

WSL Monthly Board Meeting

MINUTES

NOVEMBER 7, 2011 7:00 PM

WCC CONFERENCE ROOM

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

Agenda topics

7:04-8:25 CALL TO ORDER, CONSIDERATION OF MINUTES, PRESIDENTS REPORT ALEX SANDERS

DISCUSSION	Call to order at 7:04 – Open discussion – some highlights below.	
	Pizza certificate for Ronnie Nevers who never received team pizza party. Board voted and approved. Alex Sanders to get certificate and contact Mrs. Nevers with apology.	
	REC registration payment is close to being completed. We register and then Soccer Maine sends bill. They will be covered until July 31 st of next year.	
	Positions up for reelection: VP Travel, Treasurer, D-A-L (previously focusing on REC), Head of coaches, D-A-L (previously focusing on photography). Mark has offered to stay on until replacement is found for Treasurer position. Do we want to consolidate any of the positions? D-A-L more specifically focused on something else other than photography (equipment manager, etc.) Do we have an inventory of shed? Not at this time. Gary Laflamme interested in VP Travel position. Discussed moving D-A-L previously on REC to more of an Equipment manager position.	
	John Morgan and Andy Lefebvre are interested in working with the board next year, possibly sharing a board position/Head of coaches?	
	Greg Thornton – Director of officials/Referee Assignor	
	Put official titles out on website, similar to last year, of open board positions.	
	How can we find more volunteers and board members in the future????	
	Commitment of Board Members (this is not just a fall job; if you don't have the time to commit to performing your responsibilities over the full year, attend the majority of meetings and events, you should resign)	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:45 FINANCE REPORT MARK LECLAIR

DISCUSSION	Currently about \$2500-\$3000 under what we would currently be at this time of year. Doesn't include awards and other outstanding expenses. After everything, will have around \$4500	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:25 REC REPORT DAVE SOUCIER

DISCUSSION		
<p>Can we work with HS players in the future to volunteer or be paid to ref/instruct for Rec league (possibly 7-8 and 9-13)?</p> <p>Should we start having practices for Rec league? Given our scarce resources, is this even possible?</p> <p>A number of inquiries about winter programs – how can we incorporate into our league in the future? Something to discuss later...Sunday mornings?</p>		
<p>Survey Results – approx. 200 households. Positive so far – two primary issues - #1 Field Conditions. Community Center fields are not in good condition. Is it possible to move to another location?</p> <p>A lot of parents wondering why we didn't play inside. Dave is going to pull a summary together to respond to the league. Board members need to make sure we have the response about how costly the Dome is (over \$600 a day).</p> <p>Definite happiness with increase in communication and voicemail system that we started this year.</p>		
<p>Spring Season – preregistration is on March 7th. Would like to do \$40 on or before March 7th and after that \$50. Season doesn't start until April 15th. Dave doesn't plan to pay ref fees this time around. Doesn't feel that the money was well spent this Fall with the refs that were utilized.</p> <p>John – an effective way to show why we don't utilize the Dome. Show them how much it would cost with and without the Dome.</p> <p>Starting next week, the first email will go out about Spring Season.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Field options for Future		

8:44

TRAVEL REPORT

GREG POST

DISCUSSION		
<p>Banquet – Saturday, December 3rd (HAS SINCE CHANGED??). T-shirts for U14's leaving and medals for everyone else. Breakfast banquet. 16 boys and 10 girls. Last year the league contributed \$218 toward the U14 girls graduating.</p> <p>Greg Post to contact middle school on using café.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

9:16

HEAD OF COACHES

TODD

<p>No updates – Todd will be stepping down in January when term is up but is willing to continue helping the league with equipment items, etc.</p>		
<p>Did we do plaque for Cavallaro? Dave is working on team pictures for him.</p>		

8:57-9:15

FUNDRAISING

MARK LECLAIR FOR GARY

DISCUSSION		
<p>Applebee's fundraiser to support Westbrook Soccer League on Sunday, December 11th from 8-10am.</p> <p>Gary thought the two older U14 teams could be the servers.</p> <p>Mark and Donna will print up tickets to hand out to everyone. Gary will distribute to all of the travel coaches. Dave will contact Gary about putting him as point of contact for Rec players who want to go.</p>		

~~Players to turn in un-used tickets and money to banquet-~~

Alex to follow up with Gary R. Should we reschedule??? More to come...

Outstanding items: Raffle Fundraiser recap. – net profit, awards for highest seller?

FIELD DEVELOPMENT

DANNY

DISCUSSION Not Present

PHOTOGRAPHY

DONNA

DISCUSSION No updates

REGISTRAR

DARREN

DISCUSSION Not present

Meeting Adjourned – 9:23 PM

OBSERVERS Advertise open positions on the website

SPECIAL NOTES

Next meeting is Monday, January 9th, 6PM, WCC Conference Room
January board elections