

**Westbrook Soccer  
Board of Directors Meeting  
5/3/2006**

**Attending:** Dave Walden, Greg Thornton, Neil McClennan, Mark LeClair, Donna LeClair, Brett Goodnow, Cyndee Poitras

**Absent:** Tim Gillis, Al Tanguay, Charlene Leighton

**Secretary's Report:** The April meeting minutes were accepted without objection. Motion by Donna Leclair and seconded by Mark Leclair.

**Treasurers Report:** The leagues financial state reflects an increase in the bottom line driven by spring registration fees. The balance sheet was accepted without objection. Motioned by Brett Goodnow and seconded by Greg Thornton. The board discussed regrouping and finalizing documentation for U14 State Cup Finals held by WSL for 2004 & 2005. Referee reimbursement remains outstanding. Dave Walden and Mark Leclair to meet, prepare required documentation.

General: Registration fee related income is down to date due to lower than anticipated spring registration. All uniforms are in, including soccer balls to be provided to each player. An update regarding supplies discussed at the April meeting follows:

- \* **Field Liner** – the former Equipment Mgr. located the field liner. It has been turned over to Mark Leclair.
- \* **Pug Nets** – purchased
- \* **Air Compressor** – purchased
- \* **First Aid Kit** – Outstanding – Neil to follow up with Charlene Leighton
- \* **Goal and Net Repair** – Net repair needs to be complete. Neil to connect with Eric Johnson

**In-House** – Program kicked off on 4/23 as scheduled. Neil to be out of town on Sunday May 14, 2006 however, he has volunteer Tripp Richardson lined up to cover his absence. Volunteers will be responsible for set up/take down logistics on this date. Refs are needed for the 9-13 age group games. Neil raised awareness regarding an added set of nets. D. Leclair recalled a set being moved to WHS fields for the Anthem Cup Finals.

**Travel** – The mailer was created and sent out via US Postal service as planned. In addition, permission was requested and granted by Westbrook Superintendent Office to place registration information in school Thursday folders. Donna Leclair provided registration packets to each school. A two-hour time slot was reserved at PSC for the 6V6 tournament style tryouts on Saturday May 13. The following have volunteered to staff the registration table. C. Leighton, G. Thornton, M & D Leclair, A. Tanguay, B. Goodnow and D. Walden. Greg has asked all travel coaches to be present for the tryouts if possible. There will be a follow up session to catch participants unable to make this date. Volunteers will be needed to help with registration on this date once set.

**General** – Neil McClennan invited Art Henson, a parent volunteer to the meeting to provide a high- level demonstration of a new web tool he could further develop for the league. He talked about the simplicity of the specific tool he would choose to develop and how board members and coaches alike could have security, access to create updates on their own. Art agreed to provide a link via email to all board members on 5/4 to enable board members to get a closer look. The board does not currently have user update access to our existing environment. It is an option the board discussed with the current web developer/support R. Jackson but has not leveraged to date.

Mr. Henson would be willing to provide his services in exchange, for advertising on the site should the board elect to create a new site. Board members generally are interested in the ability to update the website rather than to depend upon a support person who may or may not be available when the updates are needed. We have not pursued this option with our current provider – but perhaps should consider it. The board members present also briefly discussed the expense associated with the web development, which we felt, was not so long ago. A topic to be further discussed at an upcoming meeting.

**Mike Peters Award** – The board has not yet received input from WHS regarding nominees for this award. Dave to connect with Tim to solicit nominee information and forward to the board for a vote. There will be one male and one female athlete selected. The board was agreeable to an email vote once nominees and outline representing attributes are known.

**Meeting Location** – The board was amenable to continuing to meet at (**Lanco Assembly Systems at 12 Thomas Drive, Westbrook**) Reminder, there is a conference line that can be used “if” the meeting room has a speaker phone however the board would like to know when members plan to use it. Dial 575-6703 and at operator prompt enter 56620#.

**Future Business:**

- \* Online registration software program
- \* Summer Clinic
- \* New Age Alignment
- \* Art Henson web prototype

The meeting was adjourned, next meeting scheduled for June 7, 2006 at 7:00PM at **Lanco Assembly Systems – 12 Thomas Drive, Westbrook.**