

Board Meeting Minutes 3/2/2015

**Call to Order:** Chris Donahue: 7:08

**Present:** Chris Donahue, Chris Dickman, Joe Aresco, Nick Stevas, Dave Fenton, Matt Dawson, Michelle Hair

**Absent:** Jim Koji, Anne Gouin, Gregg DiGennaro, Dave Cohen

**February 2015 Minutes:** Accepted by Aresco; second by Stevas. Unanimous.

**Treasury report:** Jim Koji absent, high level overview, no new information. No questions.

**Registrar’s Report:** No new information to report.

Rec and travel late fees after 3/15; Travel registrations **closes 3/29.**

U13 reimbursement for any that registered at the higher fee (just a few) will receive a check for the $40.

**Equipment:** Dave Cohen absent. No update.

**Rec Soccer:** Uniforms and 1st order of nets are in. 2nd round ordered, not in. Opening day 4/25.

**Travel Soccer:** Teams must be set up by 3/25. Donahue currently working out practice schedule. Coach Vagell will be scheduled for 4 days.

John Discenza representing U11 Girls/U9 Boys inquired about having practices for girls U11 after school and potentially having Vagell earlier in the day. Chris Donahue will check on field availability for the earlier time (3:15) and suggested more than one coach be available in addition to Discenza to have a 2nd adult present.

4/5: League schedule comes out

4/12: Opening day; league games

6/14: Score reporting due

Team Info:

* **U10 Girls:** Forming 2 teams, one level 6 team and one level 3 team. Both teams will practice together.
* **U11 Girls:** John Discenza currently scheduling friendlies for 2 U11 teams.
* **U12 Girls:** Currently only 1 registered; 5 verbally confirmed intent to play in the spring. Hair estimated a total of 8 that expressed interest (4 that fall under U11 by birth date; 4 that are U12). Board will need to discuss once numbers are confirmed and prior to 3/25 team setup. Potential to have U11 age appropriate girls play with U11s; Chris will inquire w/Cromwell Soccer Club President about possibility of U12 age appropriate girls joining Cromwell U12. Other options to be discussed once final numbers confirmed.
* **U14/U15 girls team:** combined team for spring.
* No other info. discussed about other teams.

**Challenger Camp:** Dawson to request challenger to attend rec for presentation on a Saturday in early May, will work out details of daily schedule once confirmed.

**Website:** Donahue updated club website to include December and January meeting minutes.

**Bylaws:** Aresco requested a copy of the bylaws be given to board members for review before June team formation meeting. Donahue will distribute for discussion at April meeting.

**Scholarship:** Scholarship announcement went out to high school; posted in rivereast.

**Fundraising committee:** No update on fundraising committee.

**Spring charity fundraiser:** Toy collection for CCMC. Dave Cohen was going to check with CCMC, to be discussed at later meeting. No other events / awareness campaign for the spring.

**Insurance:** Donahue and Gouin reviewing pricing on policy.

Donahue to follow up with Central District on date for e-license; no date listed on website. Is to occur in March.

Seb Mazzota inquired about e-license and expressed interest in coaching the U9 boys for the Fall of 2015.

**Motion to adjourn 8:05:** Dawson; Fenton second; unanimous.