

Minutes: April 28, 2015 7:30pm Seifert Associates
Monthly Board of Directors Meeting

Attendance:

John DeCampos, Ed Croft, Jolee Dinho-Guerreiro, Lisa Murphy, Joe Magalhaes, Roger Simoes, Manny Silva, Diane Teixeira, Mary Forgues, Andrea Maldonado, Nichole Jones, Vicki Krooss, Krista Gloden, Amy Keach, Luis Martinez, Paula Gabriel, Mike Legates

1. Call to Order:
 - a. 7:30pm
2. Appoint time keeper for meeting – 1 minute
 - a. Vicky
3. Approve past meeting minutes from 4/14/2015 – 2 minutes
4. We will wait till the next meeting so everyone has a chance to read over the changes.
5. Guests:
 - a. Andrea (Referee Coordinator:
 - i. Everything is going well and
6. Old business – 5 minutes (definition of old business – something not completed from a prior meeting)
 - a. Talk to Publicity about Job Responsibilities
 - i. Discussed NYS needed new options for getting information out
 1. Need cost free options
 - b. Volunteer data needed from AD for 7/8 & 9/10
 - i. It was explained why we need this
 - c. Talk about how many games
 - i. This is something we need to talk about in the future on how many games we guarantee to each player
7. New business – 5 minutes
8. 5/6 –
9. 7/8 -
10. 9/10 – 15 minutes
 - i. Roster issues – several teams short players
 - ii. Night games this weekend and next at Linden – need nets over there and set up and on the 9th I may not be in town so I will need help with those night games too
 1. Amy handling
 - iii. 9th – day and night games
 1. Will need help cause Lisa is out of town
 - iv. Email from coach:
 1. Refusing to move to the parents side
 - a. Ed will go and talk to him
11. Purchasing – 20 minutes
 - a. Uniform distribution / fall uniform change/ 5 minutes
 - i. Distribute by size and not numbers
 - ii. Take off from web
 - b. Equipment inventory , ideas on how to track what and who has it, collection at end of season yes or no/ 10 minutes
 - i. Roger gave a list of inventory
 - c. Purchasing job description/ 5 minutes
 - i. Job Description was handed out
 - d. Issue:
 - i. Joe Campos needs to give us \$110 or 11 jerseys

1. I will send a email to him or call him
 - a. Girls and Boys Directors
 - b. One then go to disciplinary
 - e. Decals:
 - i. A spreadsheet should be set up on who gets the decals to sell
 1. Paula handling this
 - f. Goals/Nets:
 - i. A liaison needed between all leagues using our goals
12. Registrar – 25 min
- a. Birth Certs – review of what we have
 - i. A new list will come out
 - b. Background checks – 9/10 and 7/8 coaches, asst, coaches, team parents
 - i. Still waiting on lists
 - c. Deadlines – review of deadlines
 - i. Everyone should review and come back next meeting
 - d. Stone Alley – any issues
 - i. Krista will get the shirt size off the registration
 - e. Tryouts - we are confirmed for City Hill June 15-19 for tryouts, U11 - U14, except those entering high school.
 - i. Changes to the guidelines
 1. Ed will send out last season’s guidelines
 - f. Refunds:
 - i. After the season:
 1. 9/10 issue - \$61.16
 - a. Motion by refund by Roger
 - i. 2nd Vicky
 - b. All in favor
 2. U12B DR – \$51.28
 - a. Motion to not refund
 - i. Roger
 1. Amy – 2nd

Issue from 5 months ago and now bringing up same excuse when has the chance to get refund last season.
1 – Abstention, all other yes votes
13. Publicity/activities –
- a. Publicity options (10 min)
 - i. Using Instagram, our website and Facebook site
 - b. Nov 7/8th – Diane is sending application
 - i. Add an early signup fee
 - c. Fundraising guidelines completion (10 min)
 - i. Krista will complete
14. Treasurer – 10 minutes
- a. June budget reforecast using current and last season's actuals - 10 min
 - i. A meeting is being set up
 - b. An inventory and life expectancy of our club assets - 5 min
 - i. Roger started the list
 - c. Start talking about a balance reserve number and policy - 10 min
 - i. Will be talked about by Finance Committee
15. Travel Girls
16. Travel Boys – 5 minutes

- a. Motion: U15 Boys are formally requesting to play in the Massapequa, New York memorial day weekend soccer tournament
 - i. Motion Manny
 - ii. 2nd by Lisa
 - iii. All in favor
 - b. Key for high school lights with Manny
 - c. High school corner flags:
 - i. One set and Manny has them
 - ii. Two sets missing
 - iii. Will look into a better way of handing out
 - d. District teams asking to play their home games here in Naugatuck:
 - i. We need to come up with a process
17. Pool:
- a. U10 boys to Clinton tournament
 - i. Motion by 2nd
 - ii. 2nd Jolee
 - iii. All in favor
18. VP – 15 min
- a. Cup game scheduling - slight process change (15 min)
 - i. Cup open field first and try not to move other teams and age directors help out
 - b. Summer field availability - town maintenance required (10 min max)
 - i. Only soccer camp will be allowed
 - ii. No other practicing on Naugatuck fields
 - c. Practice schedule - why are people practicing at the high school? (10 min)
 - i. High school needs to be coordinated through board of ed
 - 1. Amy will look into getting g the practice times for the high school
 - 2. No one can practice at the high school unless Amy approves
 - d. High School Games:
 - i. All people other than coaches and teams must be outside the fence.
19. Coaching Director – 10 minutes –
- a. Camp
 - i. July 6th
 - ii. Or July 13th
20. Secretary – Getting minutes out quicker so we can update them
21. President:
- a. Silent sidelines – 5 min
 - i. Ed will send out the dates and letter
 - b. Memorial Day parade – 10 min
 - i. Ed will out last year's letter
 - c. Tryout guideline changes – 5 min
 - i. Ed will send out last years
22. Anything else not on the agenda – 10 minutes
- a. Nothing
23. Adjourn:
- a. Motion by:Jolee
 - b. Second by:Roger
 - i. All in favor