/10 Boys = 66, 9/10 Girls = 55.

- **Change on the registration forms-**

Create a waiver form to be incorporated with instructions to the registration form. The form will help us keep track of those players that did not pay a full or no registration fee. IE: coaches son/daughter, family had apply for financial help, etc..... All waiver form will come in front of the board for approval.

- **To be discuss in next month's meeting:** Registration for next Fall to be open during the week of the tryouts, set up a time limit for when to stop taking late registrations.

Nicole 7/8 Director

- Not enough coaches.
- Would like to know what the parents would think about using High School kids to help out with the teams and give them volunteer hours, also U19 kids to help out too. Would like to put it in the NYS Website and the news letter for opinions.
- For the spring season trying to combine girls and boys do to not having enough girls to make teams with.
- Would like to create new guide lines for the parents and kids.

Darlene Girls Travel Director

- Four (4) DR Girls are reaching out to Seymour soccer league for availability to play.
- No tournaments as of today.
- Cup Guide lines to be done by the May meeting.
- U-13 Ct cup on the Website.
- Developing Competition Guidelines with Manny/Mike/Ed.

Manny Boys Travel Director

- U-12 will be going to RI this season.
- Developing Competition Guidelines with Darlene/Mike/Ed.

Vicky Pool Director

- Need full roaster for U-9.
- Will be passing Roger Simoes letter to all the parents.

Diane Publicity / Activities

- The ION Bank community awards program will end on 3-31-2014.
- Tournament will be on Nov 8th and 9th of 2014.
- Need sponsors levels for the tournament.
- Will be meeting with Rocco Corso on Friday 3-14-2014.
- Competition Coaches need something to let them be notice as a town's representative.
- Paulo needs to put prices together to be discussed on the next meeting on 3-25-2014.
- **News Letters:** The President will do the Welcoming letter, each coach will talk about their team, utilizing the Website. The first news letter will be done on paper all others will be up to the discretion of the parents if they will like to have the letter to be deliver via Web or paper.
- All news letters should be summited by the 31st of the month.

Amy 5/6 Director

- Coaches issues: 8 confirm coaches so far, one (1) pending on his child's registration.
- Trying to reach out to the High School for help for coaching.
- Need to have all the coaches established before doing the schedule.
- One (1) night game so far.

Lisa 9/10 Director

- All the teams are all set.

David Vice-President

- Naugatuck High School will be available Saturdays and Sundays.
- U-13 Comp had been moved the High school for games.
- Rec teams moved from 8 a.m. - 2 p.m. to 2 p.m. - 8 p.m.
- Field set up by the 1st of April. The movement of goals from Rotary to Breens North.
- 9-10 can used smaller goals or the 8v.8 goals.

Marybeth Treasure

- Budget for 2014 has been done for the calendar year. (forms will be at the end of the minutes).
- David made the motion, Amy second. Approved.
- Check forms: will need to have a set amount for the requirement of two (2) signatures. This issue will also need to be talked on the next meeting. Not approved
- Maple Hill School least was from June 1st 2004 to May 30th 2014. we will continue paying until further notice.

Paulo Purchasing

- Motion was made to vote for the new vendor, current vendor's contract will end this summer. **unanimous** vote to the current vendor out.
- Since the World Cup is being played this year a motion was made to have the in house teams to wear the different countries as uniforms.
- Need to have the full order in by 3-16-2014 and for sponsorship to be in by 3-25-2014.
- He needs to have the list of all of the sponsors.
- Storage unit to be cleaned out on 4-5-2014, need to know what's in the other storage units.
- Is there enough goals and nets.
- Working with Amy on the signs for the numbering of the fields for the games.
- Pool teams will have the same uniforms from last year, new uniforms will be order for any new players. Need a list of the new players by before the first game.

Alex Secretary

- Made a motion to have John on the side lines only for the home games. Motion made by Lisa, Second by David. Passed

Ed President

- NYS Scholarship - waiting for the process of it.
- Next meeting 3-25-2014

Coach LeGates

- Requested to have Becky Napp as a coach for 9-10. Motion by David, Paulo second.
- Goal Keeping clinic being given weekly during foot skills.

Adjourn

- 10:05 p.m.
- Next meeting on 3-25-2014