

**Westbrook Soccer League
Board Meeting Minutes
May 4, 2005**

Present: Steve Rand, Brett Goodnow, Carol Kelley, Cyndee Poitras, Dave Walden, Mark Caron, Donna LeClair, Mark LeClair, Tim Gillis and Neil MacLennan

Secretary's Report: The April minutes were accepted without objection – motioned by Mark and seconded by Donna.

Treasurer's Report: There are still 21 indoors players that owe fees. Mark will mail bills to these players. The league is waiting for referee fees and site hosting fees for Anthem Cup. The treasurer's report was accepted without objection – motioned by Carol and seconded by Brett. A detailed treasurer's report is available upon request.

Future Business:

- Camps
- 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

Indoor: 280 players are registered for in-house. There were 2 Sundays that in-house games were canceled due to rain. The last day of in-house will be June 12th. The games that were canceled will not be rescheduled. Parents are complaining about the large range of mixed age groups. Due to the cut off date, 8 year olds are playing with 13 year olds. Some 8 year olds are uncomfortable playing with 13 year olds. The motion was made to divide teams by grade instead of age. It was felt that players would do better playing with kids in the same grade level due to emotional maturity and would also limit the number of requests. A final decision was not reached. Some players have switched teams without the leagues permission by asking coaches. Neil will remind the coaches that players cannot change teams without the leagues approval. A first aid kit is needed for in-house. Neil will contact Charlene and coordinate the purchase of a first aid kit.

Two skills clinics for in-house players, 5 years old to 13 year olds, will be held at Portland Sports Center. Neil will run the clinics with high school players assisting. Tim and Neil will coordinate the dates and a flyer will be distributed at in-house.

Travel: May Madness is Saturday, May 7. Three teams are participating. Carol will email Dave the travel soccer sign up flyer. Dave will update the flyer,

distribute it to the in-house coaches and email it to Tim. Tim will have the form approved with the school. Tryouts will be held June 5th and 12th.

Mark Caron asked the board to allow his son, Matt, to tryout for travel soccer this fall. Matt will not be 8 until December. He has been playing soccer since his was 2 years old and Mark feels that he is ready to tryout. Mark asked that the league consider Matt based on skill, maturity and space on the team. Tim motioned that the minimum league age be waived for Matt Caron to tryout for travel soccer this fall as requested by his father Mark Caron - Brett seconded – the motion was approved.

Equipment: Carmine resigned as Equipment Manager due to a conflict on Wednesday nights. The position remains open.

Scholarships: Anthony Jensen and Rosie Perkins were selected by the board to receive the Mike Peter’s Memorial Scholarship.

Westbrook Soccer League’s next meeting will be held on Wednesday, June 1, 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