

Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)

Monthly Meeting

Wednesday, April 23, 2025 @ 7:00 pm

Town Hall, Room 2

MEETING MINUTES

Board Members in Attendance: Bill Beeler, Matt Parsons, Rob Hlasyszyn, Melissa Hlasyszyn, Nick Poirier, Mike Caplet, Lea Poresky, Becky Reid, Lauren Faber, Nina Minella, Lauren Beeler, Jeff Collins, Anton Smith, Adam Rettig, Ashley Gaedt, Tim Daniels

Others Present: Jennifer Nadeau, Skip Starks, Kevin McAlpine, Mike Verruso, Sharon Wilinski

Virtual: Michelle Engle (Board member), Dave Engle (Board member), Trevor Reid

1. Call to order - B. Beeler called meeting to order at 7:01pm
2. Additions to the Agenda - #7 agenda item changed to "Vacant Board Positions" (original agenda read: Vacant Member at Large)
3. Citizens Comment - Parent of player on U14 Girls travel team asked if there were other options outside of the current decision made to create 2 U14 teams and split some U14 team members up (U13 players would play for either U14 team); Parent felt the decision was unfounded. B. Beeler said the goal of the Club is to give every player an opportunity to be the best they can be as a player; B. Beeler said the conversation can continue. U14 player Emma read her thoughts, asking for the board to reconsider the decision to split up the U14 team.
4. Secretary's Report - Meeting minutes from the 3.26.25 meeting were emailed to the board by K. Talarczyk and attached to the current agenda. **J. Collins moved to approve the March 26, 2025 meeting minutes, seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED.**
5. Treasurer's Report - M. Hlasyszyn submitted and reviewed the budget. Rec camp and soccer registration are incoming income, with a few minor expenses.

Matt asked for a few clarifications on the budget, overall our revenue and expenses are projected about even. **A. Smith moved to approve the budget, seconded by L. Faber. Unanimously approved. MOTION CARRIED.**

6. Bylaw committee - HS Liaison - Bylaws Committee met before this meeting to go over the new High School Liaison spots. It was decided this would be a full board position with voting rights and be a 1 year term. The updated bylaws language for this role has been emailed to board members to review for 7 days and then it can be voted on.
7. Vacant Board Positions
 - a. **M. Parsons moved to nominate Jeff Collins as Kindergarten Coordinator. Seconded by R. Hlasyszyn. Unanimously approved. MOTION CARRIED.**
 - b. **M. Parsons moved to nominate Anton Smith as Member at Large. Seconded by L. Faber. Unanimously approved. MOTION CARRIED.**
 - c. **B. Beeler moved to nominate Tim Daniels as Outgoing President Role so he can assist as Ref Assignor as he has the proper credentials. (Without this the Club can't schedule Cup Games). Seconded by A. Smith. Unanimously approved. MOTION CARRIED.**
8. Coaching RFP - 2 RFP's were submitted and emailed to Board Members on April 15th; CAS submitted by Rory Collins and SPT submitted by Lee Elliott.
 - a. Discussion
 - i. It was determined the SPT proposal was written as all or nothing (i.e. can't separate out DOC role from the rest, etc). There was concern that the vote is rushed as travel tryouts are next week. Another member pointed out discussions have been happening since November. Concern was expressed for having objective coaches at the Travel tryouts. R. Hlasyszyn said coaches are willing to come to tryouts at the same cost and evaluate players regardless of the outcome of this vote. Board members gave context for what it was like working with UK companies comparable to CAS in the past. CAS requires Club families to volunteer to house the UK coaches and Visas must be obtained. Some expressed concern over the high cost of the DOC role in

the SPT proposal. Positive remarks were given for all PDO's from last season. Members wanted more information and time to deliberate the terms for SPT.

- ii. **T. Daniels motioned to commit to SPT coaching for the upcoming season and hold a board meeting within 3 weeks which can include any board member and required attendance by all 5 Executive Board members. The meeting will be held with Lee Elliott present and the purpose will be to discuss and redraft the SPT contract for the upcoming season. SPT will be hired for the month of May at \$75 an hour to include Lee's PDO coaches for both May Travel tryouts at their contracted rate. Seconded by M. Caplet. Unanimously approved. MOTION CARRIED.**

9. Old Business

- a. Registration 2025 Update - Skipped due to time constraints
- b. Lawyer Update - Bill - Club now has a lawyer, M. Caplet provided him all the information he needed to move forward; Executive Board members info will be filed with Secretary of State; Lawyer was impressed after initial review of Club's bylaws, they just need a few tweaks; Waiting on his letter of intent; **M. Parsons made a motion to sign the incoming letter of intent. Seconded by M. Caplet. Unanimously approved. MOTION CARRIED.**
- c. Paint RFP update - Bill/Rob - Skipped due to time constraints
- d. Tournament Update - Bill/Rob - Skipped due to time constraints
- e. Ref Assignor update - Bill/Rob - Skipped due to time constraints

10. New Business - Bill/Rob - Skipped due to time constraints

11. Committee Reports

- a. Soccerfest- 2025 Planning and Startup - Bill/Rob - Skipped due to time constraints
- b. Scholarship - Update - Lauren
 - i. L. Faber shared the Scholarship winners to the Board via email and will get the big check for photos.

12. DOC Report - Skipped due to time constraints

13. V.P. Reports - Matt/Rob - Skipped due to time constraints
14. President's Report - Skipped due to time constraints
15. Adjournment - **A. Smith moved to adjourn the meeting 8:59pm. Seconded by A. Gaedt. Unanimously approved. MOTION CARRIED.**

Submitted by Kim Talarczyk