

**Westbrook Soccer League
Board Meeting Minutes
7/6/2005**

Present: Tim Gillis, Dave Walden, Cyndee Poitras, Steve Rand, Neil MacLennan, Brett Goodnow, Greg Thorton

Absent: Mark Leclair, Donna Leclair, Charlene Leighton, Carol Kelley, Al Tanguay, Craig DiBiase

Secretary's Report: The June minutes were reviewed however, quorum was not represented, and the meeting minutes were not accepted, as a vote was not held. Please read the minutes as provided by Carol Kelley for June and reply via email as to whether they are accepted without objection or not.

Treasurer's Report: None presented.

Carryover Future Business for June not addressed:

- Review of In-House age groups
- Sideline Guideline (fan behavior policy)
- Future Board Policy – all U10 Travel teams to have balanced number of players
- Vacant board position – fundraising
- Website – calendar and pay pal

Carryover Future Business for July:

- In-House – recommendation from Neil to provide incentive for In-House Coaches who successfully complete season of practice and are consistently present for weekly games with child reimbursement fee at close of season
- Avoid scheduling of In-House games during Memorial Day weekend in 2006 & beyond
- Addition of disclaimer to Registration Form relative to inclement weather

In-House: A recommendation was made to begin the In-House session on Sunday September 11, 2005, ending on Saturday October 29, 2005 with the traditional “under the lights” games. Tim will make arrangements to assure Olmstead Field is scheduled for Saturday October 29, 2005 from 4:00PM – 10:00PM on that date.

At a prior meeting the board had discussed the desire to produce a mailing prior to the start of school year. Neil and Cyndee to work on getting a basic flyer put together along with an updated registration form. Cyndee to work with Mark/Donna to assure flyer/Registration forms are printed assembled and mailed using current mailing list ASAP. In addition, flyers and registration forms will be provided to each of the schools, the recreation center, libraries etc... There will be an emphasis on “early registration” rather than a focus on a late fee for late entrants. We will not communicate what the late fee will be but rather accentuate “early sign up \$40.00 for Residents and \$45.00 Non-Residents w/ a late entrant fee.

Neil suggested some informal and simplistic vending be available for the Fall In-House season. He is thinking along the lines of Hot Chocolate and Gatorade, He mentioned his spouse Kelly would be willing to help out on Sundays for this purpose with profits going to WSL.

Travel: The Travel Camp has been **rescheduled** from 8/1 – 8/5 to 8/8 – 8/12. The camp will be held at Westbrook High School upper fields from 6:00PM – 8:00PM. Dave Walden to encourage all Travel Team coaches to attend camps if possible with each of their respective teams. In

addition, Tim asked that the Board consider a donation to the Westbrook Soccer Booster program (boys/girls) in exchange for WHS Coaching Staff Tim Gillis and Vince Aceto leading the August WSL camps in lieu of the high cost camps WLS has hosted in the past several years. Cyndee will send out a note to the Board – excluding President Tim Gillis for a vote as to a fair donation to WHS Soccer Booster program by 7/11/05.

State Travel Registration: Dave Walden to contact Carol Kelley to assure submissions to register WSL for Fall Season with MSL are met. The WSL By-Laws and a registration form are due for completion and the understanding is that Carol typically provides the By-Law material.

Travel Roster Finalization: Dave Walden, Greg Thorton, Steve Rand, and Brett Goodnow to finalize to degree possible Travel Team rosters following the close of the meeting on 7/6. Tim expressed desire for WSL to declare teams to MSL by end of day on 7/7 although not technically due until 7/15.

Travel Uniforms: Cyndee Poitras will contact Charlene Leighton to ask that uniform sizing details collected at the Travel Try Outs be provided ASAP to Mark Leclair to assure uniforms are ordered within the desired 4-week lead-time prior to the season kick-off, which is early this year. The uniforms should ideally be ordered by 7/22. Tim has requested that Mark LeClair provide him with a summary of the uniform order in preparations for a discussion he will have will Challenger Sports regarding Warm Up Suits. In-House uniforms will follow given the later start date for that program and be submitted separately.

Tournament Registration: for the Chevy Cup (?) is due by 8/1/2005 – Charlene will need to complete necessary forms to assure WSL teams are registered.

Westbrook Soccer League’s next meeting will be held on Wednesday August 3, 2005 at the Desmond Rand Office on Stroudwater Street in Westbrook.

Respectfully submitted by,
Cynthia Poitras, Director on behalf of Carol Kelley, Secretary

Board of Directors

Position	Incumbent
President	Tim Gillis
V.P. In-house	Neil MacLennan
V.P. Travel	Dave Walden
Head of Coaches	Craig DiBiase
Treasurer	Mark LeClair
Registrar	Charlene Leighton
Secretary	Carol Kelley
Equipment Mgr	Vacant
Directors	Al Tanguay, Cynthia Poitras, Brett Goodnow, Donna LeClair
Past President	Steve Rand