

Colchester Youth Soccer

DBA Colchester Soccer Club (CSC)

Wednesday, February 28, 2024 @ 7:00 pm

Town Hall, Rm 2

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

Others Present: Lee Elliott, Mick Poirier

1. **Call to order** - T. Daniels, President, called the meeting to order at 7:00 pm
2. **Additions to the Agenda** – add 7.J. Referee Class
3. **Citizens Comment** – Matt Parsons stated he is garnering support from parents around town for the district’s facilities committee. There is a long term push for sustainable maintenance for facilities.
4. **Secretary’s Report** - Approval of January 24, 2024 meeting minutes
J. Collins moved to approve the meeting minutes of January 24, 2024, seconded by A. Smith. Unanimously approved. MOTION CARRIED
5. **Treasurer’s Report** – M. Hlasyszyn submitted and reviewed budget.
L. Faber moved to approve Treasurer’s Report, seconded by M. Kaiser. Unanimously approved. MOTION CARRIED
6. **Old Business**
 - A. Travel Survey’s/Interviews/Update – Surveys have been sent out, 61 families have responded. Interviews for coaches will take place on March 4, 12, and 20 at WJ. Tricia will send out advertisement to garner interest for travel coaches for the 2024 season, interested applicants should reach out to Lee by 4/7/24. Interviews will be conducted between 4/14-20th. Tricia will also advertise board open positions, those interested should reach out to Tim.
 - B. Cameras – High School Update – Met with Matt Rafala at the High School. Girls will fundraise this year to fund the camera. Going forward the club will get an agreement in writing.
 - C. Season Awards – Scholarships (REC) – awards will be ordered soon. Need to determine quantity of order. If awards can be changed out with plates for the year, we can order bulk if it’s cheaper.
7. **New Business**
 - A. Shadow Role - Vote – **L. Faber moved to appoint Bill Beeler to the shadow role as President, and Rob Hlasyszyn to the shadow role as Travel VP, seconded by**

A. Smith. Unanimously approved. MOTION CARRIED.

- B. Annual Meeting – Layout/Discussion – for the voting of board member positions we will use paper ballots. Discussion on open positions.
 - C. 2024 Contracts (Paint, Uniforms, PDO) – signed a six year deal with the uniform contractor. Tricia will send out paint contractor invitation to bid, as well as paid soccer coaching invitation to bid.
 - D. Travel Coach Announcements - Timeline – discussed under 6A.
 - E. New Travel Uniforms – discussed under 7C.
 - F. Spring Season/Practice Schedules – permits submitted for JJIS starting 4/1/24
 - G. Registration/Tryouts – registration kicks off 4/1/24, tryouts will be 5/5, 19
 - H. Board Positions – discussed under 6A.
 - I. Board/Coaches Gear – there is promo funding left over. Will order for board members and coaches a ¼ zip, black, with white lettering and no names.
 - J. Referee Class – in person assessment for referees in Colchester taking place in March at the gym. Have to do the online segment before taking the class. There will be a local referee clinic in April or May. Tim will keep assignor role for an additional year.
- M. Parson moved to allocate funding for Tim Daniels to keep his assignor role, seconded by A. Smith. Unanimously approved. MOTION CARRIED**

8. Committee Reports

- A. Bylaws – Final Revision/Reading – revised bylaws are on the drive. Just needs to be posted on the website. Discussion on offering an assignor class to travel head coaches.
- B. Raffle – Need Committee – need a volunteer to run this. Permit needs to be secured, prizes and tickets ordered. M. Parsons will start this.
- C. Soccerfest – 2024 Planning and Startup – logo contest in progress. Website needs to be updated to save the date.
- D. Scholarship – Update – in process. Lauren Faber will reach out to the school to ensure process is correct.

9. **Director of Coaching Report** – L. Elliot – working on a fourth coach. Survey feedback is coming in. Camp week is set. Will work on spring clinic.

10. **VP Reports** – M. Parsons stated winter rec is in progress. Before the Feb. break need to send out feedback on referees. Make sure our balls are collected and put in the shed.

A. Smith stated the pink plugs on the field have popped out, most likely due to frost. Wideworld incident discussed.

11. **President's Report** – T. Daniels – no report

12. **Adjournment**

L. Faber moved to adjourn the meeting at 8:40 pm, seconded by M. Hlasyszyn. Unanimously approved. MOTION CARRIED

Submitted by Tricia Dean