

Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)
Wednesday, February 8, 2023 @ 7:00 pm
WJJMS Cafe

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

Others Present: Lee Elliott, Skip Starks, Dan Hageman, Mike Kaiser

1. **Call to order** - T. Daniels, President, called the meeting to order at 7:00 pm
2. **Additions to the Agenda** – add under New Business: High School Soccer, add under Committee Reports: Scholarships
Moved by B. Beeler, seconded by J. Collins. Unanimously approved. MOTION CARRIED.
3. **Citizens Comment** – none
4. **Secretary's Report** - Approval of November 30, 2022 meeting minutes
M. Hlasyszyn moved to approve the meeting minutes of November 30, 2022, seconded by L. Faber. Unanimously approved. MOTION CARRIED
Thank you note received from K. Crowell on gifted donation.
5. **Treasurer's Report** – M. Hlasyszyn submitted and reviewed budget.
L. Faber moved to approve Treasurer's Report, seconded by J. Collins. Unanimously approved. MOTION CARRIED
6. **Old Business**
 - A. 2023 Registration – goal is to have registration up by April 1st. Kristy Harrington has expressed interest in the registration process. Spring registration access for the board will show coaches and assistant coach volunteers.
 - B. Bylaw Committee – Need to set a date and get started – need to get this committee running and complete by the annual meeting. Will add duties to the Risk Manager job description, as well as board member obligations for their term.
 - C. Treasurers Audit – completed
 - D. Plaque Update – picture issues for the plaque were reported. Copy Cats will give dimensions needed. Goal is to have plaque installed by spring.
 - E. Soccerfest Dinner – took place two weeks ago
 - F. Budget Update – purchasing balls for rec to replace all current ones. Camera purchase to record games discussed. Player benches with cover options discussed. Tim will bring to the next meeting for a purchase vote.

G. Travel Coaches Meeting Update – Anton updated on the last meeting. Updated roster numbers and tournaments reviewed.

H. Open Board Positions –

B. Beeler moved to nominate Kristy Harrington for Registrar, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED.

B Beeler moved to nominate Mike Kaiser as Referee Assignor, seconded by J. Collins. Unanimously approved. MOTION CARRIED.

Current open positions include; 7 up coordinator, 3/4 coordinator, pre-k coordinator, Kindergarten coordinator, risk manager and member at large. President and VP will also be opening up, looking for shadow. We will start publicizing these opening, anyone with interest contact Tim.

7. New Business

A. Spring / Fall Planning – Lee has dates for fall camp and will finalize by the end of the month. Looking at 8/17/23 or 8/14/23. Tryouts set at last meeting for 5/7/23 and 5/21/23. Lee working on tournament options with Anton. Spring field prep discussion. Spring clinic will be rescheduled.

B. High School Soccer – Skip stated the handover process is getting stronger. Facebook and website to notify outgoing 8th graders on high school soccer dates/program. Anton and Jeff are the liaisons for Skip to work with. The relationship between our club and the high school program was done to strengthen the chemistry between the two. We started coordinating with the high school on our camp week. Girls and boys high school players coach and we donate funds to the high school program. This saves the club cost and benefits the high school program. The split is 1/3 club, 1/3 HS girls program, 1/3 HS boys program.

8. Committee Reports

A. SoccerFest -2022 update – final \$21,432.51. Fundraising can start now. Goal need to be replaced. Chatham Health contacted us about Wooster St. Pizza, they have bounced a check with the town and with us. The town has told us we cannot use them any longer. Discussion on logo contest, winner will receive a hoodie and \$100 gift card.

B. Scholarship – **A. Smith moved to approve up to four scholarships at \$1,000 each, seconded by M. Hlasyszyn. Unanimously approved. MOTION CARRIED.**

9. **Director of Coaching Report** – L. Elliot – tournament update and coaches finalized.

10. **VP's Report** – A. Smith – coach vacancies in travel

11. **President's Report** – T. Daniels – spoke about an incident that occurred, an email will go out to the coaches about point sportsmanship. The sportsmanship regarding points for rec will follow the same understanding as travel. R. Hlasyszyn suggested job shadowing for Tim and Anton's position for the future.

12. **Adjournment**

**M. Hlasyszyn moved to adjourn the meeting at 8:15 pm, seconded by M. Parsons.
Unanimously approved. MOTION CARRIED**

Submitted by Tricia Dean