

Attendance: Lisa Murphy, Darlene Lawson, Ed Croft, Nichole Jones, Tracy O'Donnell, Krista Gloden, Vicki Kroos, Paula Gabriel, Jolee Dinho-Guerreiro, Francisco Maldonado, Amy Keach, Manny Silva, Mike Legates, Roger Simoes

1. Call to Order – 7:02PM
2. Appoint time keeper for meeting – 5 minutes - Vicki
3. Approve past meeting minutes from AGM – 5 minutes
 - a. Vicky 1st
 - b. Jolee 2nd
 - c. All in favor
4. Old business – 5 minutes
 - a. Refund for player registered under Joe Campos and player decided not to play. Krista gave her the refund policy and procedure. She did not follow the procedure. Last week Diane brought it up to the board but no one moved the motion. No motion again – issue ends here
5. New business – 5 minutes
6. 5/6 – nothing
7. 7/8 - nothing
8. 9/10 – still need a boys coach – 5 minutes
 - a. Registration is low so teams are difficult to assess needs for right now
9. Purchasing – 10 minutes
 - a. Travel uniforms – only one person bought a uniform as of today. Must be in an ordered by 2/22
 - b. Rec numbers and order date/ players per team (3/3/15)
 - i. **Numbers need to be by how many players by team. Order a bit higher this season**
 - c. Sponsors list due date (3/1/15)
 - d. Set date for setting up nets (3/28/15) Weather permitting
 - i. Will do sign up for net set up at next meeting
 - e. Age directors equipment needs date (3/15/14)
 - i. **Should be minimal for needs**
10. Registrar – 25 minutes Registrar – 25 minutes
 - a. Current Numbers for Rec and Comp
As of 4pm, 437 registered

U5/6 – 62	U7/8 – 70	
U9/10B – 57	U9/10G – 34	
U12BDR – 16	U14BDR – 2	
U11B – 15	U12B – 15	
U13B – 16	U14B – 18	
U15B – 15	U16B – 13	U19B – 19
U11G – 13	U12G – 16	
U14G – 22	U15G – 12	
U16G – 4	U19G – 18	
 - b. Which teams combine or which players are refunded for no teams
Should we refund U14DR? Manny said yes, cannot field a team
Combine U15G and U16G? Darlene said yes, to one team, will submit as one

Coaches? Al McNeil for U15B, Tavara for U16B, Campos for U19B. John Tex for U16G, Campos for U19G

Agreed Manny will have Coach Tavara register 1 player to make 14, per NYS guidelines.

- c. Teams submission to SCD
2/17/15 due date, Darlene will submit girls (U11, U12, U14, U16, U19, Pool U9, Pool U10). Manny will submit boys (U12DR, U11, U12, U13, U14, U15, U16, U19, Pool U9, Pool U10)
- d. Cup Rosters - possible 18 only
Verified if U11/U12 Small Sided, Min 11/Max 18 rostered
Verified if U12-U19 Full Sided, Min 11/Max 25 rostered
- e. U14G - need board to approve over 18 on the roster
 - i. Motion by Darlene
 - ii. Second by Amy
 - iii. All in favor
- f. U11 boys - two outstanding players
Manny and I discussed before the meeting, so all set
- g. Review of Deadlines
 - 2/17 – Teams to SCD
 - 2/22 – Rec Closes, will send out current numbers on morning of 2/23
 - 2/24 – Need “up to” numbers for rec in case of late registrations
 - 3/1 – pics needed for new passes, all new players U11-U19 and U12DR, if received by 3/1, then passes will be to age directors on 3/10 meeting
 - 3/21 – Comp needs to register their own team for Cup on CJSA website, send confirmation emails to Krista (emails are filed for check request and copy accompanies check to CJSA)
 - 4/4 – Tentative Opening Day for Rec, meet coaches, uniforms, etc. Also Comp Season Opens
 - 4/7 – Payment due for Cup @ CJSA, will get check from Paula after all teams register and bring to CJSA
 - 4/11 – Rec Games begin
 - 4/20 – Cup Draw
- h. Registrar AGM portion review
 - i. Transfers
 - 1. Beginning as soon as CJSA makes it live (no defined date, was supposed to be 2/1), \$20 fee to complete a transfer on CJSA, cost is to the parent
 - 2. If during the seasonal year, a player decides to leave one club and go play for another, this is a transfer, ie, playing Naugatuck in the fall, decides Spring he wants Prospect, this is a transfer
 - 3. CJSA still working out the “kinks” for players that are dual rostered, one town comp team and one premiere team
 - 4. CJSA completed over 1200 transfers last year, so hoping fee dissuades parents from jumping ship continuously on a club.
 - 5. There are cut offs as to when transfers can be done with no fee, 9/15 and mid May.

- ii. Adult Background checks
 - 1. Fee was approved from \$2 to \$5, this is the charge to list an adult in CJSA for our club for that seasonal year.
 - 2. Past President Kathy Zoland, stressed importance of every coach, assistant coach, team parent, concession stand worker, footskills coach, H/S player assisting, etc, to have gone through background check. This protects the club and puts the liability on CJSA to protect those people at any point in time any allegation is potentially made
 - 3. Upon loading to CJSA we will only see who fails now, and will need to continually upload to get them approved.
 - 4. Duplicate records are eliminated, as you can only upload one time.
 - 5. We need to now create a spreadsheet with all volunteers, coaches, board members, etc, that are not listed on other team lists. Spreadsheet will be sent out to everyone to complete as needed.
 - 6. If a hired group, ie a clinic of coaches, do not need background check, assumption is they fall under the agency hired from and will assume the liability.
 - 7. If under 18, but coaching, etc, need full legal name and date of birth on spreadsheet sent to State Registrar and he will “approve” background check to expire on the 18th birthday.

- i. Waivers to vote on for registration

- Two U19 players for waiver

- Motion by Darlene
 - Second by Nicole
 - All in favor

- j. Fall information - Stone Alley being redesigned this month

- Verified new rate of \$85/\$130 for rec/travel or comp
 - Asked for any updates board would like to see to Stone Alley
 - Advised of registering to tryout to avoid double payments and ability to use credit card online – more info to follow when I have it
 - Will have NYS In House Rec and NYS Comp/Travel
 - February is the creation phase for Fall Stone Alley website
 - March is the test phase, I can see the changes we will be incorporating

11. Publicity/activities

- a. Sign up banner was dropped off to the Fire Dept – not sure why it did not get put up yet
 - i. – TJ said he was concerned about putting up the sign because it was paper and didn’t think it would last. Manny said there was a mylar one as well but TJ does not has that one
- b. Still working on sponsorships
- c. Citizens news will cover opening day if they can make it
- d. First NIST meeting but most people cannot make it

12. Treasurer – 5 minutes

- a. Close out of 2014 – updated 2014 and put on Binfire. Moved soccer camp to its own accountant and NIST 1200 to the general fund where it was supposed to be booked
- b. Quickbooks was donated by Paulo DeSousa
- c. Recap of January

13. Travel Girls – 20 minutes

- a. Tournament questions from coaches
 - i. Rules about premier players on cup roster – is there a limit
 - ii. Birth cert for Lauren Read –yes we have it

- iii. Tryouts are all set
 - iv. No motion needed to for adding an asst to a comp team but will need a background and cannot exceed 2 out of town
 - v. U12 girls to go to QVIT – motion made by Manny, second by Amy. All in favor, none opposed. We pay up to \$450
 - vi. U12 girls to go to RI tourney. Darlene made motion, second by Manny. All in favor, none opposed – paid for by team
 - vii. Can a team use money for a Spring tourney for a summer tourney – answer is no because it is not within the season
 - b. Motion for U14 roster increase – passed under Registrar agenda
14. Travel Boys
- a. 2 waivers passed under the Registrar agenda
 - b. U19 passed for roster up to 25 in the prior meeting
15. Pool
16. VP – 15 minutes
- a. Fields – is Linden available on the 11th in the afternoon
 - i. No more blanket permits so we need to be specific with our needs and schedule rain dates in initial schedule set up. Rec Dir's to give Amy a blank schedule in the nest couple days to get permits done.
 - ii. Any rescheduled game needs a permit if a field is not already permitted
 - b. Board Confidentiality
 - i. Keep meetings on confidential conversations within the board
17. Coaching Director
- a. Positive outcome for tryouts
 - b. Attended the rec meeting for AGM. Take away – many districts do not have district rec program as we do
18. Secretary – create new form for motions
- a. Roll call votes need to be tracked by name or position
 - b. Motion votes can be yes, no, abstain
 - c. Create catalog of motions
19. President:
- a. Approve new Referee Coordinator – 10 minutes. Francisco Maldonado – introduction and a bit about himself – he is certified. Motion made by Amy to vote in Francisco Maldonado. Second by Nicole. All in favor. None opposed
 - b. Travel guidelines – 5 minutes
 - i. Must be followed – Age Directors must get the info out to coaches and they need to follow
 - c. New travel guidelines- New ones needed and adhere to the most current guidelines approved by board – 5 minutes
 - d. Pool guidelines – New ones needed and adhere to the most current guidelines approved by board 5 minutes
 - i. These guidelines need to be in place for the Spring season and parents need to be educated on them
 - e. Job descriptions outstanding – first draft due by April 1, 2015 – 5 minutes
 - i. Ed will send Krista hers to update. Registrar, Purchasing, Coaching Director, Publicity and Treasurer need to be done
20. Motion to adjourn: All in favor 8:42PM