

**Westbrook Soccer League
Board Meeting Minutes
June 1, 2005**

Present: Tim Gillis, Dave Walden, Carol Kelley, Cyndee Poitras, Mark LeClair, Charlene Leighton, Craig Dibiase and Al Tanguay

Secretary's Report: The May minutes were accepted without objection – motioned by Dave and seconded by Cyndee.

Treasurer's Report: The league received the site hosting fee for Anthem Cup. Craig will check with Vince to make sure the referee reimbursement forms are complete for Anthem Cup. The treasurer's report was accepted without objection – motioned by Al and seconded by Dave. A detailed treasurer's report is available upon request.

Future Business:

- Review of In-house age groups
- Sideline Guideline (fans behavior policy)
- Future Board Policy – all U10 travel teams need to have a balanced number of players.
- Vacant Board Position (fund-raising)
- Website - calendar and paypals

Inhouse: Additional games were added on Saturday, June 4 and June 11. The final games will be played on Sunday, June 19. The additional games were added to help offset the games that were canceled due to weather. The board decided not to issue refunds due to weather and to add that disclaimer to the registration form. The decision was based on the fact that players received uniforms at a fixed cost and most teams had a practice each week. Players are encouraged to march in the Westbrook Together Day's parade. The metals have been ordered and will be given out the last day after each game.

Travel: Tryouts will be held June 5th and 12th. Tim, Mark, Al and Craig will help Dave with tryouts. Cyndee and Carol are available to help Charlene at the registration table from 6 to 7 p.m. Charlene will get nametags and create a uniform order form so parents can choose the correct size for their child's uniform. A warm up suit will be offered at an additional fee to parents. A coaches' meeting is planned for June 15th to select the teams. Tim will declare our teams at the regional meeting. Tim Gillis and Vince Aceto will hold camps the first week of August in exchange for a donation to the WHS Soccer Booster program. Tim will try to recruit recently graduated seniors to help. This will save the league money while offering a quality camp to our travel players. Tim will reserve the high school fields from 6-8 p.m. except for August 2 the camp will start at 5 p.m. so team can watch the SMAA All-Star game. The league agreed to pay the entrance fee to the game for the travel players as a part of camp.

Proceeds from this game benefit the Special Olympics.

There was a wind and rainstorm the day of the May Madness tournament. Dave Walden expressed his concerns about the playing conditions to Gorham the morning of the tournament. Gorham choose not to cancel the tournament until mid to late afternoon. The U14 boys played 1 full game and their second game ended early due to an injured player. The U12 boys played 1 game. The U12 boys' parents decided that the fields and weather were too bad to allow them to play the second game. Gorham has offered to waive registration fees for the U14 boys' team next year because the tournament was canceled due to unsafe playing conditions before their last game. The league discussed the issue of May Madness being a state sanctioned tournament with no viable rain date. The discussion was tabled until the next meeting when more board members would be present and Steve Rand could be consulted.

Westbrook Soccer League's next meeting will be held on Wednesday, July 6, at the Desmond Rand office on Stroutwater Street in Westbrook.

Respectfully submitted by,
Carol Kelley
Secretary

Board of Directors

President:	Tim Gillis
V.P. Inhouse:	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