

WSL Monthly Board Meeting

MINUTES

JANUARY 9, 2012

7:00 PM

WCC HOME ECONOMICS ROOM

MEETING CALLED BY	Alex Sanders, President
TYPE OF MEETING	Monthly Board & January Elections
NOTE TAKER	Christa Manning, Secretary
ATTENDEES	Alex Sanders, John Morgan, Dave Soucier, Christa Manning, Greg Post, Donna LeClair, Todd Arsenault, Gary Laflamme, Danny Cavanaugh, Mike Mullett, Steve Shackley, Greg Thornton, Gary Rairdon, Darren Thayer, Andy Lefebvre Not Present: Mark LeClair

Agenda topics

7:03-8:00

CALL TO ORDER, CONSIDERATION OF MINUTES,
PRESIDENTS REPORT, POKER TOURNAMENT,
ETC.

ALEX SANDERS

DISCUSSION	Introductions
	<p>Positions up for: VP of Travel – Greg Post interested and will resign from current DAL position. Motions were made and passed for resignation and to elect Greg to new position. DAL (Equipment) – Steve Shackley interested in. Nomination, 2nd, voted and passed. Todd returned card to Donna for it to be reissued for Steve or Alex when accounts are switched over at bank. DAL (Referee Assignor) – Greg Thornton would like to take this position. Nomination, 2nd, voted and passed. Treasurer – Steve Noyes is interested in this position but couldn't attend. Has experience running finances for the music department. Nomination, 2nd, voted and passed. Head of Coaches & Equipment (discussed moving into DAL position) – John and Andy Lefebvre (co-head of coaches but only one vote). Nominate, 2nd, voted and passed</p> <p>Also discussed additional positions of: Co-DAL Travel – Gary Laflamme. – board position Co-DAL Travel – Mike Mullett (focusing on girls program) Nomination, 2nd, voted and passed</p> <p>Dave Soucier – how/where will photography be looped in going forward? Board agreed that fundraising would handle this going forward. Donna already has date scheduled for next year.</p> <p>Poker Tournament – only organization within Westbrook who has been approved so far. Thanks to Mark having up to date records, we were able to gather all of the information needed so far. Found out that we are able to have 2 each month. First game is January 21st. Mike has already sent out notice on his website. Will need 6-8 people to set up. Mike will help run first tournament.</p> <p>Mike discussed getting the word out about the tournament. PokerinMaine.com. email and/or print the flyer and distribute. Start setting up at 2:00, tournament starts at 4 and a number of people have already shown interest in pre-registering. After initial set-up, still need people to help check out people as they leave. Need 40 or more participants to run tournament. We do need to purchase cards for each tournament. Rick Wagoner has chips that we can use. Software is around \$30, which we should look into purchasing after the initial tournament. Specific Tournament rules to deal with issues that may come up.</p> <p>Next Thursday night – meeting of volunteers Get names of volunteers from Gary. Probably don't need meeting, just arrival at 1:30. Might need to meet another night to sort chips, etc.</p> <p>Greg Post – updated the website with the 2012 Board (see below) <i>Westbrook Soccer League is pleased to announce their 2012 Board. The asterisked positions were voted in on Monday, January 9. Alex Sanders - President; Dave Soucier - Vice President, In-House; Greg Post - Vice President, Travel*; Gary Laflamme - Director at Large, Travel*; Mike</i></p>

Mullett - Director of Travel, Girls; Greg Thornton - Head of Referees*; Darren Thayer - Registrar; Steve Noyes - Treasurer*; John Morgan - Co-Head of Coaches*; Andy Lefebvre - Co-Head of Coaches*; Steve Shackley - Equipment Manager*; Christa Manning - Secretary; Gary Rairdon - Fundraising Coordinator; Danny Cavanaugh - Director at Large, Field Development; Dave Walden - Past President.*

Greg Post to send out email with everyone's updated contact information for new members of the board.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:00-8:05

FINANCE REPORT

DONNA LECLAIR

DISCUSSION	<p>Mark will do the taxes for this year (2011) and will meet with Steve to get his name on the account and hand over records.</p> <p>Donna handed over PO box key to Darren Thayer.</p> <p>Balance Summary Comparison: Jan-11 - \$10,104.53 Jan-12 \$5,813.17</p> <p>Storage \$480 (year's fee) hasn't been deducted yet. Doesn't know how much the balls are that were ordered. Also, balance on trophies is due.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REC REPORT

DAVE SOUCIER

DISCUSSION	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Field options for Future		

TRAVEL REPORT

GREG POST

DISCUSSION	
	Mike received a number of positive comments on travel banquet

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HEAD OF COACHES

TODD

FIELD DEVELOPMENT

DANNY

DISCUSSION

PHOTOGRAPHY

DONNA

DISCUSSION

REGISTRAR

DARREN

DISCUSSION

Meeting Adjourned – 8:15 PM

OBSERVERS	2 nd Monday of month going forward
SPECIAL NOTES	Next meeting is Monday, February 13 , 7PM, WCC Home Economics Room