

Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)
Wednesday, March 22, 2023 @ 7:00 PM
Colchester Town Hall

Board Members in Attendance: Tim Daniels, Anton Smith, Bill Beeler, Melissa Hlasyszyn, Lauren Faber, Mike Kaiser, Lea Poresky, Matt Parsons, Rob Hlasyszyn, Jeff Collins, Gary Maher, Rob Ives, Kristy Harrington

Virtual Attendance: Michelle Engle, Dave Engle, Lauren Beeler

Others Present: Kayla Ingalla, Steph Christoff, Mike Christoff, Mel Michaud, Pat Michaud, Brian Martin, Kristina Lenda, John Bradford, Nina Miella, Richard Sykes, Lee Elliott

1. Call to order – T. Daniels, President, called the meeting to order at 7:08 pm

2. Additions to the Agenda – add under Committee Reports: SoccerFest
Moved by L. Poresky, Seconded by T. Daniels. Unanimously approved. MOTION CARRIED.

3. Citizens Comments – None

4. Secretary's Report – Approval of February 8, 2023 meeting minutes
M. Hlasyszyn moved to approve the meeting minutes of February 8, 2022, seconded by A. Smith. Unanimously approved. MOTION CARRIED

5. Treasurer's Report – M. Hlasyszyn submitted and reviewed budget.
J. Collins moved to approve Treasurer's Report, seconded by M. Parsons. Unanimously approved. MOTION CARRIED.

6. Annual Elections

A. Discussion – T. Daniels announced this would be his last season on the board. B. Beeler to step down as Vice President – Rec. Concerns about full turnover of President and VPs, want people to step into these roles while those people are still around

B. VP of Rec – T. Daniels nominated M. Parsons for VP of Rec. A Smith moved to approve M. Parsons as VP of Rec, seconded by J. Collins. M. Parsons and B. Beeler abstained from vote. MOTION CARRIED

C. Treasurer – T. Daniels nominated M. Hlasyszyn for Treasurer. L. Faber moved to approve M. Hlasyszyn as Treasurer, seconded by L. Poresky. M. Hlasyszyn abstained from vote. MOTION CARRIED

D. Field Coordinator – open. Tabled for next meeting. T. Dean to advertise position.

E. Tournament Director – A. Smith moved to approve L. Poresky as Tournament Director, seconded by B. Beeler. L. Poresky abstained from vote. MOTION CARRIED

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F. Risk Manager – M. Parsons moved to remove D Howard from Risk Manager, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED
Position open. Tabled for next meeting. T. Dean to advertise position.

G. Web Assignor – M. Hlasyszyn moved to approve D. Engle as Web Assignor, seconded by B. Beeler. Unanimously approved. MOTION CARRIED

H. Member at Large – M. Hlasyszyn moved to approve J. Collins as a Member at Large, seconded by A. Smith. Unanimously approved. MOTION CARRIED

A. Smith moved to approve B. Beeler as a Member at Large, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED

I. Divisional Coordinators -

a. Pre-K Coordinator – open. Tabled for next meeting. T. Dean to advertise position.

b. Kindergarten Coordinator – open. Tabled for next meeting. T. Dean to advertise position.

c. 1st Grade Coordinator – M. Parsons nominated M. Engle for 1st Grade Coordinator. M. Hlasyszyn moved to approve M. Engle for 1st Grade Coordinator, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED

d. 2nd Grade Coordinator - M. Parsons nominated L. Beeler for 2nd Grade Coordinator. M. Hlasyszyn moved to approve L. Beeler for 2nd Grade Coordinator, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED

e. 3rd/4th Grade Coordinator - M. Parsons nominated G. Maher for 3rd/4th Grade Coordinator. M. Hlasyszyn moved to approve G. Maher for 3rd/4th Grade Coordinator, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED

f. 5th/6th Grade Coordinator – open. Tabled for next meeting. T. Dean to advertise position.

g. 7th Grade + Coordinator - M. Parsons nominated J. Ringuette for 7th Grade + Coordinator. M. Hlasyszyn moved to approve J. Ringuette for 7th Grade + Coordinator, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED

R. Hlasyszyn moved to close annual elections, seconded by A. Smith. Unanimously approved. MOTION CARRIED

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7. Old Business

- A. 2023 Registration Update – 90-95% built and plan to open April 1, 2023. Advertising going out to town Facebook pages and in Digital Backpack. Permit for banner on the town green was not done. M. Parsons to reach out to Tiffany at Park & Rec to get permit for banner. High School registration is not done yet by should be done by April 15, 2023.
- B. Norm Plaque Update – company does not like any pictures we have sent. Plaque size has been decreased. May need new company for bronze outdoor plaques.
- C. Budget Review/Vote – M. Hlasyszyn submitted and reviewed 2023/2024 fiscal year budget. Question – have we increased referee fees in order to draw more refs?, Answer – yes. Trying to get a ref class in April locally. Question – have the paint company fees stayed the same?, Answer – no but there has been an increase to the cost of paint. Question – should we purchase a second paint machine?, Answer – tabled. There is a problem with the light bill from last year due to a system crash at the town.
R. Hlasyszyn moved to approve the 2023/2024 Fiscal Year Budget, seconded by L Poresky. Unanimously approved. MOTION CARRIED.
- D. DOC Contract – L. Elliott's submitted and reviewed 2023/2024 DOC contract. Ashely will be returning as a paid coach.
R. Hlasyszyn moved to approve L. Elliott's 2023/2024 DOC contract, seconded by J. Collins. Unanimously approved. MOTION CARRIED
- E. Spring Update – permits for spring season are for Monday thru Friday 5-8 pm, Saturday and Sunday 8 am – 8 pm, April 15 thru June 15, 2023 at JJIS. There will be practices for spring. Trying to co-use port-a-potty with baseball or will need a second one. Issues with cleaning because the school will not allow access to the grounds during regular business hours.
- F. Spring Clinics – L. Elliott to pick a day for a six week spring clinic.
- G. Permits – discussed during spring update.

8. New Business

- A. Raffle Update/Vote – grill and gift cards for prizes so far. Lee and Skip to work on sports tickets. High School teams want to help with raffle but want 40-50% of the proceeds.
M. Parsons moved for High School to get 50% of each ticket they sell, seconded by A. Smith. Unanimously approved. MOTION CARRIED
- B. Camera Update/Vote – Cameras are \$999/camera, \$500/tripod, \$240 for 6 months for livestream per camera (\$480 for two cameras), package includes camera, tripod,

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subscription, analytics live feed, Question – are two cameras enough for all the travel teams?

R. Hlasyszyn moved to approve purchase of four cameras for club and two cameras for High School with full livestream package, seconded by M. Hlasyszyn. Unanimously approved. MOTION CARRIED

C. Committee Formation –

- a. Bylaws – T. Daniels, T. Dean, M. Parsons, L. Faber, R. Ives, J. Collins
- b. Capital Investment – T. Daniels, A. Smith, M. Parsons, **Field Maintenance Coordinator - Vacant**, R. Ives, M. Kaiser, J. Collins
- c. Scholarship – L. Faber, J. Collins, M. Hlasyszyn, L. Poresky, M. Parsons
- d. Disciplinary (5 required for a Quorum) – M. Parsons, A. Smith, T. Dean, K. Harrington, B. Beeler, J. Collins, Alternate – R. Hlasyszyn

D. Paint Contract – discussed during budget review

9. Committee Reports

- A. Scholarships – received 5 male and 1 female application, will be reviewed and recipients submitted to Bacon Academy by Friday April 14, 2023.
- B. SoccerFest – 4 entries for logo contest. Deadline is Friday March 31, 2023. An email will be sent to the eboard with no names for voting.

10. DOC Report – L. Elliott – spoke about new goals for Pre-K and K divisions, 8 sets coming. New equipment for coaches – cones, agility equipment, pinnies, corner markers

11. President Report/Year in Review – T. Daniels – spoke about how Norm Kaplan Fund will cover 10-12 rec registration fees. \$8,000 received by the club from uniform company. 175 soccer balls purchased for rec program. Also purchased were coaching equipment bags, tape measures, travel game balls and goalie shirts and gloves. Norm Kaplan Memorial Golf Tournament set for July 24, 2023 at Lake of Isles. The club will sell raffle tickets at the tournament. Question – can we put up light towers on the unlit fields?, Answer – tabled. Question – what is the renovation plan for the fields?, Answer – There is a 1st Selectman meeting scheduled for Thursday April 20, 2023, fields will be discussed.

12. Adjournment

J. Collins moved to adjourn the meeting at 9:00 pm, seconded by M. Hlasyszyn. Unanimously approved. MOTION CARRIED

Submitted by Lauren Faber