

Westbrook Soccer Board of Directors Meeting  
 1/5/2005  
 Westbrook High School Room 102  
 6:00PM – 9:00PM

Attending: T. Gillis, C. DiBiase, A. Tanguay, C. Leighton, M. Leclair, D. Leclair, C. Poitras, C. Kelley, D. Walden, S. Rand

The meeting was called to order by President Tim Gillis. The following open board positions were filled.

<b>Board Position Vacancy</b>	<b>Person Nominated</b>	<b>Nominated By</b>	<b>Seconded By</b>	<b>Unanimous Yes or No</b>
VP Travel	Dave Walden	Tim Gillis	Mark Leclair	Yes
Head of Coaches	Craig DiBiase	Tim Gillis	Al Tanguay	Yes
Treasurer	Mark Leclair	Tim Gillis	Charlene Leighton	Yes
Director At Large	Al Tanguay	Tim Gillis	Cyndee Poitras	Yes
Director At Large	Donna Leclair	Tim Gillis	Craig DiBiase	Yes
Registrar	Charlene Leighton	Mark Leclair	Tim Gillis	Yes
VP In-House	<i>Vacant</i>			
Head of Fundraising	<i>Vacant</i>			
Past President	Steve Rand	Charlene Leighton	Mark Leclair	Yes

**INDOOR SOCCER** – Players who register for the Indoor program with Westbrook Soccer will need to be registered as a recreational player with MLS. Discussion was held regarding whether the league should pick up the fee for those students who are not otherwise registered through the league? A motion was made by Charlene Leighton to pay the registration fee if it is \$5.00 or less, the motion was seconded by Steve Rand and unanimously approved by all. Note: Charlene will check with Colleen Hoake to discuss new MLS rules governing the recreational player participating in programs held both at Portland Sports and Gorham Sports facilities. Charlene will provide all coaches with blank registration forms to help assure all non-registered players can be registered.

Outstanding fees for 1<sup>st</sup> session- there are 7-8 players who have outstanding balances due for the 1<sup>st</sup> Indoor session. Craig DiBiase, newly elected Head of Coaches will send all coaches an email reminding them to encourage parents/guardians to provide payment at time of registration. Mark Leclair – league Treasurer will write a reminder letter to parents who have not yet paid for the 1<sup>st</sup> and/or 2<sup>nd</sup> session if that is applicable at the time the letter is mailed.

**SPRING IN-HOUSE LEAGUE LOCATION** – The league has been notified in writing that we will be unable to use the WJHS Athletic Fields Spring 2005 due to field upgrades that are planned. It was agreed by the Board that Tim will approach Mike DiDonato to request WHS Athletic Fields for Sunday's during the spring 2005 season. Ideally we could reduce the total timeframe needed on Sunday's to 2 hours in the afternoon. In addition, if held at WHS the board would consider setting up a concession program given the availability of concession storage etc... As an alternative, Tim will also check with Portland and Gorham Sports Centers to inquire as to the potential availability of one or both of those facilities. This will be an agenda item for the February meeting.