

PATRIOT SOCCER CLUB
MINUTES OF NOVEMBER 3, 2009
MEETING

Attendance:

Directors/Officers present: Lori Hayman, Kristin Andrews, Sharon Giggey, Bruce Sawyer, Steve Langlais, James Carter, Tina Payne, Stephanie Rogers, Laurie Lessard, Mike Lessard, Tony Ward, Penney Ward, Jim Moreau, Mike Kane, Jay Andrews

Members Present: Rick McCann, Sheila Myhaver

Guest Present: Karl Spratt

1) Call meeting to order: Called to order at 6:34 pm.

Approval of Minutes: Unanimous approval.

Review and approve Financial Report: Unanimous approval.

2) Karl Spratt: Representative for Challenger Sports. Shared information about the British Soccer summer camps that they offer. We need to discuss at a future meeting. Also need to determine if we need to coordinate with HS soccer coaches and Gray Rec Dept.

3a) Year End Ceremony: Year end banquet to be held at MS cafeteria on November 10th at 6:30.

3b) Year End Awards Committee: Nominees for coach of the year were: James Carter, Mike Lessard, and Dana Giggey. Nominees for volunteer of the year were: Rick McCann, Stacy Jordan, and Kerry Carter. Nominees for young referee of the year were: Will Bartlett and Danny Street. Nominees for Howard Hughes award were Will Shafer and Julia Martell. Bruce will take a moment during the banquet to recognize the family of Bud Leavitt and thank them for the donation to the PSC.

4) Crossroads Challenge recap: The tournament was definitely a success. The PSC received many positive comments about decorations and organization etc. Although it might be nice to make the tournament bigger that can't happen until we have access to more field space. We did earn a little less this year but did give a scholarship to one team. A recap meeting between PSC, MSAD15, Boosters and Project Graduation should be scheduled. Next year may need to handle the cost of pumpkins and mums differently either by raising tournament fees or registration fees. Table discussion for a future meeting.

5) Reports from Officers and Directors:

- a) VP Report – Jay Andrews: none
- b) Treasurer Report – Sharon Giggey : none
- c) Director of Coaching /Player Development Report – James Carter : None
- d) Director of Competition Report – Mike Kane : Will be sending an email to Lori Hayman to forward to all referees regarding upcoming Recertification classes.
- e) Director of Communication Report – Steve Langlais :

- f) Club Administrator Report – Stephanie Rogers : None.
- g) Uniform & Equipment Manager Report – Dana Giggey : Still looking for uniforms.
- h) Tournament Volunteer Coordinator Report - Tina Payne : none.
- i) Registrar Report – Lori Hayman: To date we have 6 players who have not paid registration fees for 2009. Bruce has spoken to 2 so far. Next year should be sure to have a policy /rule about paying fees before rosters need to be frozen or at least make arrangements.
- j) Tournament Director – Tony Ward : none.
- k) Club Advisor – Penney Ward : None
- l) Director at Large – Kristin Andrews - Yearend party at the Andrews home. They will pick a Saturday evening in the future and let all know.
- m) President – Bruce Sawyer – Probable Nominations for 2010 positions:
 - Kristin Andrews – Director at Large
 - Jay Andrews – Vice President
 - Sharon Giggey – Treasurer
 - Bruce Sawyer – President
 - Stephanie Rogers – Club Administrator
 - Steve Langlais – Director at Large
 - Dana Giggey – Director at Large
 - Tony Ward – Ref Assignor? And mentor tournament director
 - James Carter – as President sees fit
 - Jim Moreau – Director at Large
 - Tina Payne – Tournament Volunteer Coordinator
 - Rick McCann – Equipment Manager?
 - Lori Hayman – Registrar
 - Club Advisor – Penney Ward

Next meeting is when definite nominations and elections will be held.

Annual Meeting will be posted/advertised in paper. Need to advertise for nominations and elections.

n)

6) Next meeting: Tuesday December 1st.

7) Adjournment: 10:00pm.