

Attendance: Darlene Lawson, Diane Teixeira, Jolee Dinho-Guerreiro, Joe Magalhaes, Roger Simoes, Vicki Kroos, Nicole Jones, Ed Croft, Amy Keach, Marybeth Kiely, Mike Legates, Krista Gloden, Manny Silva, Lisa Murphy

Call to order -

1. Approve past meeting minutes from 10/28/2014 – passed - motion by Amy second by Diane
2. Approve meeting minutes from 10/14/14 – passed motion - by Amy second by Diane
3. Budget: 1 hour discussion allotted – decided to table this conversation to discuss post-tournament
 - 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 – not discussed
4. Awards Ceremony:
 - a. Is the Fire Marshall Booked – all set cost is \$640 for the day if we get billed
 - b. Finalize plans for the entire day
 - i. Allie Murphy and Liz Kroos to handle baskets of cookies
 - ii. Tori and Abbie Lawson to hand out newsletters as people come in
 - iii. Pledge of Allegiance – will choose a few kids from each age group to do
 - c. Age Directors – Rec Dir’s do not want to speak, coaches will announce names and hand out trophies
 - d. Travel Dir – will decide if they want to speak. Some teams have won cups and some have won their leagues. Manny/Darlene will email coaches on accomplishments and Manny will speak to all on both girls and boys sides unless Darlene decides to speak
 - e. Ed will be making General Announcements on holiday party, raffles, thank ex-board members (Dave, Paulo, Alex), etc
 - f. Pictures for slideshow:
 - i. Status – stil waiting on team photo for one more U9/10 team. Lisa Murphy emailed coach for picture
 - ii. Help needed – all hands on deck for the day
 - iii. Need one more laptop and one more projector – Lisa Murphy and Manny will bring projectors, Joe Magalhaes and Ed Croft will bring and run laptops
 - g. Trophies/Medals – players received – all received
 - h. Raffle prizes - \$800 budgeted, same as last year – Marybeth to do shopping
 - i. Special Awards
 - i. Youth Referee of the Year – will try to get Yan to attend 9/10 ceremony so that both awards can be accepted at the same time. Kyla’s sibling will accept on her behalf
 1. Boys – Yan Silva
 2. Girls – Kyla Magalhaes
 - j. Sponsors List
 - i. Names and Age Groups – received – Directors to resend lists tonight
 - ii. Age Directors said the lists were sent back in Aug/Sept – will send again to Diane to confirm and get plaques made
 - k. Friday night volunteers – people need jobs – be there by 6PM
 - i. Diane will have her kids there
 - ii. Manny, Joe, Lisa and Ed will need to be there to bring equip so Manny can set up
 - l. Saturday agenda – be there by 8AM
 - i. Set up
 - ii. Clean up
5. End of Season party and soccer game?
 - a. Decided on Dee-mans –
 - i. Ed will create an email and send to Age Directors so we can forward to our coaches as reminder on game and party

- ii. Ed will go there early and get things set and pizza will be served at 8:30. The only folks who can order will be Joe, Ed, or Amy.
- 6. NIST:
 - a. Post tournament discussion
 - i. Feedback overall was great:
 - 1. One coach suggested we raise tournament fee and have ambulance on site
 - 2. Have 9/10 games end earlier though the kids loved playing under the lights it was a bit late for the younger groups
 - 3. Place for refs to sit and shorter days for refs next year
 - 4. Field Marshall bins – suggestions for bins and possible supplies: tissues, gloves, etc
 - 5. Better job getting the volunteers and having more of them so some are not there the entire day
 - b. Concession –
 - i. Sign-up sheet went well and volunteers signed up and showed up. U11 and U12 boys and girls – every minute was covered. Darlene had great feedback,
 - ii. Next year since there were more volunteers than needed we may ask them to help in other areas of the tournament with all hours getting logged to the kitchen
 - iii. Financially – still counting the profits. Will give update.
 - c. Financial overall
 - i. Have a few refunds to do for teams that did not get a fourth game and a team that ended up in the wrong bracket
 - ii. Will give update but have a few outstanding invoices from trophies, medals, etc
- 7. 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 (deadline extended) and then we will need the newsletter created by Diane and sent to Rocco for printing. Printing 250 copies.
 - a. Open positions – Pool and 9/10 Director. Nicole may go up to 9/10 with Lisa Murphy assisting for the Spring. Pool has the option to go to Comp Directors respectively.
- 8. 5/6 (Jolee) - nothing
- 9. 7/8 (Nicole) – remaining co-ed
- 10. 9/10 (Lisa) – need at least 3 boys coaches and 1 girls coach so far for Spring
- 11. Pool (Vicky) – Email from coach wanting to change rules on Pool to have tryouts and not make kids do Rec also to be on Pool. Don't want to deplete the Rec teams. Decided to table the discussion – needs more time and more input but there are a lot of positives and negatives on both sides.
- 12. VP (Amy)
 - a. Election update. 3 intents received
 - b. Indoor space – who gets it and who wants to own it – Darlene stepped up to work with Amy on this
 - c. Question on by-law regarding a Board Member required to attend every in town Comp game. This put in place years ago due to red cards
- 13. Coaching Director (Mike) –
 - a. Last week of footskills this week Friday night and Saturday
 - b. CJSA has listed all the coaching certifications available. Until a budget is reviewed and approved no coaching licenses and/or training will be paid for by the League with the exception on Dave Ranno who is already approved from last Spring
- 14. Travel Girls and Boys (Darlene/Manny)
 - a. Travel Girls – John Texeira wants to take a U16 Girls Team
 - b. Travel Boys – U11 Boys vs U11 Girls Wednesday, Nov 12 at 6:30 at Breen North
- 15. Purchasing (Roger):
 - a. Equipment returned from coaches or get back from them – was decided to allow coaches who are returning to hold onto equipment due to storage space. Those not returning will need to hand it back in to Age Director
- 16. Registrar (Krista):
 - a. 7/8 remaining co-ed and will stay that way

- b. Wants to add players
 - i. U11B – yes
 - ii. U13B – yes
 - iii. U12G – yes
 - iv. U13G – yes
 - v. U14G - yes
 - c. U14 Boys does not need anyone
 - d. U14 Girls – 7 are registered for Spring, 16 are rostered for the Fall. Krista is unsure if they are high school players or not. If they are not in high school they need to try out. Darlene wants to open up registration so they can get more players. Darlene to bring list to next meeting so we can sort out who is available
17. Treasurer (Marybeth):
- a. Christmas Party – updates
 - i. Ed has a flyer to hand out and Krista will send email blast through Stone Alley with responses to go back to Marybeth. Sending flyer as Holiday Party and will figure out music
 - ii. Music – May be able to get Amy’s husband’s band and Marybeth will check on Santos to see if a band is ok
18. Publicity/Activities (Diane):
- a. Christmas party
 - i. Marybeth is handling
 - b. October Newsletter date – no updates
 - i. What is needed?
 - 1. Registration
 - 2. Elections
 - 3. Awards ceremony
 - 4. AGM
 - 5. Holiday party
19. Secretary:
- a. Review secretary’s job description – nothing new here
20. President (Ed):
- a. Went over the job descriptions we still need to update – see below
21. NYS Board Job Descriptions
- 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
22. 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. Banquet –
 - i. t-shirts being thrown out. Heather gave some suggestions on how to better handle
 - 1. Giving shirts to coaches to split up by team
 - 2. Donating them to a 3rd world country
 - ii. After discussion board was split. Some agree that the kids really look forward to the shirts being thrown to the crowd. Some felt it was not needed. We agreed that if we have the extra shirts to do it we will continue this tradition this year but we will make sure we throw from the isles so the kids in the back and the sides have chances to get shirts too
23. Adjourn –motion to adjourn at 9:33PM by Amy and second by Jolee
- a. Next meeting November 25th, 2014 at 7:30pm