

**Westbrook Soccer Board of Director Meeting
October 4, 2006**

Attending: Craig DiBiase, Greg Thornton, Neil MacClennan, Donna Leclair, Tim Gillis and Cyndee Poitras

Absent: Charlene Leighton, Dave Walden, Brett Goodnow, Mark Leclair,

Secretary's Report: None

Treasurers Report – Not available for this meeting

In-House – Banquet is planned for November. Neil to order trophies. Award Company used for spring recognition owes the league \$200.00 adjustment to cover faulty workmanship of spring trophies.

Under the Lights, game is scheduled for October 28, 2007. Cyndee has “reserved” Olmstead Field through Louise at the Recreation Center however must check back to validate Westbrook Soccer has not been bumped for a school game. Tim to check with Lynn to confirm this date does not conflict with an upcoming two-day tournament. Set up at 4:00, games to start at 5:00PM. Tim will keep his set of keys to Olmstead to assure access to restrooms and tables for the awards. Volunteers are needed to configure schedule for games on this night.

Spring In House Program – will be held at the Portland Sports Complex per the 8/4/06 board vote. Neil to will hold a sign up event at PSC at a yet to be determined date in November. Neil will provide Cyndee with “details” for a flyer to be distributed in schools and via mail. In addition, the “details” once confirmed will be published on www.westbrooksoccer.com website and on the local channel. To date, Neil has 15 people interested in coaching the In House Spring league.

Spring Uniforms – Neil expressed interest in the reversible shirts the WHS Boys use for practices. The idea would be to buy numbered reversible lightweight shirts in all the same color (navy on one side and white on the other) Tim to obtain the information and provide to Neil.

Fall In House Program – Neil is advocating he move out of the VP In House position following the spring program completion. He wishes to coach Travel. There is someone who Neil would recommend to take over the In House program who he will invite to a future meeting. If approved this person could work alongside Neil during the Spring session as In House VP in Training. Additional discussion on this recommendation is needed at the November meeting.

Travel – Columbus Day Tournament to be held in Gray. Saco is also planning a tournament for the same weekend. The player passes for these events have been received and will be distributed on 10/3/06.

Indoor Winter Program – Solicit interest for winter season-hold sign up at WHS.

Futsal – Will likely host, however need to align with gym availability. More information later in year.

Going Forward – We expect to have multiple vacancies created by board members whose term is up or overdue. At this time, the following vacancies are expected and need to be filled at the January meeting. We want to assure all seats on the board are filled so that responsibilities can be spread out, and ultimately the board will be more efficient.

- Director of Fundraising
- Director of Communications/Secretary
- Registrar
- VP In House (Fall 2007)

Future Business

- Discuss referee fees for 2004 Anthem Cup Tournament for reimbursement submission – Tim or Cyndee
- Post specifics for Spring In House League to website
- Local Channel Schedule - Cyndee

Respectfully submitted,

Cynthia Poitras
Acting Secretary and Director at Large

Position	Name	Phone	E-mail
President	Dave Walden	856-2138	president@westbrooksoccer.com
Vice President - Travel	Greg Thornton	878-2207	vptravel@westbrooksoccer.com
Vice President - In House	Neil McLennan	854-3386	vpinhouse@westbrooksoccer.com
Head of Fundraising	<i>vacant</i>		na
Treasurer	Mark LeClair	854-3118	treasurer@westbrooksoccer.com
Head of Coaches	<i>vacant</i>		headofcoaches@westbrooksoccer.com
Registrar	<i>vacant</i>		registrar@westbrooksoccer.com
Secretary	<i>vacant</i>		secretary@westbrooksoccer.com
Equipment Manager	<i>vacant</i>		
Directors at Large	<i>vacant</i>		directoratlarge@westbrooksoccer.com
	Brett Goodnow		

	vacant		
	Donna LeClair	854-3118	
Past President	Tim Gillis	929-4207	pastpresident@westbrooksoccer.com
E-mail the Entire Board			bod@westbrooksoccer.com