

Attendance: Ed Croft, Krista Gloden, Jolee Dinho-Guerreiro, Mary Forgues, John DeCampos, Roger Simoes, Mike Legates, Paula Gabriel, Joe Magalhaes, Lisa Murphy, Diane Texeira

1. Call to Order: 7:02PM
2. Appoint time keeper for meeting – 1 minute
 - a. We did not use a time keeper for this meeting
3. Approve past meeting minutes from 3/10/2015 – 5 minutes
 - a. Motion by to accept minutes with changes
 - i. First Jolee, second by Roger – all in favor
4. Old business – 5 minutes (definition of old business – something not completed from a prior meeting)
5. New business – 5 minutes (definition of new business – something that was never talked about before and does not fit under the regular slot for that person)
6. 5/6 –
7. 7/8 -
8. 9/10 – 5 minutes
 - a. Can Nicole step in for Opening Day for me – I am on vacation
 - b. One more registration? – debate on registration and waiting players
 - i. Motion by Lisa to take the two waiting boys for 9/10. Diane, second.
 1. Yes – John, Lisa Diane
 2. No – Roger Jolee, Paula
 - a. Motion fails as it needed $\frac{3}{4}$ yes votes due to it's a previous motion.
 - c. Change game schedule due to tournament requests
 - i. Need pool schedules first, then tournament schedules and then Rec
9. Purchasing – 5 minutes
 - a. Hoping to have uniform proposals by next meeting
 - b. April 3 & 4 meeting to hand out equipment – no opening day this year so City Hill 10AM 4/4 coaches meeting.
 - c. Motion for stickers by Signs and Shirts of Prospect \$2.50 purchase prices, sell for \$5.00
 - i. Motion by Roger to order the stickers from Signs & Shirts up to 1,000 stickers with no additional votes from board. Second by Diane
 1. All in favor, none opposed
10. Registrar – 30 minutes – Krista will not be here next meeting so needs answers on most of this tonight
 - a. Tryouts in June –
 - i. Payment will not be required that day to tryout. New process for collecting contact info and data for tryout day using pre-printed labels with the contact info on it. Once the selections are made the players who make the teams will be contacted and can then make payment on line or via mail. Looking at August 10th for Rec to close
 - ii. Dates for tryouts – Monday June 22nd is City Hill Grad – Rain date is 23rd so cannot do those days. The 24th is the high school grad so that is out
 1. Looking at 24th for Boys and 25th for Girls – rain date
 2. Amy, Mike and Krista to figure out the dates and fields and let Purchasing and Publicity know for uniforms and publicizing
 - b. Outstanding items for Age Directors – still waiting on all coaches info for 7/8, 9/10 still have some outstanding. Sending email blast for birth certs. Still waiting on U12 pics and birth certs so roster is on hold

- c. Update on Stone Alley for tryouts and Fall registration – April 15th opening registration for registering on line for Travel. Rec opening on May 1st.
 - d. Pool – must register for rec and then Pool. \$65.00 for each team. Krista to work with Vicki on how to track and manage roster based on payment
11. Publicity/activities – 30 minutes
- a. Update on sponsorships
 - i. Rec Sponsorships
 - ii. Travel sponsorships
 - b. Update on NIST – going through the rules
 - c. Fundraising opportunity at Quassy – declined this
 - d. Fundraising guidelines – does not fall under the Publicity person
 - i. Club – money for tickets sold by rec will go back to the club
 - ii. Team – comp will get 90% and then 10% will go back to club
 - e. Need to get Diane and Mary admin rights to the NYS facebook account and to the NYS website
12. Treasurer – 10 minutes
- a. 2015 budget - reviewed some changes to statement to clear the general account
13. Travel Girls
14. Travel Boys – 10 minutes
- a. Motion for U14 Boys to attend Clinton tournament May 16-17 paid for by board and the Seaside Classic July 11-12 – paid for by team
 - i. Motion by Roger, second by Diane
 - 1. All in favor – none opposed
 - b. Clarify the record that the u-11 boys want to go to Clinton not Cheshire tourney , U-12 boys is correct they are going to Cheshire - clarified
15. Pool - 15 minutes
- a. Motion requested to send U9 and U10 Girls to the Clinton Tournament on May 16
 - i. Motion by John, second by Jolee
 - 1. All in favor, non opposed
 - b. Motion requested to send the U 9 and U10 Girls to the Conte Tournament June 21-21
 - i. Motion by John, second by Jolee
 - 1. All in favor, none opposed
 - c. Vicki may not be able to make Opening Day – No Opening Day
 - d. Working on guidelines and should have them done by end of month
16. VP – 15 min
- a. Waiting on NHS permit (with BOE for approval)
 - b. Game requests and schedule changes need to go to me and to Francisco via email. Both will confirm receipt and proceed with appropriate action – need clarification on who this was meant for – Age Directors?
 - c. Field status updates: Age directors will need to continue assessing field status for their teams' games and alert me and Francisco immediately upon cancelling any game. If I hear from the town that fields are closed I will immediately share that information with Francisco and the age directors simultaneously, so we can let teams and refs know games are canceled
17. Coaching Director – 5 minutes – no details given
- a. Handed out the new coaching info from CJSA at coaches meeting that they created by Age Group
 - b. Also gave one to John and to Joe
 - c. All age groups will be given this
18. Secretary –

19. President:

- a. Opening Day – 10 minutes – canceled
- b. Looking like the new field sizes will be in effect for the Fall. We are in good shape for this because we are close to this already
- c. Storing data on the cloud
- d. Concussion policy going to legislature – Mike to update ours
 - i. Should we also provide this policy to refs?

20. Next meeting April 14th at 7:30PM

21. Anything else not on the agenda – 10 minutes

22. Motion to adjourn 9:26PM by Jolee, second by Diane – all in favor.