

# WSL Monthly Board Meeting

## MINUTES

JUNE 13, 2011

6:30 PM

WHS, ROOM 108

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

### Agenda topics

6:39-6:40

CALL TO ORDER, CONSIDERATION OF MINUTES,  
PRESIDENTS REPORT

ALEX SANDERS

<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

FINANCE REPORT

DONNA LECLAIR

<b>DISCUSSION</b>	No updates	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

6:40-6:53

REC REPORT

DAVE AND JOHN

<b>DISCUSSION</b>		
End of Season Report – wrapped up the season in the rain. Overall good season – 279-280 unofficial number. A few coaching issues that were dealt with. Sample was passed out of the medal that was given out. \$780 total for medals given out.		
Dave and John would like to work on a better contract with the Dome for next season. Issues in the past with using the “credits” that the Dome has given them. Need to work out clear expectations with them going forward. Majority of sponsors already in place for Fall season. Looking into how they can do Pre-Registration.		
5 v. 5 tourney in August (John) – looking for Aug 5-7 <sup>th</sup> (end of alumni camp). Cornelia Warren Four Season Rink. Proposed fundraiser for the Westbrook Soccer League.		
<ul style="list-style-type: none"> <li>- (6 player maximum per team, \$60 team fee)</li> <li>- Four age divisions: Boys (ages 9-13), Girls (ages 9-13), Women (14+), Men (14+)</li> <li>- Two, 4-team groups per age division</li> <li>- Top two teams in each group square off in semifinals (1 v. 2)</li> <li>- Each team guaranteed three, 20-minute games</li> <li>- Westbrook Community Center revenue-sharing agreement</li> <li>- Revenue-sharing agreement with food vendor or provide food ourselves?</li> <li>- \$1,920 estimated player fee revenue (32 teams x \$60/team)</li> <li>- Screening of <i>Pelada</i> (\$150 fee)</li> </ul>		

-Concessions: Soda, candy, kettle popcorn during movie, bottled water throughout tournament.  
 -Jobs: Movie concessions (8-10pm); Registrar (8:30a-10:30a Saturday/Sunday), (2:30p-4:30p Saturday/Sunday)  
 -Equipment needed: Projection screen (Westbrook Historical Society), projector (Westbrook Historical Society), sound system (Westbrook School Department), pinnies, cones, spray paint, poster board

Move forward with and discuss more at next meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

6:53-7:11

TRAVEL REPORT

GREG THORNTON

DISCUSSION		
<p>-Soccer Night in Westbrook (need to select date in September so teams can start scheduling matches. Looking into using the HS as well. In progress as well.</p>		
<p>-Travel Team Declarations – 3 Girls (see agenda for info on teams...)            -Travel is looking good. Some teams are already full...            -Tuesday night soccer is working out well.</p>		
<p>-Travel Uniforms – Barry McLarnon from Challenger            We are looking at doing uniforms on a two year cycle. This means that kids could keep the same uniform for two years and this would result in a reduction in costs. What about the option of buying extra pair of socks? Greg &amp; Greg are looking at setting up an ecommerce type of deal on our website where WSL could generate money from this.</p>		
<p>- Challenger Camp – 11 kids registered so far. August 15-19<sup>th</sup>.</p>		
<p>-Revs Group Night – 32 of 40 tickets are reserved, just need to collect \$. If people are interested, contact Greg Post. Saturday, October 2<sup>nd</sup>. \$16/ticket?</p>		
<p>-Ref course - __ graduated from ref course in Gorham. A few others from other courses. Class in August for the assignor (Greg T. will be taking this). Randy Beard and Greg Thornton to set up expectations for the refs. Reimbursement for those finished with ref classes.</p>		
<p>-Outstanding business – invoice that was sent to Greg Thornton for janitorial. We need to follow up and find out what it is for. Greg Thornton to look into to clarify.</p>		
<p>7:22-7:47-Challenger Uniforms – sample of new uniform (just released this spring). Cherokee – it's a lighter material. New uniform is about \$2/more per kit. Estimated \$27/kit for shirt, shorts, socks. Still trying to finalize logo and placing of. Last year's was \$23/kit            -Barry needs order by July 15<sup>th</sup></p>		
<p>-Barry and Dave Soucier to work on proposal for Rec. Possible moving to jerseys versus t-shirts, balls, etc.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HEAD OF COACHES

TODD

Not present

7:12-7:15

FIELD DEVELOPMENT

DANNY

DISCUSSION
Not present
<p>July 15<sup>th</sup> – they will have their meeting with the city and Mike White. Mike has Land Use agreement written up. WSL board is not involved in this meeting. Erik Dudley, Brenden Reilly, Looking at maybe the end of 2012 before the ground is completed.</p>

FUNDRAISING

GARY

<b>DISCUSSION</b>	Not present

7:15-7:22

PHOTOGRAPHY

DONNA

<b>DISCUSSION</b>	
They are looking for a date already for fall as dates are booking up. Per Dave Soucier, Rec will be playing on Saturdays in the fall so should probably be on Saturday.	
Dave Soucier requested that pictures be outside. Can we have outside with alternate of inside, if raining? Proposed for last weekend in September 24 <sup>th</sup> 8-4???. Everyone in agreement. Donna will contact.	

7:48-:7:56

REGISTRAR

DARREN

<b>DISCUSSION</b>	
<ul style="list-style-type: none"> <li>-Active Works vs. Pay Pal comparison of fees for online registration.</li> <li>-Pay pal looks like better comparison. No fees that we're aware of for transferring to account. The account is linked to. Is there a limit to cards accepted? Need to compare to Greg's version that he's using.</li> <li>-More people are familiar with Pay Pal. Although they don't need a paypal account. Are there limits to what we can use with Soccer Maine?</li> </ul> <p>However, Active Works could be used for registering as well...is this a better option then? Once we can extract data from Pay Pay, then we can upload to Excel/Access for registering.</p> <ul style="list-style-type: none"> <li>-Discuss further and compare with Greg Post's option.</li> </ul>	
Meeting Adjourned – 8:00 PM	

<b>OBSERVERS</b>	
<b>SPECIAL NOTES</b>	Next meeting is July 11 <sup>th</sup> . Location is TBA (Community Center??) – Home Economics room at the WCC