Colchester Youth Soccer
DBA Colchester Soccer Club (CSC)
Monthly Meeting
Wednesday, May 28, 2025 @ 7:00 pm
Town Hall, Room 2
MEETING MINUTES

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

Others Present: Trevor Reid, Jennifer Nadeau, Sandra Hawes, Sharon Wilinski

Virtual: Michelle Engle (Board), Michelle Engle (Board), Lauren Beeler (Board), Sean Zettervall (Board)

1. Call to order - B. Beeler called the meeting to order at 7:05pm.
2. Scholarship Presentation - L. Faber presented 4 seniors with scholarship awards.
3. Additions to the Agenda - Paint Machine Repair (see 8e).
4. Citizens Comment - None
5. Secretary's Report - Meeting minutes from the 4.23.25 meeting were emailed to the board by K. Talarczyk and printed copies provided. **M. Parsons moved to approve the 4.23.25 meeting minutes, seconded by M. Hlasyszyn. Unanimously approved. MOTION CARRIED.**
6. Treasurer's Report - M. Hlasyszyn submitted and reviewed the budget. **M. Parsons moved to approve the budget, seconded by L Faber. Unanimously approved. MOTION CARRIED.**
7. Old Business
    a. Registration 2025 Update (Rec/Travel)
        i. Rec - M. Parsons to send reminder email; late fee on May 31; currently down 164 registrations compared to last year but most register last minute. Teams to be formed by June 9th.

    ii. Travel - 181 accepted, 7 declined, waiting on 4 answers. Will have 2 combo teams and combo coaching slots are now filled.

  b. Lawyer Update - Lawyer has all information they need, waiting on update from him; No liability will fall on board members / club volunteers.
  c. SPT Contract Vote - Updated contract with amendments and answers to all board questions were shared before the meeting. M. Caplet suggested adding the answers to the questions as an addendum to the contract for prosperity and so no information is lost in future years. T. Daniels suggested signing a one year contract with the ability to sign for future year(s) in December as this is a big adjustment to the contract from last year and would be beneficial for both parties to leave room for changes.
     i. **T. Daniels moved to approve the most recent SPT contract with the Q and A addendum added to the contract and the edit of changing "President" to "Presidents" regarding scheduling PDO's, for a one year contract term with the option to renegotiate by the end of December 2025. Seconded by M. Caplet. Unanimously approved. MOTION CARRIED.**
     ii. Board to give SPT one week to review said motion and Bill and Lee to sign the contract if approved according to the above.
  d. Paint Contract Vote - 2 contracts were submitted during the RFP process. The board reviewed and discussed. **M. Caplet moved to renew the contract with Daniels and Son, LLC with a secret ballot. Seconded by M. Parsons. Results: 11 Y, 3 N, 1 abstention. MOTION CARRIED.**

8. New Business
  a. Tournament Discussion - R. Hlasyszyn discussed options to replace the New Hampshire tournament.
     i. Mansfield, MA - Boys play on Saturday, Girls play on Sunday; Championship games would be Sunday for Boys and Girls. There is not a Patriots game this weekend. Hotel options available nearby.

    ii. CFC tournament in Farmington - A Premier tournament with lower brackets available but Rob is concerned the level of play would be too high and our premier players would choose to play with their Premier teams.
    iii. West Haven - A. Rettig didn't have positive feedback; his team did it last fall, they played Rec teams and it wasn't well run, field conditions weren't good.
    iv. Rocky Hill Tournament - was done 4 years ago and got negative feedback
    v. Option could be for coach to pick the tournament they want to do - this might be difficult with families with players on multiple teams
    vi. Barrington, RI tournament is same weekend as SoccerFest
    vii. South Windsor no longer runs
    viii. New Jersey and New York are Academy teams, too advanced, Club has tried this before
    ix. Fairfield - decent tournament, good fields, high quality teams
    x. Decision Process: Rob, Nina and Adam to review options together and decide on an option in one week. Goal is a tournament under 2 hours away with a nearby hotel option. Rob, Nina and Adam to make a decision on behalf of the board based on this criteria.
b. Fundraising
    i. Raffle - CBSL started electronic raffle this year, no extra charge to buy an electronic ticket (can choose to tip) and no charge for the club, it's approved by the Town, their sales are in line with prior paper years; Output is a spreadsheet and you can do a random number generator. Could offer money off registration for top sellers, pizza party.
        1. Nina and Matt to review paper and electronic options
        2. Fundraising committee to begin soliciting prize donations
    ii. Nina to start planning a coaches vs. coaches fundraiser
c. Bylaw Updates - Two new proposed bylaw changes were sent out

        i. **M. Parsons moved to approve the High School Liaison board position language. Seconded by L. Faber. 1 abstention, remaining approved. MOTION CARRIED.**
        ii. **J. Collins moved to update the Coordinator position, seconded by L. Faber. Unanimously Approved. MOTION CARRIED.**
    d. Open Board Positions
        i. **M. Parsons moved to select Anton Smith and Jeff Collins to the vacant High School Liaison board positions, seconded by L. Faber. Unanimously approved. MOTION CARRIED.**
        ii. There is currently one Member at Large position open, Bylaws committee to meet to review updated language around the Member at Large position and consider opening up an additional Member at Large. **T. Daniels moved to table this discussion until the bylaws committee meets with the intention to bring on 2 additional Members at Large; all Members at Large to be given specific projects and tasks that need attention. Seconded by M. Caplet. Unanimously approved. MOTION CARRIED.**
    e. Paint Machine Repair - Machine is dripping paint, needs $100 to repair. **R. Hlasyszyn moved to approve the repair, seconded by J. Collins. Unanimously approved. MOTION CARRIED.**
9. Committee Reports
    a. SoccerFest 2025 Planning and Startup - No current updates
10. V.P. Reports - None
11. President's Report - None
12. Adjournment - **M. Hlasyszyn moved to adjourn the meeting at 8:42pm. Seconded by M. Parsons. Unanimously approved. MOTION CARRIED.**

Submitted by Kim Talarczyk