

Ansonia Soccer Club

Meeting Agenda

Date: November 20, 2017 - 6:00pm

Location: Ansonia City Hall, Erlinghauser Room
Pledge of Allegiance

Agenda Items:

1: Call to Order

2. Roll Call

- **In attendance**

- **Melissa Rotteck - President**
- **Steve Kish - VP**
- **Kevin O'Brien - Treasurer**

Not in attendance

- **Paul Velardi - Travel Coordinator**
- **Marilena Martucci - Secretary**
- **Nancy Marini - fundraising**

3. Approval of the previous meeting minutes

- **Motion: Kevin O'Brien**
- **Seconded: Steve Kish**

4. Public Session

- **In attendance:**

- **Name: Nick Frager**
 - **Topic for discussion: U12 / U14 Girls Everson Winter Clinics - offering 3 sessions and would like to have Everson host Ansonia Girls today in one of the sessions - **Voted Yes he could set that up****
 - **Also inquired about Winter Gym time - **Advised request has been made to Recreation Director****

5. Financial Report - Kevin O'Brien

- **Need to Submit CJSA Invoice to BoR -**
 - **Motion made to accept by Melissa Rotteck**
 - **2nd Steve Kish**

6. Reports by each of the position holders

· **President - Melissa Rotteck**

- **BoR November Mtg Update**
- **SCD November Mtg Update**

· **Vice President - Steve Kish**

· **Secretary - Marilena Martucci**

- **Treasurer - Kevin O'Brien**
- **Registrar - Melissa Rotteck**
- **Registration is going well, the returning players is a little confusing for some. Ned to discuss different options for next season**
- **Rec Coordinator - Steve Kish**
- **Travel Coordinator - Paul Velardi**
- **Referee Assignor - Kevin O'Brien**
- **Fundraising - Nancy Marini**
- **Communication - Marilena Martucci**
- **Facility Director - Steve Kish**
- **Need to replenish ice packs, whistles**
- **Field orientation at Abe Stone will remain as is until Fall 2018**

7. Old Business

8. New Business

- **U16 / U19 - Need Coach & Manager in order to field team. Reached out to AD at High School and waiting for reply**

9. Executive Session

10. Adjournment

Ansonia Soccer Club

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