

**Westbrook Soccer League
Board of Directors Meeting Minutes
March 2, 2005**

Present: Tim Gillis, Cyndee Poitras, Dave Walden, Mark LeClair, Donna LeClair, and, Brett Goodnow

Secretary's Report: The January meeting minutes were distributed and reviewed. They have not yet been accepted as quorum was not met. The Board will revisit on 4/6/2005

Treasurer's Report: The treasurer's report was distributed not yet accepted. The Board will revisit on 4/6/2005.

Special Business: Challenger Sports Representative Andy Coupe and ?? Attended the meeting to provide an overview of the 2005 soccer uniform offerings. They brought many uniform types, material choices and price ranges for the Board to look at.

- All uniform options viewed at the meeting are guaranteed to be available in style and color for the next five years.
- The kits were reasonably priced with most under \$20.00.
- WSL logo and numbering would be at an additional cost.
- Special numbering requests cannot be honored.
- Add –on orders placed for participants who are late enrollee's will be shipped the same week if received by Monday at 10:00AM EST will be shipped same week and received by team in time for weekend games.
- Hours of operation 10:00AM EST – 6:00PM EST. Kansas is home base for Customer Service Center.
- Challenger customers rate the supplier at 92% customer satisfaction
- Website available for orders – will be provided with Bid# to leverage volume discount
- Delivery for spring session within 2 weeks if orders placed by 4/1/2005. Delivery for fall session within 4 weeks of order placement.
- Challenger also offers other apparel such as personal soccer gear back packs at \$20.00 and warm up gear that are very reasonably priced.
- Willing to host camps or provide train the coach sessions for clinics.

Mark Leclair to respond to bid put forth by Challenger on behalf of WLS Board.

Communications:

Some board members are getting x-rated spam. Cyndee to check in w/ Ryan Jackson to see if added or change of website filter may assist in stopping this. Of course, this assumes the spam is making its way to our ID's from the website, which may not be the case.

Tim asked Cyndee to provide Ryan with information relative to upcoming clinics for coaching and referee certification to assure web is up to date with schedule of available programs.

In house Program:

Program is scheduled to begin on Sunday April 17 and tentatively end on Sunday June 8. Registration forms and program information will be printed for a mass mailing. Cyndee to provide Mark and Donna with information relative to the mailer. Donna to work with Full Court Press for printing needs. In addition to the mass mailing – registration packets will be provided to the following locations:

- Schools
- Libraries
- Registration form is also available on-line and can be downloaded, printed and mailed to the PO address

The price for the program will remain at \$40.00 for residents and \$45.00 for non-residents.

The program will continue to be hosted at the WJHS fields per Tim – there was an outstanding issue relative to field reconstruction in December however, WSL has been cleared to use during above-mentioned dates. In addition, Tim will complete necessary forms to assure WJHS restrooms and kitchen are assessable during game times on scheduled Sundays.

The program as of the date of this meeting does not yet have a VP, and there has not been any interest expressed to date. The board discussed options to cover the schedule, which included a calendar where board members rotate one assigned Sunday – if needed. None of the board members present can

commit to being there for each of the Sunday's in the schedule. Field set up and field take down need to be covered by other means and must be reliable. The board did not vote on any ideas put forth as quorum was not present.

Travel Program:

There will not be a structured Travel program offered for the spring season; however, there was discussion around getting teams together to participate in the spring tournaments and/or special invitational games ad hoc. In addition, Tim and Dave discussed the desire for Travel Coaching staff to solicit and encourage Travel Team members to register and play in the In-house program. The discussion centered on the more experienced travel players helping the younger and perhaps newer participants learn the game to the extent interest may later extend to Travel league. Dave to contact Travel Coaches to encourage player participation.

The board also discussed getting players to sign up for fall travel program sooner rather than later. In addition, discussed desire to offer items in addition to uniforms for both Travel and In-house. Warm up suits and personal soccer backpacks were two items discussed that we could take orders for that would benefit any additional fund raising needed by the league.