

WSL Monthly Board Meeting

MINUTES

AUGUST 8, 2011

7:00 PM

WCC

MEETING CALLED BY	Alex Sanders, President
TYPE OF MEETING	Monthly Board
NOTE TAKER	Christa Manning, Secretary
ATTENDEES	Alex Sanders, John Morgan, Donna LeClair, Darren Thayer, Dave Soucier, Christa Manning, Danny Cavanaugh, Gary Rairdon, Mark LeClair, Gary Laflamme Not present: Todd Arsenault, Greg Thornton, Greg Post

Agenda topics

7:-7:09 CALL TO ORDER, CONSIDERATION OF MINUTES,
PRESIDENTS REPORT ALEX SANDERS

DISCUSSION	Call to order at 7:03	
	Year-end tax filing – Does need to be filed. Mark will be working on this.	
	All Rec players need to be registered with Soccer Maine to be in compliance – Alex discussed and confirmed with Soccer Maine. Confirmed that all towns are doing the same. \$6/player and it is good for a year. Who does Soccer Maine cover (players, coaches, administrators...anyone we insure)? Are we able to purchase our own coverage? Would it be more cost effective?	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Year-end tax filing	Mark LeClair	

7:09-7:16 FINANCE REPORT MARK LECLAIR

DISCUSSION		
	Challenger payment for uniforms has been made. Camp just paid both HS coaches \$750 (each). Prizes \$372 (\$80 for pumps as prizes but Greg will be giving them to coaches for upcoming season). Current balance \$3k but there are still a number of o/s payments due from travel. All Soccer Maine payments have been made. We should revisit the HS camp and the amounts we pay in the future to determine if this is the route we would like to take and it is the most cost effective.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

7:16-7:24 REC REPORT DAVE AND JOHN

DISCUSSION		
	John has requested that we consider his letter of resignation due to new position as HS JV coach. He would still like to help with pre-season and registration. Set up for season. Board voted and motion passed.	
	Preseason report – Balls and extra equipment is in. Confirmed dates and space for preregistration dates and Saturdays (10-2) for game days (Sundays (if weather issues). Also, if we send what we need for lines, they will do this for us. Season will run September 10 th -October 29 th . 8/27 is first preregistration day at WCC Wed. 9/7 is final registration day at WCC Requested help from anyone who is able.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	Not present	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HEAD OF COACHES

TODD

DISCUSSION	Not present	

7:24-7:30

FIELD DEVELOPMENT

DANNY

DISCUSSION	Announcement in paper.	
Waiting for final agreement. Maria looking into getting grant money for sod. Still a lot of logistics to work through.		

7:33-8:04

FUNDRAISING

GARY

DISCUSSION		
Fundraiser ideas – scarf, which would include discount card with some of our sponsors (similar to other sports discount cards). Possibly roll-out in May with travel registration where they could purchase, receive card at that time and scarf in the fall. If we order 150, they would cost \$8.50. Keep it to just Westbrook so that it could also be sold in the store. Gary also looked into being able to purchase Westbrook Soccer ball magnets.		
New logo designs for the league. Will do email vote to move forward with new logo, after confirming that the W font is fine.		
Fall Fundraiser? Clynk account?		
Gary to follow up with Applebee's on pancake breakfast. We discussed having another raffle again this year. Christa to forward information to Gary. Similar format as prior years.		

8:04-8:07

PHOTOGRAPHY

DONNA

DISCUSSION		
Gym will be reserved on the 24 th for pictures, if raining.		

8:07-8:20

REGISTRAR

DARREN

DISCUSSION	We will need to figure out what we're doing for online registration. If we need to do Soccer Maine, might be better to use service where we can use the data to import into their system. Next steps? Who does MCU Portland Phoenix and other Premier teams use for their online payments? Darren to update board members in Soccer Maine.	
Darren noticed on Soccer Maine today that there are two courses right now for E Coaching license courses. They are in Gray, starting on 8/17 and in Saco, starting on 8/16.		
Greg Post asked to pass along – under the lights (food pantry donations) 9/16 & 17 th at Westbrook HS complex...more to come...		

Meeting Adjourned – 8:21 PM

OBSERVERS	
SPECIAL NOTES	Next meeting is Wednesday, September 14 th , 7PM, room 108Location is at High School