

**Westbrook Soccer  
Board of Directors Meeting  
January 10, 2007  
Draft**

**Attending:** Cyndee Poitras, Dave Walden, Greg Thornton, Mark Leclair, Robert Maynard, Laurie Rairdon, Gary Rairdon

**Absent:** Tim Gillis, Brent Goodnow, Craig DiBiase, Neil MacLenna and Donna Leclair

**Secretary's Report:** No meeting held in December

**Treasurers Report** – Available upon request – We expect some additional check for deposit for the In House sign up.

**Annual Meeting** – Robert Maynard, Gary, and Laurie Rairdon attended the meeting to express their interest in filling vacant board positions. In addition, several other nominees not in attendance were discussed as possibilities for other open positions. Please see the following list for nominations – to be voted upon and validated at the February 7, 2007 meeting.

- **Director at Large** – Gary Rairdon and Kerry Walden – nominees for two open positions
- **Registrar** – Mimi Smith – Charlene to provide transition support as needed
- **Secretary/Communications** – Laurie Rairdon – Cyndee to provide transition support as needed
- **Head of Coaches** – Todd Arsenault
- **Equipment Manager** – Robert Maynard
- **VP of In House** – Robert Maynard – (Fall season) to be voted upon at a later date

**Travel** - Need to determine appropriate recognition amount or gift for U14 Anthem Cup State Champions. Cyndee talked with Eric Johnson via Email recommending that he connect with Greg directly. Recollection that league reimbursed U14 Team from 05 Anthem Cup approximately 500.00 to recoup warm up suit costs.

2004 Anthem Cup Referee Reimbursement - Past President Tim Gillis felt strongly the league pursue obtaining payment for the ref fees from the 04 Anthem Cup. Cyndee provided the 04 Schedule to Mark Leclair who has a listing of the refs used for Anthem Cup. He will submit a reimbursement request to Soccer Maine.

Referee Clinic – Discussed the idea of a Ref Clinic as was discussed in November where Dave/Greg talked about the possibility of Westbrook hosting a Ref Clinic. Board members who were present were enthusiastic about the possibility. Dave to contact Soccer Maine for more information. Westbrook Residents including soccer players who are interested in completing the program will be reimbursed with the understanding, they

will ref Westbrook Games. Westbrook Soccer compensates licensed refs for Travel/tournament games.

**Pine Tree League** – Greg to check with teams/coaches from 06 season to ascertain interest in Westbrook participation in program, which is not league, related. Some interest has been noted.

**Indoor Winter Program** – Unfortunately, there was not any information available for this meeting.

**In House Program - The** Spring 07 program will be held at the Portland Sports Center. A preliminary sign up was held in November at the center. There is room for additional players to sign up. Cyndee has information updated on the website regarding the upcoming program as well as to the local TV channel.

Cyndee to contact Neil to request information to create a mailer – if gap ratio is sufficient to support cost of mailer. If a mailer is not desired, a second announcement and sign up should be held to assure the league can absorb the cost of the PSC rent charge.

**General** – We did not have quorum for league votes at this meeting, therefore the nominations will be send out via email “when” Dave Walden has contacted current Head of Coaches to discuss role and to follow – Greg Thornton will confirm Todd Arsenault interest in filling HOC position if current HOC steps down.

**Website Generated Spam** – Some members have noticed an increase in SPAM that appears to have generated via the BOD link on the site. Cyndee to contact Ryan to ask for a higher security adjustment.

#### **Future Business**

Neil McClennan to follow up with Tim Gillis to inquire about the supplier used for WHS practice shirts, which are reversible.

- Post specifics for Spring In House League to website – New Secretary when schedule is available
- Local Channel Schedule – New Secretary – when schedule is available

Respectfully submitted

Cynthia Poitras  
Acting Secretary and Director at Large

Position	Name	Phone	E-mail
President	Dave Walden	856-2138	<a href="mailto:president@westbrooksoccer.com">president@westbrooksoccer.com</a>
Vice President - Travel	Greg Thornton	878-2207	<a href="mailto:vptravel@westbrooksoccer.com">vptravel@westbrooksoccer.com</a>

Vice President - In House	Neil McLennan	854-3386	<a href="mailto:vpinhouse@westbrooksoccer.com">vpinhouse@westbrooksoccer.com</a>
Head of Fundraising	<i>vacant</i>		na
Treasurer	Mark LeClair	854-3118	<a href="mailto:treasurer@westbrooksoccer.com">treasurer@westbrooksoccer.com</a>
Head of Coaches	<i>vacant</i>		<a href="mailto:headofcoaches@westbrooksoccer.com">headofcoaches@westbrooksoccer.com</a>
Registrar	<i>vacant</i>		<a href="mailto:registrar@westbrooksoccer.com">registrar@westbrooksoccer.com</a>
Secretary	<i>vacant</i>		<a href="mailto:secretary@westbrooksoccer.com">secretary@westbrooksoccer.com</a>
Equipment Manager	<i>vacant</i>		
Directors at Large	<i>vacant</i>		<a href="mailto:directoratlarge@westbrooksoccer.com">directoratlarge@westbrooksoccer.com</a>
	Brett Goodnow		
	<i>vacant</i>		
	Donna LeClair	854-3118	
Past President	Tim Gillis	929-4207	<a href="mailto:pastpresident@westbrooksoccer.com">pastpresident@westbrooksoccer.com</a>
E-mail the Entire Board			<a href="mailto:bod@westbrooksoccer.com">bod@westbrooksoccer.com</a>