

Attendance: Lisa Murphy, Marybeth Keily, Vicki Kroos, Ed Croft, Diane Texeria, Roger Simoes, Krista Gloden, Joe Magalhaes, Mike Legates, Heather Anderson, Tracy O'Donnell,

1. Call to order - 7:40PM
2. Approve past meeting minutes from 10/14/2014 – not available to vote on
3. Budget:
 - a. Deficits – cutting costs – soccer banquet raffle prizes does not always make money, coaches party – setting a dollar limit, raising costs on comp and rec
 - i. We need solid dollar amounts for budgeting by cost center
 - ii. Cut costs by maybe cutting dinner/dance and just having the holiday party with beer and wine, no open bar
 - iii. Raffle for banquet does make money. We will continue doing that. Budget set at \$800
 - b. Paid Field Scheduler/Referee Assignor – from prior meeting and notes not available
 - c. Paid Registrar – from prior meeting and notes not available
4. Awards Ceremony:
 - a. Is the Fire Marshall Booked – Diane to look into this. Not booked yet but Diane did speak with him and he said he would charge us the same as last year. The charge for the Fire Marshall was part of the same invoice for the total cost of City Hill. We did not have that invoice available at the meeting.
 - b. First look at the agenda for all 4 meetings – from prior meeting – no updated notes available
 - c. Pictures for slideshow:
 - i. Status – still need U9 pool, several 5/6 teams, a few 7/8 teams and Comp
 - ii. Help needed – Diane's daughter to create slideshow music
 - iii. Need one more laptop and one more projector – Lisa Murphy to look into projector, Joe Magalhaes will bring and run laptop
 - d. Trophies/Medals – player lists are due 11/1
 - e. Raffle prizes - \$800 budgeted, same as last year
 - f. Special Awards
 - i. Youth Referee of the Year
 1. Boys – Yan Silva, Justin Simoes, Sam Rego, Devon Curtis
 2. Girls – Kyla Magalhaes
 - ii. Motion was made and accepted to give awards to Yan Silva and Kyla Magalhaes
 - g. Sponsors List
 - i. Names and Age Groups
 - h. Ex Board Members – decided to mention and thank them for their service – none finished their terms therefore we will not do gifts as we did last year
 - i. Dave
 - ii. Paulo
 - iii. Alex
 - i. Friday night volunteers – people need jobs assigned – be there by 6PM
 - j. Saturday agenda – be there by 8AM
 - i. Set up
 - ii. Clean up
 - iii. U14 girls were offered up as volunteers by Tracy O'Donnell
5. End of Season party and soccer game?
 - a. Joe Magalhaes – has info on location for party
 - i. American Pie too small
 - ii. Guisseppes still possible
 - iii. Dee-Man's – decided on Dee-Man's
6. Registration:
 - a. Final dates – no update

- b. U-15 thru U-19
 - i. Coaches – no items to discuss other than disciplinary committee has met and determined course of action with the U12 coach and the issue at the tournament.
 - ii. Players – one player requested a refund due to not being comfortable on the team anymore
 - c. U-11 thru U-14: Refund for U12 district rec was requested due to issue with coach at the tournament. Marybeth asked of the child played the remainder of the tournament and the next day when the coach returned to the tournament. If so, why would we refund? The child has now opted to not play the remainder of this season and has requested a \$50 refund. Diane felt that Manny, as age director, should reach out to the parent. We will be assigning to Manny to reach out and possibly refund the parent and find out if he is returning next year.
 - i. Filling open roster spots – no update
 - d. 7/8 girls – no update
 - i. Getting the information out that we are leaving them combined no matter of numbers
7. NIST:
- a. Status
 - b. Needs – food vendor fell through
 - c. Ask Joe Magalhaes about U10 team wanting to go U11
 - d. Concession – Tracy and Marybeth will work with Darlene to see if concessions can be set up with such short notice. Comp teams will man the concession and Darlene will email comp teams and tell them they have 48 hours to respond if they want to be part of running concessions. All dollars will be split to teams by hours worked by each team.
8. Elections: Letter of intent must be attached to or part of newsletter to be handed out at the awards ceremony. Letters must be in to Amy by Nov 10th and then we will need the newsletter created by Diane and sent to Rocco for printing. Printing 250 copies.
9. 5/6 (Jolee) – no updates
10. 7/8 (Nicole) – no updates
11. 9/10 (Lisa) –
- a. issue with coach – Amy has info on? Pictures –
 - b. 2 teams opted not to go. Parents just paid for school pics. Can we consider doing photos just in the Spring? NYS made a lot of money on pictures and we will continue to do this twice a year. It can be optional for parents.
 - c. Reminder email to go to coaches that rotary goals have to be just beyond third base line, not inside the comp goals.
12. Pool (Vicky) – nothing to report
13. VP (Amy)
- a. Revision to disciplinary guidelines. Based on the incident at the West Haven tournament, we're revising the guidelines. As long add I can get them ok'd by the committee prior to the meeting, we can discuss and vote. (Possible discussion)
 - b. Election update. 3 intents received. (4 if your response to Ed counts - please advise so I can get you the paperwork) (No discussion)
 - c. Linden lights. They were left on a couple of weeks ago when Mike was out of town and no one who has a key was at pool after footskills. Let the coaches know to call me or Vicki if they find themselves with no one to turn off lights. (No discussion)
14. 4. Charlton Athletic. I was approached by the Charlton Athletic Academy to be a partner club. Honestly no clue what that means and am trying to get more information. I have no problem saying no if we're not interested but don't feel I should make that decision for the board. (Will likely be discussion on this one)
15. Coaching Director (Mike) – no footskills on 10/31 but we will have footskills on 11/7 and 11/14
16. Travel Girls and Boys (Darlene/Manny) –
- a. Roger has requested a few minutes to discuss U14 Boys
 - b. Keys were an issue and Darlene hopes to have them this week. Readdress who gets keys and she is willing to keep a log on who gets them at beginning of season and she will track getting them back.
 - c. Meriden game from Saturday, Oct 25th U11 girls would like to log a complaint against the center ref.
 - d. Also, Stonington cup game – parents were so foul that the U12 girls will not participate in the cup games in the Spring

- e. Indoor for Winter – when can Darlene start making calls for indoor space. Start and end date needed and a copy of the liability policy as well.
 - f. U13 and U14 will not be playing in the tournament and have not used any friendlies as well. Want to use Maple Hill or high school possibly but need refs. This is fine is it can be coordinated
17. Purchasing (Roger): Believes all invoices are in for all purchases so far. Only waiting for the invoices for the trophies and bands. Ed suggested we inventory everything at the end of the season – goals, nets, etc. Getting back equipment – do we want them to hold onto it if they are coming back or collect equipment. Roger will supply a list of what was in each bag.
18. Registrar (Krista):
19. Treasurer (Marybeth): reviewed the budget. Decided we all needed time to review and ask questions at next meeting. There was a lot we did not understand
20. Publicity/Activities (Diane):
- a. Christmas party/Soccer Ball dance
 - i. Updates about both – lost money on the ball -\$437. We will not be doing that again. Christmas party being worked on by Marybeth. We will limit to wine and beer
 - b. October Newsletter date
 - i. What is needed?
 - 1. Registration
 - 2. Elections
 - 3. Awards ceremony
 - 4. AGM
 - 5. Holiday party
 - c. Photo day – how did it go? – will update when Diane gets feedback
21. Secretary: no update bit Lisa Murphy can work on this
- a. Review secretary's job description
22. President (Ed):
- a. Coach's clinic at Mohegan. Early registration is 11/15/14. Ed will ask Manny if he drafted the letter for requesting the registration fee for the clinic. Right now one coach is interested in attending
23. Team Fundraising Guidelines – no updates available from last meeting
- a. Forms and guideline updates
24. NYS Board Job Descriptions – no updates from last meeting
- a. We only have President, Treasurer and VP done
 - b. Age 5/6, 7/8 and 9/10 group directors is in progress as one document
 - i. Ed has changes from Amy to put in
 - ii. Need to designate which tasks are not done by a certain age group
25. Heather Anderson
- a. – Concussion policy – Heather reviewed the concussion policy as proposed in the guidelines she outlined for us. Ed proposed a committee to review these guidelines and asked Mike Legates to be a part of it. Roger indicated that it is part 1 of the E license. The board discussed have certified people that can detect symptoms of concussions.
 - b. CPR certification – should we get info out to coaches about where to go, though the Club will not be paying for it
 - c. Banquet – t-shirts being thrown out. Heather gave some suggestions on how to better handle
 - i. Giving shirts to coaches to split up by team
 - ii. Donating them to a 3rd world country
26. Adjourn 10:20PM
- a. Next meeting November 11th, 2014 at 7:30pm