

Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)
Wednesday January 24, 2024 @7:00 pm
Town Hall

Board Members in Attendance: Melissa Hlasyszyn, Rob Hlasyszyn, Tim Daniels, Jeff Collins, Bill Beeler, Lauren Faber, Anton Smith, Lea Poresky, Mike Caplet. Online: Matt Parsons, Michelle Engle, Lauren Beeler

Others Present: Stephanie Christoff, Kayla Ingalla

1. **Call to Order** – T. Daniels called the meeting to order at 7:10 pm
2. **Additions to the Agenda** – Committee Report: Scholarship
3. **Citizen’s Comments** – Dates of meetings are incorrect on the website, M. Engle to check and update.
4. **Secretary’s Report** – Approval of November 29, 2023 meeting minutes
R. Hlasyszyn motioned to approve the meeting minutes of November 29, 2023, seconded by J. Collins. Unanimously approved. MOTION CARRIED
5. **Treasurer’s Report** – M. Hlasyszyn submitted and reviewed current treasurer’s report.
J. Collins motioned to approve Treasurer’s Report, seconded by B. Beeler. Unanimously approved. MOTION CARRIED.
6. **Old Business**
 - A. Open Board Positions/Discussion/Vote – Discussed having Bill Riley take Field Coordinator position. Follow up needed.
 - B. Cameras – High School – T. Daniels and A. Smith to meet with Matt Rafala to resolve 2023 issues. Camera damaged but should be covered under warranty. Skip moved his camera to his own platform, wants club to pay and the team will work off payments by volunteering with club, on hold until after discussion with M. Rafala.
 - C. Paint Shed Cleanout – Excess buckets need to be discarded.
 - D. Paint Machine Winterization/Storage – Done. Paint needs to be inventoried. Ice packs also moved to storage.
 - E. Winter Season Updates – No complaints.
 - F. Season Awards/Scholarships (Rec) – M. Parsons emailed coaches from Pre-K thru 7+. Need 14 medals with club logo on one side and Sportsmanship Award with “Norm Kaplan Sportsmanship Award” on the other side. Also need

certificates made and printed. Need pictures of the CJSA awards for the website (Chris Gauthier, Abby Floyd and Jacob Blanda). Need one name for each Volunteer of the Year and Chris Squance Award. Need one female and one male for Referee of the Year Award (M. Kaiser to submit). L. Poresky to check on plaques and medals. Will send an email for people to come to April Meeting for pictures and awards presentation.

M. Hlasyszyn motioned to rename Coach of the Year Award to Jen Mancini Memorial Coach of the Year Award, seconded by A. Smith. Unanimously approved. MOTION CARRIED.

7. **New Business**

A. Bylaw Discussion / Vote – Proposed changes to bylaws were highlighted in the draft document and emailed to board. It was noted that there needs to be a chain of command added. Treasurer’s Audit changed to one time per year. Compliance training will be attended by all board members at the April meeting. Other items added include Outgoing President position, Fundraising Coordinator, Awards Committee (VPs plus 3 members).

M. Caplet motioned to approve bylaws pending discussed edits, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED.

B. Additional Board Positions – Bylaws – Discussion to add Director of Coaching to Board (not Executive Board) and add to the Bylaws so that he/she may be a voting member. Discussion tabled for next meeting.

C. Coach Review / Survey – L. Elliot will write survey (one for travel and one for rec) to conduct a review of coaches. Survey will be anonymous and families of multiple children will be able to fill it out for each coach.

8. **Committee Reports**

A. Bylaws – Discussed above. Committee to meet in February.

B. Raffle – 2024 Plans – Need someone to become Fundraising Coordinator.

C. Soccerfest – 2024 Planning and Startup – Fundraising Coordinator will do Soccerfest sponsorship. Registration will open April 1. Logo Contest will be advertised with the caveats that the club reserves the right to not use any of the submissions and that the image will be digitally rendered by M. Engle.

D. Scholarship – Updated form sent to Bacon. Name changed to Colchester Soccer Club Norm Kaplan Memorial Scholarship.

9. **Director of Coaching Report** – no report
10. **V.P. Reports** – M. Parsons – no report. A. Smith – can kids who did not play in the fall play in the spring? Questions tabled for next meeting.
11. **President’s Report** – no report
12. **Adjournment**
R. Hlasyszyn moved to adjourn the meeting at 9:02 pm, seconded by J. Collins.
Unanimously approved. MOTION CARRIED.

Submitted by Lauren Faber