

**Westbrook Soccer League  
Board Meeting Minutes  
June 2, 2004**

**Present:** Tim Gillis, Carmine Russo, Carol Kelley, Al Tanguay, Cyndee Poitras, Mark LeClair, Craig Dibiase, Brett Goodnow, Charlene Leighton, Vince Aceto and Sarah Redmond

The May minutes were accepted without objection - motioned by Mark and seconded by Charlene. A new section called "Future Business" will be added to the minutes so unfinished issues can be tabled and addressed at future meetings.

**Treasurer's Report:** Mark ordered the awards for in-house. He paid for all the equipment that was ordered for spring soccer with the exception of field gloves, which will be returned. The taxes are done. The \$1000.00 WHS scholarship still needs to be paid. The treasurer's report was accepted without objection - motioned by Sarah and seconded by Al. A detailed copy of the report is available upon request.

**In-house:** Coldwell Banker gave each mom a carnation for Mother's Day. It has been a great season only a few minor problems. Spectators are bringing their dogs to the fields and Westbrook has a "no dogs" policy on the fields. Dogs are fighting during the games and people may be injured. Tim will speak to spectators on Sunday that brings their dogs to explain the policy. A cookout will be held on the last day of in-house for approximately 1200 people. Sarah has currently received donations and reduced prices from Humpty Dumpty, Jordan's, J.J. Nissen, Don's Lunch, Wal-Mart, BJ's Wholesale Club as well as other area businesses. Donated gift cards will be raffled off to help pay for the expense of the cookout. The ice cream truck will be at the cookout and will donate a portion of the proceeds from sales that day. Sarah will check with the ice cream truck to see if they are available for the tournament. The initial cost is \$600.00 but Sarah expects the cookout to break even from raffle sales and ice cream truck proceeds. In-house players and coaches are invited to march in the Westbrook Together Day's Parade this Saturday.

**Travel:** Tryouts for fall travel will be held on June 6th, and on June 13th from 4 p.m. to 7 p.m. both days. Craig will call coaches to remind them to call their teams. Tim will ask the coaches at Wescott Jr High to hand out flyers. Sarah will ask in-house coaches to invite their players to tryouts. Charlene will try to be at tryouts and Cyndee and Carol will help. Brett, Tim, Carmine, Al and Mark will assist Craig at tryouts.

A U14 girl's tournament is scheduled at Westbrook High School on Saturday, June 12<sup>th</sup>. Eight teams will be participating – Westbrook, Gorham, Casco, Falmouth, Winslow, Bonney Eagle, Waterville, and LAYSA. Each team will

play 3 games of 25 minutes each 11 v 11. Semi-finals and finals will be full games. Referees will be licensed Westbrook kids. Diane Hooke is trying to arrange for a U10 girls game during the tournament. The shack will be open and Tim will try to staff it with the WHS boys' soccer team. The shack will sell pizza, hot dogs, popcorn, Gatorade, and water. Tim will ask Steve Oliver to help purchase food and supplies. Cyndee will email Steve a list of what we need for the shack. Craig, Vince, Charlene, Carol and Tim will work at the tournament. Proceeds for the shack will be donated to the boys' high school team for their trip to Halifax – motioned by Carol and seconded by Al.

**Communications:** Cyndee did not receive a proposal for the website from Ray Richardson, Mike Moore declined to bid on the website, and Ryan Jackson submitted a detailed proposal. Mike Moore reviewed Ryan's proposal as a favor to Tim and Mike felt the bid was competitive. Ryan offers a discount for non-profit organizations. Tim motioned to accept Ryan's bid for the website pending final review via email by all board members – seconded by Charlene. The motion was approved without objection. The bid will be officially accepted on June 16<sup>th</sup>, unless Tim receives objections or questions from board members that cannot be sufficiently answered.

**Equipment:** Tim will ask Steve Weaver for permission to copy a key for the storage shed at Wescott Jr High for Carmine. Carmine ordered nets from Eric Johnson for the goals. Phoenix Welding donates the nets to the league. Field gloves were sent instead of goalie gloves in our spring equipment order. They are being returned for credit. The PUG nets arrived. Carmine will do an inventory list at the end of in-house. Staff shirts will be in tomorrow. Sarah will give them out to the youth volunteers.

Westbrook Soccer League's next meeting will be held on Wednesday, July 7, 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. Inhouse:	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
	Cynthia Poitras
	Mike Russell
	Donna LeClair
Past President:	Steve Bouthillette