

Minutes: Monthly Board of Directors Meeting  
March 25, 2014 8:00pm ION Bank

Attendees:

Board: Ed, Diane, Vicky, Darlene, Krista, Marybeth, Amy, Lisa, Nicole, Paulo, Mike

Absent: Alex, Dave

Guests: David Hughes (Sports Image), Bert Hughes (Sports Image), Carlos Coelho, Alan McNeil, Roger Simoes, Tracy O'Donnell, Julie Oliveira

1. Call to order - President 8:11pm
  - a. Approve past meeting minutes
  - b. March 11th Meeting Minutes with an amendment
  - c. Ask for a motion/second to accept the minutes
    - i. Vicky/Amy
    - ii. Vicky/Amy – amended for the set of minutes that were accepted at the 3/11/14 meeting by a motion:
      1. Vicky/Diane
        - a. All in favor
      2. Ed will update the 3/11/2014 minutes to reflect this change and post to the web site
2. Sports Image Photography (10min)
  - a. They gave a presentation on their photography proposal
3. Choose a Photographer:
  - a. Motion for Sports Image to be our Photographer for Spring 2014 – Nicole/Darlene
    - i. All in favor
4. Start of the Season:
  - a. Registrar
    - i. U-13Boys and U-15 boys not approved rosters yet
      1. Everyone else is approved
        - a. One birth certificate and one background check needed for U-15 boys
    - ii. U-13 Boys issue:
      1. They need players.
      2. Discussed options
        - a. Mike Legates ran a tryout and did not approve Jason C.
      3. Jason C from U-12B DR
        - a. Motion by Diane/Vicky – to allow to play up for Spring 2014 season only
          - i. Vote was 2 (yes) 3 (No) 2 (Abstained)
            1. Motion voted down
            2. Per person vote taken
              - a. Diane, Vicky – Yes
              - b. Marybeth,Lisa,Darlene – No
              - c. Amy,Nicole - Abstained
        4. Eduardo Garcia - U-12 Boys – Glenn is ok with dual roster
          - a. He can dual roster for the Spring 2014 season
            - i. Motion by Vicky/Amy
              1. All in favor
      - iii. All current play-ups and dual rostered players will be for Spring 2014 only and will go back to their true age groups for tryout in June 2014.
        1. The Board will address a play up philosophy before tryouts
      - iv. U-13 Girls:
        1. 5 dual rostered players - 19 total on Roster
      - v. New registration form – need before tryouts
        1. We will finalize at the next meeting
      - vi. Stone alley making changes.
        1. Shirt sizes will be put on
        2. Remove that all 3 fields are required on the teams screen for reporting
          - a. Krista is working with Stone Alley

5. 5/6
  - a. 12 teams/13 coaches
  - b. Need equipment - Paulo will get what's needed
  - c. Footsol ball for games will be looked into by Paulo
  - d. Amy wants to contact some other groups to run a concession stand at 5/6 games
    - i. The Board found nothing wrong with this
    - ii. Amy will work it out
6. 7/8
  - a. 2 additional players
  - b. Carlos is helping Nicole with the schedule
    - i. Ed and Carlos have issues due to coaching in both 7/8 and 9/10
7. 9/10:
  - a. All is good. Team roster went out to the coaches
  - b. Lisa inquired about if Referees should get additional pay due to the game length being extended.
    - i. Ed recommended no for now
    - ii. Sponsors:
      1. Diane will get to Paulo by March 31<sup>st</sup>
    - iii. Equipment
      1. 2 additional bags
      2. Goals – need to look at
    - iv. 1 hour 15 minutes games
      1. Will relook at the boys game length
      2. The girls will play with the new game length
8. Pool
  - a. Equipment needs are coming
  - b. Getting feedback from coaches on new guidelines.
  - c. Pool committee will meet and bring changes to the guidelines that will get us thru Spring 2014 season:
    - i. Vicky will bring to next meeting
9. Travel Boys and Girls including District Rec
  - a. U-14 girls – Tournaments:
    - i. Clinton pd by team
    - ii. Seaside Rhode Island to be paid in full by league from a prior meeting's vote since they did not get accepted to New Milford last season and missed out on a league paid tournament.
      1. Vicky/Darlene
        - a. All in favor
  - b. U-14 B – Tournament:
    - i. Framingham, MA – club paid - Coach already has permission to travel
      1. Amy/Diane
        - a. All in favor
  - c. U-11G – Tournamant:
    - i. QVIT – Cheshire – club paid
      1. Marybeth/Diane
        - a. All in favor
  - d. District Rec Girls
    - i. Out of 5 girls that registered, 3 to Seymour – 2 other are still waiting for responses
      1. One player said she paid \$110 and only got \$100
        - a. There was a discussion on if she should get the other \$10 back due to the number of children playing and the family maximum
        - b. Marybeth and Krista will handle this
    - ii. It was discussed that the girls that went to Seymour encountered higher fees than Naugatuck.
      1. Motion made is we pay the difference of the players playing for Seymour because we did not have enough girls to play here and the uniform cost
        - a. \$135 Seymour registration + \$35 uniform unconfirmed –difference of \$60 per player
          - i. Motion by Paulo/ Diane
            1. All in favor

- 10. Purchasing
  - a. Everything is ordered
    - i. Will get to everyone when the stuff comes in
- 11. Referee meeting is set for April 6<sup>th</sup>, 1pm, Guiseppies
- 12. Publicity/Activities
  - a. Duck Race:
    - i. NYS is being asked if they want to sell tickets at \$5 per ticket, we get \$2.50 back
      - 1. It was discussed this a good Travel team fund raiser with the funds going to the teams.
        - a. No child can sell them
      - 2. Motion to take 400 tickets
        - a. Vicky/Amy
          - i. All in favor
  - b. Rocco Corso is interested in helping with printing costs at good prices
    - i. Diane is working out the details with him
  - c. Sponsors are still coming in and need to given to Paulo by March 31<sup>st</sup>
    - i. They need to be given in a very orderly fashion.
      - 1. Sponsor/ age group they are sponsoring/ Coach/color or player
      - 2. One spreadsheet given to Paulo would be best
- 13. Treasurer
  - a. Reconcile Software balance to checkbook balance
    - i. Marybeth is going back and finding the discrepancies
    - ii. There is a difference between our software and our actual statement balances
  - b. Recreation Referee procedure for Spring 2014
    - i. 7/8 and 9/10 will request a check/cash for 3 weeks worth of refs
    - ii. The coaches will help out in getting the referees their money
    - iii. We will revisit this to see how it works out
  - c. Motion to make donation to the Fishing Derby at Baummers pond
    - i. It was decided on a basket of NYS stuff:
      - 1. Basket to be put together by Darlene but she needs the stuff to put in it
      - 2. Marybeth has all the information
      - 3. Marybeth/Lisa
        - a. All in favor
- 14. Coaching Director:
  - a. Nothing to report
- 15. President
  - a. Waiving Registration fees for Board Positions
    - i. There was a large discussion on who gets this. Some BOD knew about it and were waived this season, others did not.
    - ii. No one can find the minutes on this so a new vote was take
    - iii. Motion we do not waive the Registrations fees for Board Members children
      - 1. Lisa/Nicole
        - a. 4 in favor
        - b. 0 against
        - c. 4 abstained.
        - d. Motion approved
    - iv. Motion to leave this season alone and start this next season
      - 1. All BOD who paid for Spring 2014 wil be refunded if they ask for it.
      - 2. Vicky/Diane
        - a. All in favor
  - b. South Central District Meeting
    - i. Roster due by April 5<sup>th</sup> to district
    - ii. Payment spreadsheets are coming out and must be reconciled and paid before May 20<sup>th</sup> to avoid a \$250 fine
    - iii. AGM is back to 2 days:
      - 1. Jan 23<sup>rd</sup> and 24<sup>th</sup>
    - iv. Background checks are every 3 years

1. Make sure everyone who interacts with kids does a BG check
  - v. There is talk about passes for Rec coaches
    1. Clubs should be proactive and think about printing them out and laminating them
    2. Ask coaches to wear them
  - vi. Concussion Management:
    1. In State legislature:
      - a. Limit play to a number of hours in a week
      - b. Make all coaches at all levels get concussion management certification
        - i. All clubs should think about 1<sup>st</sup> aid for any and all coaches
  - vii. Clinton Tournament – May 17<sup>th</sup> & 18<sup>th</sup>
    1. Rec brackets
    2. Clintonsoccer.net
  - viii. No dogs on fields when you travel.
    1. Pass on to teams to leave dogs home
16. Motion to Adjourn at 11:22pm
- a. Vicky /Darlene
    - i. All in favor
  - b. Next meeting April 8<sup>th</sup> at 7:30pm
    - i. Need Diane to verify the meeting date/time with ION Bank