

WSL Monthly Board Meeting

MINUTES

SEPTEMBER 14, 2011 7:00 PM

WHS ROOM 211

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, Gary Rairdon, Mark LeClair, Todd Arsenault, Greg Thornton, Greg Post, Danny Cavanaugh

Agenda topics

7:09-7:10 CALL TO ORDER, CONSIDERATION OF MINUTES, PRESIDENTS REPORT ALEX SANDERS

DISCUSSION	Call to order at 7:09	
	\$6/rec player to register with SoccerMaine so that we are in compliance.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

7:10-7:15 FINANCE REPORT MARK LECLAIR

DISCUSSION		
	Expenses for August and September \$4k for Challenger, \$750 to each of Varsity coaches for camp, P.O. Box, Port-o-potty for camp, supplies for travel, Westbrook School department damage. September uniforms \$10,937 total + \$500 for raffle tax. \$126 for supplies ___ for ref. course. Current balance around \$6k – normal balance at this time is \$10k. There are payments of around \$1600 still due from rec. Most travel players have paid. Still o/s \$150 for soccer nets, additional rec. expenses for field sponsors (signs).	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

7:15-7:51 REC REPORT DAVE

DISCUSSION	Current conditions at the WCC are not good. Had to mend the nets at the last minute Saturday morning. Greg Thornton "Can we use the middle school fields for rec. games?" Should we pursue this in the future? For now, Greg will send out a note to coaches/ to move goals back if they use them.
	Opening Day of Rec & Numbers Breakdown as of 9/14/11: Ages 3-4 – 8 Teams, 75 Players (Avg. 9.37 players/team) Ages 5-6 – 8 Teams, 61 Players (Avg. 7.62 players/team) Ages 7-8 – 6 Teams, 72 Players (Avg. 12.0 players/team) Ages 9-13 – 4 Teams, 45 Players (Avg. 11.25/team) Based on our enrollment numbers through week one, we have seen a slight decrease in enrollment from the Spring Season. Dave contributes this to the loss of older players who play REC in the Spring and Travel in the fall. Thanks to John Morgan who helped during pre-registration as well as lining the fields, getting ready for Opening day. Also helped with game day registrations and filling in as interim coach. Also kudos to Todd, Donna, Mark, and others who helped.

Issue with WCC being under construction. No bathrooms on Saturday. Would be helpful to know this information ahead of time.

Great new sponsorships – Cavallaro (also sponsored balls), Stockhouse, AT&T Mobility, Xtreme Screen & Sportswear. The cost of signs (ea.) less than \$35/sign.

Mass Calling Program – Issues in the past with trying to contact parents in the event the games are cancelled. There is a program out there called "One Call Now". Database with numbers included with the option of setting up multiple lists (travel, rec, etc.) so that mass communication can be sent out. If gets busy & can't leave message, waits and calls back in 5 minutes. Could also be used for communications about "Westbrook Soccer Night", raffle tickets, and other sponsored events. Can give the option

For 3,000 calls (0.09/contact so \$270/year). We can break it out however we would like. 5,000 calls (0.08/contact).

What vendor does the school use? Would we be able to get a discount if we sign up for the same service?

What happens if we go over the amount? What is charge?

How are numbers loaded? All uploaded. You have the ability to add and take off. They can opt out of do not call list if they want.

Dave will talk with vendor on our questions. Will draft up contract. Limit contacts per person. Greg Post would like to make a motion that if we can keep under \$350-\$400, we move forward with. What would we do from payment standpoint?

Will send out evote (evote sent out and passed to try \$270 package)

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

7:51-8:22

TRAVEL REPORT

GREG THORNTON & GREG POST

DISCUSSION
<p>Soccer Night in Westbrook Donation to cover all of Westbrook ref fees – from Phoenix Welding. \$750 Field sponsorships – about \$550/cash through Bill Dodge & Moonlight cleaners to produce schedules, maps, etc. Trash cans, etc.</p> <p>Xpress copy donated field banners & signs to go with Xtreme field sponsor Trophies donated for them to set up table & hand out cards</p> <p>Concessions – everything at this point has been donated. Coke donated 5 cases, Captn Eli donated sodas, multiple families donated hot dishes, country kitchen donuts, sub rolls, Micucci hot dogs, etc. Subway donated 200 coffee cups and breakfast sandwiches, Hannaford juice & milk, napkins. Gary can also get more cups if we need them.</p> <p>2'x3' schedules will go at each facility. 17 different towns. They are paying their half of ref fees and bringing at least 5 items for food pantry. All the television and radio stations have been notified that it's going on.</p> <p>Danny & Lisa Sanderson will be doing signs leading into the facility – from all directions.</p> <p>Parking – Danny has ribbon and no parking signs to tape off by the ball fields & other areas.</p> <p>Concessions – have at least 3-4 people in to help out for each shift (concessions open for total of 19 hours)</p> <p>Email will go out today with instructions on concessions – where to plug in, details, etc.</p> <p>Clynk Bags will be there to collect all cans.</p> <p>Goals need to go into place and nets put on after girls game tomorrow night.</p> <p>We have new refs this weekend so would like the board to keep an eye out and help if a situation comes up. All of center refs are seasoned.</p> <p>HS soccer teams are being asked to give 1.5-2 hours of volunteering.</p>

If anyone has tents, please bring and Greg will store overnight.

Volunteers check in at information booth.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:22-8:24 HEAD OF COACHES TODD

Greg Post & Thornton have been handling all of the coaching duties.
Vendor and Equipment Status – ordered set of nets so we will have an extra set.
Dave S. needs case of icepacks (one box). We also need ice and bags for the tournament. Can use school if open. If not, Gary can get ice from Hannaford.

8:24-8:25 FIELD DEVELOPMENT DANNY

DISCUSSION
Everything passed on Monday for second reading. Mayor signed off 3 for Sebago. Groundbreaking set for around Thanksgiving. DEP & City Planning still needs approval but should be fine.

8:25-8:29 FUNDRAISING GARY

DISCUSSION
Previous discussions on raffle – we are going ahead. Secured tickets for Pats. We'll sell at Soccer night and see what we have after and then distribute. 1500 tickets. 1 st prize Patriot's tickets, 2 nd prize \$200 cash and 3 rd prize subway 3-ft subs.
Applebee's still has dates available and we are looking to secure date in November on a Sunday morning.

8:29-8:31 PHOTOGRAPHY DONNA

DISCUSSION
Still on for 24 th . Picture packets are here to be passed out this weekend.

8:31-8:41 REGISTRAR DARREN

DISCUSSION
Complaint about Rec program on Saturday...do we have a formal process for complaints? We need a "contact us" button on the website. We will contact our web designer to do this. Can we have auto email generated with what will happen? Email addresses need to be updated.
Code of Conducts still outstanding. Kids shouldn't be playing until they are received. Coaches should be collecting to keep track of.
Meeting Adjourned – 8:41 PM

OBSERVERS	
	Outstanding items – Discussion in future (spring/summer) of whether we should proceed with HS camp next year.

SPECIAL NOTES

Next meeting is Wednesday, October ^h, 7PM, room 108 Location is at High School