

E34Ansonia Soccer Club

**Meeting Agenda**

**Date:** August 21, 2017

**Location:** Ansonia City Hall, Erlinghauser Room

Pledge of Allegiance

Public Session/Discussion

**Agenda Items:**

**1: Call to Order**

**2. Roll Call**

- **In attendance**
  - **Melissa Roddick**
  - **Steve Kish**
  - **Marilena Martucci**
  - **Kevin O'Brien**
- **Not in attendance**
  - **Paul Velardi – excused**

**3. Approval of the previous meeting minutes – approved with minor changed**

- **Motion to approve by Kevin**
- **Seconded by Steve**

**4. Public Session**

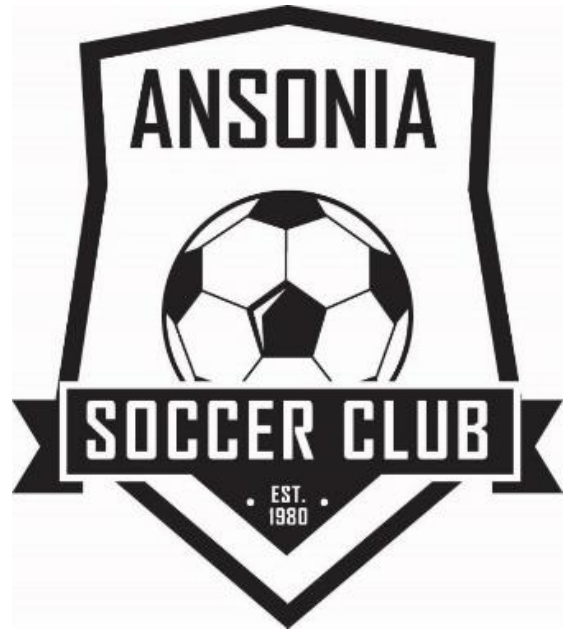
- **No one in attendance**

**5. Financial Report**

- **Submitted by Kevin**
- **Accepted by the board**

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

- **President – report to the Board of Rec (approved)**
- **VP – link to SCD site**
- **Secretary – none**
- **Treasurer – see financial report**
- **Registrar**
  - **Travel and Rec loaded to CJSA**
  - **Rec Uniforms are in, distributed Saturday**
  - **Travel Uniforms to be delivered next week**



- Coach CJSA backgrounds complete.
- Only have 7/39 City of Ansonia background check
- Only 4 completed concussion training this year (not mandated, some took it last year)
- Working on fillable PDF for registration and on google drives
- **Rec Coordinator**
  - Uniforms in – will be distributed on Saturday’s coaches’ meeting
- **Travel Coordinator** – none
- **Referee Assigner** – completed for Rec.
- **Fundraising**
  - **Kick a thon**
  - **Copper City**
    - November 6
  - **Panera Bread**
    - Will pick a date in after Tax ID number is submitted
  - **Bake Sale**
    - Halloween weekend
- **Communication**
  - More social media presence as season starts
  - Everyone should hear by coaches by Friday 8/25
- **Facility Coordinator**
  - Abe stone and nature center – document being sent to Public Works in regards to expectation regarding soccer fields. Board of Rec will be cc’d on the email.
  - Sandbags at the Nature Center need to be readdressed.
- **Coach and Player development**
  - Possibility of Soccer Camp coaches helping to develop skills. Looking into cost for a Fall clinic.
  - Summer camp was a huge success. Will run again next Aug 13-17

## **7. Old Business**

- **Finalize referee assignments**
  - All D1 except 2 games
  - All D2 games covered
  - All D3 games covered
  - Season ends 11/12/17
  - Finalize bylaws and be sure to include coaches’ code of conduct

## **8. New Business**

- Soccer camp next year 8/13-8/17
- Coaches’ meeting this Saturday 8/26 at 10:00am at Abe Stone Park

## **9. Executive Session (if needed)**

- **Not needed**

## **10. Adjournment**

- **Motion – Melissa**
- **Seconded - Marilena**

Ansonia Soccer Club

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