

Minutes: April 14, 2015 7:30pm Seifert Associates  
Monthly Board of Directors Meeting

Attendance: Ed Croft, Andrea Maldonado, Jolee Dinho-Guerreiro, Paula Gabriel, Nichole Jones, Vicki Krooss, Joe Magalhaes, Manny Silva, Lisa Murphy, Mike Legates, John DeCampos

1. Call to Order: 7:30PM
2. Appoint time keeper for meeting – 1 minute
  - a. Vicki
3. Approve past meeting minutes from 3/24/2015 – 2 minutes
  - a. Motion by: Manny
  - b. Second by: Jolee
  - c. In favor: all
4. Guests: Andrea Maldonado – referee assigner met the board
5. Old business – 5 minutes (definition of old business – something not completed from a prior meeting)
  - a. Talk to publicity about job responsibilities – To be put on agenda for the next meeting
  - b. Data needed from AD on coaches:
    - i. Confusion on what is needed from Lisa and Nicole
    - ii. Lisa to send Ed:
      1. Name
      2. Address
      3. DOB
6. New business – 5 minutes
7. 5/6 –
8. 7/8 -
9. 9/10 – 15 minutes
  - i. Roster issues – several teams short players:
    1. Discussed adding additional players
    2. Ed did not want to decide anything until Krista was present
    3. Nothing was decided and no motions were made
  - ii. Ref pay:
    1. Paula will give a check for two weeks to Lisa.
    2. Lisa will request when she needs more money
  - iii. Game limit – should update guidelines to refs about extended
    1. Ed will update the 9/10 guidelines to reflect the change
  - iv. Boys pool tournaments – still do not have
    1. Vicky will get the information
10. Purchasing – 15 minutes
  - a. Uniforms
    - i. Two coaches ordered their own uniforms
      1. One was intercepted
      2. One order and need to be written up to disciplinary.
        - a. Joe said Roger should do this
    - ii. Sponsors:
      1. Deshamp was incorrect and being redone.
      2. A new procedure needs to be created to verify
    - iii. Goals with no nets:
      1. Maple Hill – Nets were taken off
        - a. Manny will get comp coaches to do
      2. Breen North

- a. Nicole taking care
    - 3. Breen South South:
      - a. Nicole taking care
    - 4. Linden:
      - a. Nicole getting 2 9/10 goals there for night games
  - iv. 7/8 uniform:
    - 1. Need a larger jersey for a player
      - a. Need color, sponsor – Nicole
  - v. Decal:
    - 1. Joe will order 100
11. Registrar –
- a. How we announce and publicize registration - 10 min
  - b. Birth certs – AD to go to parents to get
  - c. Confirmed for dates that will be sent
12. Publicity/activities -
13. Treasurer – 10 minutes
- a. June budget reforecast using current and last season's actuals - 10 min
    - i. Paula will schedule a meeting with the Finance Committee on this
  - b. An inventory and life expectancy of our club assets - 5 min
    - i. Laptops, software, equip etc – what is the life cycle to forecast when to replenish
      - 1. Paula needs help from Roger and will reach out to him
  - c. Start talking about a balance reserve number and policy - 10 min
    - i. What is the reserve that we are comfortable with
      - 1. Paula will give us what is in each account
14. Travel Girls
- a. Coaches meetings and communication issues - 10 min
    - i. Ed talked about coaches complaints on not enough communication with the boy's travel director.
      - 1. Ed asked Manny to come up with a way to make sure it known that everyone gets his emails or communications
  - b. Coaches expectation letter and signatures - 5 min
    - i. Talked about if we need this.
      - 1. No decision made.
15. Travel Boys – 10 minutes
- a. Motion for U14 Boys to attend Clinton tournament May 16-17
    - i. This was handled at the last meeting
  - 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
    - i. This was handled at the last meeting
  - c. Lights for high school – how do we get access? Have 8PM games schedule
    - i. Manny wil talk to AD
16. Pool - 15 minutes
- a. Giving parent sessions on Pool for this season's 8 year olds. - 10 min
    - i. Vicky said this can be done by her, John or Mike
  - b. Appoint new Fall u/9 coaches early so they can start reviewing the players - 10 min
    - i. Discussed advertising for this:
      - 1. Ed will list on website
      - 2. Mary/Diane will be asked to research options
      - 3. Manny will send Ed the Comp form for applying as a coach
      - 4. May 15<sup>th</sup> will be the last date to apply.
    - ii. Nicole will be asked for suggestions on who she thinks are good coaches

- c. Vicki needs a copy of the Linden and Rotary keys for John DeCampos as he will be handling that this season
- d. U9 boys want to go to the Newtown 23 & 24 and Conte June 20<sup>th</sup>
  - i. Motion by Jolee
  - ii. Second by Joe
  - iii. All in favor, none opposed, none abstained

17. VP – 15 min

- a. Keeping NYS coaches off the fields until they are ready for play - 10 min
  - i. getting information out quicker
  - ii. dealing with coaches who do their own thing and don't listen to us
- b. Understanding the game/referee process and making sure all coaches know it. - 10 mi

18. Coaching Director – 10 minutes – no details given

- a. Coaches letters for fall travel teams and District recreation - 5 min
- b. Coaches letters for new u/9 pool teams and existing U/10 pool teams - 5 min
  - i. See Pool
- c. Review the concussion policy and how we want to roll this out to our coaches - 10 min
  - i. Discussed the CJSA policy
  - ii. Ed will check with SCD on how they are handling this.

19. Secretary – nothing

20. President:

- a. Each Season a list of age group rosters that will be available in case of questions – 10 minutes
  - i. Nicole suggested getting access to Stonealley
    - 1. Ed will inquire from Krista
- b. Remaining job descriptions - 5 min
  - i. Pool Director
  - ii. Travel Director
  - iii. Purchasing
  - iv. Referee Assignor
  - v. Coaching Director
  - vi. Publicity/Activities Director
- c. Guidelines - 5 min
  - i. Travel including District Rec
  - iii. Pool
    - 1. Vicky will send them to Ed to review

21. Communication standards for NYS - 10 min

22. Anything else not on the agenda – 10 minutes

23. Adjourn:

- a. Motion by: Jolee
- b. Second by: Vicki
- c. All in favor, none opposed, none abstained