

**Westbrook Soccer Board Meeting**  
**March 1, 2006**  
**Rand Law Offices**

**Present:** Dave Walden, Tim Gillis, Charlene Leighton, Cynthia Poitras, Donna LeClair, Mark LeClair, Greg Thornton, and Steve Rand

**Absent:** Neil McClennan, Craig DiBiase, Vince Aceto, Al Tanguay, Brett Goodnow

**Secretary's Report:** The November meeting minutes were accepted without objection. Motion by Dave Walden and seconded by Charlene Leighton. The report was reviewed and amended to correct the date

**Treasurers Report:** The league has not yet been reimbursed for hosting the state final – Anthem Cup Tournament in November 2005. All required information has been documented and submitted to the state. Additionally, the league has not been reimbursed for the same tournament held in 2004. The state has indicated referee scheduling information remains outstanding. Dave Walden to obtain available information from Craig Dibiase and will provide voucher detail to Mark LeClair for validation and resubmission to the state. Mark also reminded the Board that it is time once again to file 2005 Tax Return.

**Future Business:**

- \* Scholarships – April
- \* Field Liner – purchase
- \* Summer Clinic
- \* Fall Photos

**Travel:** Travel tryout date of 6/28/2006 revisited as this date as discussed is later than schedule for 2005. The new target date is 5/13/2006. Dave will request two sessions U9-U11 and U12 – U14. The board has decided to try a new approach in 2006 that will combine a tournament style event at the Portland Sports Complex with an embedded skill evaluation. Dave Walden to verify PSC facility is available for the above referenced date. Dave, will contact Craig Dibiase Head of Coaches to communicate need for coach participation during this event. The registrar, Charlene Leighton will be present for registration at the PSC. A second date will be scheduled if needed in June. Tim will create a draft sign up form/flyer that will become part of a mailer and school distribution. Once the date and the flyer are finalized, Tim will provide the information to Cyndee for printing, website and Westbrook Local Channel updates. The Travel fee will be due at the Tournament/registration event. The fee is \$125.00.

**Pine Tree Travel League:** Greg Thorton provided a brief overview of a new to Westbrook Travel League opportunity. It consists of U10 Boys and girls. Games are to be held on Sundays. Players already registered with Westbrook Soccer need not be re-registered to be eligible for league coverage. The cost to register each team is \$100.00 and is covered by player fees. Several fields are being considered for home games and

practices; Walker Street, Foster Street, and Centennial Field all appear to be viable options.

**In-House:** The season starts on Sunday April 23, and will end on Sunday June 11. There will not be any games scheduled over the Memorial Day weekend. The Jr. High School Field will be closed for repairs during the Spring In House session. The fields behind Congin School and beside WJHS are available. There were concerns raised that there may not be adequate space available to accommodate the number of age groups and the volume of players. Mark and Donna LeClair discussed past field set up and suggested an hour be added to the Sunday schedule to cover the loss of the large WJHS field. Neil McClennan VP of In – House would be required to approve and commit to the time extension. The following items are assigned to Tim for follow up:

- \* Obtain approval and commitment from VP of In-House to extend play time for 06 season by one hour
- \* Uniform and equipment – what is needed for Spring 06 session?
- \* Tim will contact Jr. High to request rest room and ice availability 4/23-6/11 except Memorial Day weekend.
- \* Validate with Neil – his availability on 4/23 to assure kick off day goes smoothly.
- \* Contact Mike DiDonato to validate if his crew will maintain fields, including field lining
- \* Tim to provide Cyndee with electronic version of E-License Clinics to be held at Noble High School on March 16, 18, and 19. Cost is \$70.00 and is reimbursable by league to those who prove certification.

An information flyer and registration forms to be provided to Full Court Press by Cyndee by 3/3. Donna LeClair to pick up, label, mail and distribute to schools by 3/8.

#### **Other Business:**

E-License Clinics to be held at Noble High School on March 16, 18, and 19. Cost is \$70.00 and is reimbursable by league to those who prove certification.

#### **Board Resignations and Nominations:**

Greg Thorton was nominated as the VP of Travel – replacing Dave Walden. Motioned by Mark LeClair and Seconded by Cyndee Poitras.

Tim Gillis resigned as President. Accepted by Charlene Leighton and seconded by Donna LeClair.

Tim Gillis nominated Dave Walden as President. Motioned by Mark LeClair and seconded by Greg Thorton.

Tim Gillis will replace Steve Rand as Past President.

All changes are effective immediately. The meeting was adjourned, next meeting scheduled for April 5, 2006 at 7:00PM to be held at the Rand Law Offices.