

E34 Ansonia Soccer Club

## **Meeting Agenda**

**Date:** October 16, 2017 - 5:30 pm

**Location:** Ansonia City Hall, Erlingheuser Room  
Pledge of Allegiance

### **Agenda Items:**

#### **1: Call to Order**

#### **2. Roll Call**

- **In attendance**

- **Melissa Roddick - President**
- **Steve Kish - VP**
- **Marilena Martucci - Secretary**

#### **Not in attendance**

- **Paul Velardi - Travel Coordinator (excused)**
- **Nancy Marini - fundraising**
- **Kevin O'Brien - treasurer**

#### **3. Approval of the previous meeting minutes**

- **Motion - Melissa**
- **Second - Marilena**

#### **4. Public Session**

#### **5. Financial Report - Kevin O'Brien**

- **Sent financial record. Read by Steve and Melissa**

#### **6. Reports by each of the position holders**

- **President - Melissa Roddick**
- **Bylaws - recommendation to extend voting of new members 60 days before fiscal end, not 30 days**
  - **Motion to approve - Kevin**
  - **Second - Marilena**
- **Board of Rec Report - approved**
- **Vice President - Steve Kish**
- **Secretary - Marilena Martucci**
- **Treasurer - Kevin O'Brien**
- **Registrar - Melissa Roddick**
- **Registration updates to the website**
- **Registration opens 10/27. Closes Dec 31. Late fee to Jan. 8th**
- **Rec Coordinator - Steve Kish**
- **Travel Coordinator - Paul Velardi**
- **Referee Assignor - Kevin O'Brien**

- Fundraising - Nancy Marini
  - [Krispy Kreme fundraiser net over \\$500](#)
  - [Next fundraiser @ Copper City on Monday, November 6th](#)
- Communication - Marilena Martucci
- Facility Director - Steve Kish

#### 7. Old Business

#### 8. New Business

- End of year gifts
- Referees from the a travel game played on Oct 15, complained to referee assigner that a coach was verbally abusing, referee assignor will investigate and report back.

#### 9. Executive Session

#### 10. Adjournment

Ansonia Soccer Club

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