

Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)
Wednesday, November 29, 2023 @ 7:00 pm
Town Hall

Board Members in Attendance: Tim Daniels, Anton Smith, Melissa Hlasyszyn, Tricia Dean, Lauren Faber, Gary Maher, Mike Keiser, Rob Hlasyszyn, Lea Poresky, Mike Caplet, Matt Parsons, Michelle Engle, Lauren Beeler, Bill Beeler

Others Present: Lee Elliot, Ashley, Adam Petty

1. **Call to order** – T. Daniels called the meeting to order at 7:09 pm
2. **Additions to the Agenda** – T Daniels added #8.d. Scholarship, #12 Executive Session to discuss safe sport complaint, coaching complaint, and board member issue. Renumber remaining items.
3. **Citizens Comment** – none
4. **Secretary’s Report** - Approval of November 7, 2023 emergency meeting minutes
M. Parsons moved to approve the meeting minutes of August 23, 2023, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED
5. **Treasurer’s Report** – M. Hlasyszyn submitted and reviewed budget.
B. Beeler moved to approve Treasurer’s Report, seconded by L. Faber. Unanimously approved. MOTION CARRIED
6. **Old Business**
 - A. Open Board Positions/Discussion/Vote – **B. Beeler moved to remove Kristy Harrington from registrars board role, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED**
 - B. Rec Fun Day – M. Parsons said the event went well. Did not do the worlds sports parade due to rain. Discussion on pizza vs medals for teams. Coordinators decided what they wanted to do.
 - C. Shed Cleanout– Keys are missing. Tim will go to the storage unit and try to cut the lock. If unsuccessful, will need to get lockout service which will be \$200. **B. Beeler moved to allocate up to \$200 for lockout service if needed, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED**
 - D. Paint Machine Winterization – needs to be done
 - E. R7 Cross Bar – switched for tournament. Custom made one will be delivered Friday.
 - F. Winter Registration – moving registration close to December 15th.
Enrollment numbers: Prek-11, KA-31, 1st-14, 2nd-16, 3rd-21, 5th/6th-20, 7up-22
Tricia will communicate through Parent Square community page and Rivereast (12/8). Matt will do an email blast. Games on Saturday only.

G. Season Awards – For recreation league only. Matt has all names for Rec Day. Need to generate codes for free registration. Will do another monetary award for the graduating senior. Adult award needs to be finalized, coaches and referee award. Volunteer of the year, and Chris Squance award as well. Norm Caplan scholarship award discussed.

7. **New Business**

A. Referee Spring Training – M. Kaiser wants to start spring training for new referees. May or June timeframe. Pay everyone to be there, 90 minutes, volunteers to simulate a game, training on how to deal with parents and coaches. Discussion on partnering up with sister programs also. \$1,500 budget estimate. **M. Kaiser moved to allocate up to \$1,500 for Colchester referee training, seconded by B. Beeler. Unanimously approved. MOTION CARRIED**

B. Veo Cameras – looking to buy more. Question on to buy more or run with the four we currently have. Storage unit is climate controlled so we can store them there, or Rob H. will store at his house. Discussion on value in using video on certain levels. Tim will email travel coaches to get feedback. Discussion on yearly cost per camera, approximately \$799/yr. TABLED to December meeting. High school camera discussion. Boys made \$1k in camera purchase back. Girls didn't make anything. Skip would like us to make donation for the remaining cost. Impression from the high school coach was that the club was donating. Tim's feeling is the \$596.25 should go towards their debt, if not will donate the money. Tim will talk to AD Burke.

C. 2024 Calendar – **M. Hlasyszyn moved to approve the calendar as presented, seconded by L. Faber. Unanimously approved. MOTION CARRIED**

D. Field Setup – Dutch will donate services. They requested a letter for donation. We will let them know 3-4 weeks ahead for set up. **M. Parson moved to accept donation from Dutch, seconded by A. Smith. Unanimously approved. MOTION CARRIED**

E. 2024 Budget – get requests in asap. Bill working on budget with Tim. CJISA has \$1k for each club, we just need to submit what is the soccer related use.

F. Treasurer's Audit – little late on audit. Melissa will pick dates to compete within next two weeks. Will change bylaws to do one audit a year vs two.

G. High School Teams / Camera Discussion – previously discussed under 7.b.

8. **Committee Reports**

A. Bylaws – **A. Smith moved to remove Rob Ives as member of bylaws and replace with Anton Smith, seconded by L. Faber. Unanimously approved. MOTION CARRIED**
Set date for Bylaw committee meeting on December 7, 2023 at 7:30pm.

B. Raffle – Final Update / 2024 Plans -this year no one helped with getting prizes. For next raffle start in January for help getting prizes donated or we buy prizes outright and order tickets in January. Start selling in June/August when teams get uniforms. Draw at Soccerfest. Gary M will look into raffle options. TABLED to December meeting.

C. Soccerfest –Final Update – Committee Dinner – \$31,000 profit. Leah’s biggest fear for next year is scheduling. Goal to open registration on April 1st. Add volunteers for set up Thurs/Fri. Also breakdown make sure it’s completed before kids return to school on Monday. Update rules for next year. **M. Parsons moved to allocate up to \$1k for the annual dinner, seconded by B. Beeler. Unanimously approved. MOTION CARRIED.**

9. **Director of Coaching Report** – no report
10. **V.P. Reports** – Anton – line of sight to coaches for next year, locking in early.
11. **President’s Report** – Tim – no report
12. **Executive Session – to discuss safe sport complaint, coaching complaint, and board member issue**
A Smith moved to enter into executive session, seconded by R. Hlasyszyn. Unanimously approved.
MOTION CARRIED
Entered Executive Session: 8:49 pm
Exited Executive Session : 8:51 pm
13. **Executive Action** - none
14. **Adjournment**
L. Faber moved to adjourn the meeting at 8:51 pm, seconded by M Parsons. Unanimously approved. MOTION CARRIED