Colchester Youth Soccer DBA Colchester Soccer Club (CSC)

Annual Monthly Meeting Wednesday, March 27, 2024 @ 7:00 pm WJJMS Black Box Theater

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

Others Present: Lee Elliott, Steph Christoff, Sharon Wilinski, Mark Wilinski, Adam Rettig, Becky Reid, J? Minella, Nick Poirier, Luis Velazquez, Kim Talarczyk, Kayla Ingalla, Mike Christoff

- 1. **Call to order -** T. Daniels, President, called the meeting to order at 7:04 pm
- 2. Additions to the Agenda none
- 3. Citizens Comment none
- Secretary's Report Approval of February 28, 2024 meeting minutes
 L. Faber moved to approve the meeting minutes of February 28, 2024, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED
- Treasurer's Report M. Hlasyszyn submitted and reviewed budget.
 J. Collins moved to approve Treasurer's Report, seconded by A. Smith. Unanimously approved. MOTION CARRIED
- 6. Old Business
 - A. <u>Travel Survey</u> Tim generated quite a bit of feedback. Natick was not well received. Continue to do travel survey going forward. Next season will look at adding rec survey.
 - B. <u>Cameras High School Update</u> Tim High school girls coach is interested in keeping the camera. Will hold a raffle to pay for the camera. Discussion on schedule of cameras.
 - C. <u>Board/Coach Gear</u> Tim everything has been ordered. Due to using promo money, it will take a while to get the order in. Approximately 1st week of April it should come in.
 - D. <u>Travel Uniforms</u> Rob Using Hummel. Staying with yellow practice jersey, black for home, white for away. Two different shorts and socks. Completely new kits for travel. U14 may be an exception. Guaranteed six year cycle. Sizing kit will be available.
 - E. <u>Coaching Contract Discussion/Vote</u> Submitted and reviewed Lee's 2024/2025 coaching contract. Reviewed UK contract, it is significantly higher.
 - M. Caplet moved to approve the 2024/2025 coaching contract, seconded by B.Beeler. Unanimously approved. MOTION CARRIED

F. <u>Travel Coach Update</u> - Tim, Lee, Anton – reviewed all but two coaches. Deadline April 7th for new interested coaches to submit applications.

7. New Business

- A. <u>Budget Discussion/Vote</u> M. Hlasyszyn submitted and reviewed the 2024/2025 fiscal year budget.
- M. Parsons hoping rec registrations comes back up.
- T. Daniels put increase in across the board, as cost are going up in general. We are comparable in cost compared to clubs our size. Referee costs going up.

Question on if there are other ways to generate more revenue. Soccerfest is our largest fundraiser, followed by the raffle. Consensus that parents aren't interested in additional fundraisers such as selling candy, etc.

Discussion on adding a Friday night to Soccerfest. We don't have enough fields with lights to hold enough teams to make it worth the amount of work. Getting more sponsorships to the tournament would increase revenue.

Discussion on sponsorships for recreation teams.

L. Faber moved to approve the 2024/2025 Fiscal Year Budget, seconded by M. Parsons. Unanimously approved. MOTION CARRIED

- B. <u>Referee Fee's</u> Mike Soccerfest, rec and travel refs are fine, the problem is getting center refs. Would like to go to \$60/\$70/\$80. Last year we had 87 assignments for center ref. Tim stated that numbers have been bumped up in the budget already, suggests waiting until August to make a decision to increase. TABLED
- C. <u>Registration 2024 Update</u> M. Engle suggested doing rec registration by birth year. Discussion. M. Parsons stated that going by birth year will separate friends across age levels and might deter kids from joining rec due to not being able to play with their peers. Tuition went up \$5. Would like the website to be ready for registrations by April 1st.

8. Annual Elections

M. Parsons moved to open elections, seconded by L. Faber. Unanimously approved. MOTION CARRIED

A. <u>President</u> – T. Daniels nominated Bill Beeler for President **Moved by: A. Smith Seconded by: M. Parsons**

Results: motion passed unanimously

B. VP Travel – T. Daniels nominated Rob Hlasyszyn for VP Travel

Moved by: L. Faber Seconded by: J. Collins

Results: motion passed unanimously

C. <u>Secretary</u> – T. Daniels nominated Kim Talarczyk for Secretary

Moved by: M. Caplet Seconded by: B. Beeler

Results: motion passed unanimously

D. Equipment Manager – T. Daniels nominated Bill Riley for Equipment manager

Moved by: B. Beeler Seconded by: M. Kaiser

Results: motion passed unanimously

E. Field Coordinator – T. Daniels nominated Nick Poirier for Field Coordinator

Moved by: M. Kaiser Seconded by: R. Hlasyszyn

Results: motion passed unanimously

F. <u>Registrar</u> – T. Daniels nominated Michelle Engle for Registrar

Moved by: M. Parsons Seconded by: L. Faber

Results: motion passed unanimously

G. <u>Tournament Director</u> – T. Daniels nominated Lea Poresky for Tournament Director

Moved by: L. Faber Seconded by: R. Hlaszszyn

Results: motion passed unanimously

H. <u>Uniform Coordinator</u> – T. Daniels nominated Becky Reed for Uniform Coordinator

Moved by: B. Beeler Seconded by: M. Kaiser

Results: motion passed unanimously

I. Volunteer Coordinator – T. Daniels nominated Lauren Faber for Volunteer Coordinator

Moved by: M. Parsons Seconded by: J. Collins

Results: motion passed unanimously

J. Outgoing President – A. Smith nominated Tim Daniels for Outgoing President

Moved by: B. Beeler Seconded by: J.Collins

Results: motion passed unanimously

K. Fundraising Coordinator - no nominations for Fundraising Coordinator

L. Web Administrator – T. Daniels nominated Dave Engle for Web Administrator

Moved by: L. Faber Seconded by: R. Hlaszszyn

Results: motion passed unanimously

M. Rec Coordinator – M. Parsons nominated Seth Breitmaier for Rec Coordinator 1st gr

Sean Zetterval for Rec Coordinator Pre-K Lauren Beeler for Rec Coordinator K Michelle Engle for Rec Coordinator 2nd gr

Moved by: B. Beeler Seconded by: M. Hlaszszyn

Results: motion passed unanimously

N. Members at Large – T. Daniels nominated Anton Smith and Jeff Collins for Member

at large

Moved by: M. Parsons Seconded by: R. Hlaszszyn

Results: motion passed unanimously

Committee formations will be done at the next meeting.

M. Parsons moved to close elections, seconded by A. Smith. Unanimously approved. MOTION CARRIED

9. Committee Reports

- A. <u>Bylaws Final Copy Posted</u> will add change of command verbiage on the next one.
- B. <u>Raffle Need Committee –</u> need fundraising person. M. Parsons will coordinate until we get a person in the role.
- C. <u>Soccerfest 2024 Planning and Startup no report</u>
- D. <u>Scholarship Update Lauren Faber applications received.</u> Need committee to review applications. Melissa would add not to put their names in the essay. Due on 4/15, and will present at the May meeting.
- 10. **Director of Coaching Report** L. Elliot coaches meetings went well. DOC monthly email will go out. May have a new female coach for the fall.

11. VP Reports

- M. Parsons gave an update on winter the session.
- A. Smith reported the indoor season wrapped out. Good showing for Colchester. Lots of growth and development. Entries for spring season due 4/15. Coaches meeting 4/24. Gave his farewell as Executive Board member.
- 12. **President's Report** Tim gave his farewell as President. Lot of achievements in his time. Asked the group to remember why we are here, not just to win, but to develop the kids.

13. Adjournment

L. Faber moved to adjourn the meeting at 8:50 pm, seconded by J. Collins. Unanimously approved. MOTION CARRIED

Submitted by Tricia Dean