

**Westbrook Soccer League
Board Meeting Minutes
August 4, 2004**

Present: Tim Gillis, Al Tanguay, Carol Kelley, Mark LeClair, Craig Dibiase, Matt Stacki, Donna LeClair, Sarah Redmond and Steve Rand

The July minutes were accepted without objection - motioned by Sarah and seconded by Steve.

Treasurer's Report: Small equipment purchases can be made by board members and will be reimbursed by Mark. Large purchases should go through Carmine. The treasurer's report was accepted without objection - motioned by Al and seconded by Steve. A detailed copy of the report is available upon request.

In-house: Sign ups for in-house will be held the second week of August during the travel soccer camps at WHS. Donna and Carol will be responsible for coverage during sign ups. Steve will order uniforms for in-house from MLS to reach our uniforms and equipment purchase goal. The uniform kits will include shirt, shorts and socks and cost \$17.47 each printed. Tim will file a "field use" form with the city for WJHS and WHS for fall in-house. He will request WJHS (fields, bathrooms, ice and tables) from September 5 thru October 23 from 12 p.m. until 6 p.m. and WHS for October 30th for the last night of games under the lights. Sarah will be responsible for assigning referees for in-house games.

Travel: Craig will check equipment with Carmine to determine what will be needed for the fall. The board agreed to order sweatshirts for travel coaches. Steve will order travel uniforms from MLS. Travel camps will be held the first three weeks of August. MLS will supply 6 coaches for the camps. The league will only pay for 2 of the 6 coaches with a \$10,000 uniform/equipment purchase for the year from MLS, which will be reached with the fall uniform purchase. There will be a meeting for all travel coaches on August 18, at Brunswick High School to schedule Saturday games. The age group coordinators will schedule Sunday games. There will be a coaches meeting on August 25, at 7:00 p.m. at Desmond and Rand to schedule home games and practice fields. The fall rosters are set except for a few open spots. Craig will contact Charlene for phone numbers that are missing from the rosters. He will also check with Conner Joy's parents to see if there are other players that have been cut from Windham travel that might be interested in playing for Westbrook. Tim will take care of waivers for players from out of town. Donna will get the forms from the photographer to Craig. Picture day is scheduled for Sunday, September 26, starting at 8:15 a.m. with an October 3, rain date. Vince Aceto will be assigning referees. Each team is responsible for half the referee fees. Mark LeClair will be responsible for getting the money to the travel coaches and/or referees. Referees will be paid unless games are cancelled with 48 hours or more

notice. U10 requires 1 referee at \$25 per game. U11 thru U14 requires 1 center at \$30 and 2 linesmen at \$15.00 each per game. The calendars are almost done for the fund-raiser. Cyndee will write a letter to go out with the fund-raiser when she returns from vacation.

Communications: The web registration was released by Ray Richardson on July 16, and was transferred to Ryan Jackson. All fees have been paid in full to Ray Richardson and the leagues contract with him is complete. Craig needs to provide Ryan with fall rosters and Carol needs to provide him with past minutes to add to the site.

Future Business: First aid kits for in-house
Anthem Cup November 6th
Mike Russells' vacancy

Westbrook Soccer League's next meeting will be held on Wednesday, September 1, at the Desmond and Rand Office on Stroutwater Street in Westbrook.

Respectfully submitted by,
Carol Kelley
Secretary

Board of Directors

President:	Tim Gillis
V.P. In-house:	Sarah Redmond
V.P. Travel:	Craig Dibiase
Head of Coaches:	Steve Rand
Treasurer:	Mark LeClair
Registrar:	Charlene Leighton
Secretary:	Carol Kelley
Equipment Mgr:	Carmine Russo
Directors:	Al Tanguay (travel) Cynthia Poitras (communications) vacant Donna LeClair (in-house)
Past President:	Steve Bouthillette

