

PATRIOT SOCCER CLUB
MINUTES OF JANUARY 5, 2010
MEETING

Attendance:

Directors/Officers present: Tina Payne, Kristin Andrews, Sharon Giggey, Bruce Sawyer, Steve Langlais, James Carter, Stephanie Rogers, Laurie Lessard, Mike Lessard, Tony Ward, Penney Ward, Jim Moreau, Jay Andrews, Dana Giggey, Rick McCann, Dan Myhaver; Lori Hayman, Allison Merrill

Members Present: David Payne

1) Call meeting to order: Called to order at 6:32 pm.

Special Agenda item: Meighan Kelly – Boston Breakers: Meighan came to inform the PSC of the programs and deal that he Boston Breakers Women’s Soccer team has to offer. They offer group nights with discounted tickets, a group portal to help fundraiser, and youth partnerships which involve time with a Boston Breakers player.

Approval of Minutes: Unanimous approval.

Review and approve Financial Report: no report.

2) Tony Ward – BOD Insurance: After seeing some stories in the news about nonprofit organizations dealing with lawsuits, Tony feels that the club should have some Board of Directors/Officers Liability Insurance. At meeting time Tony had received 1 quote and was still waiting on 2 quotes. Head coaches would also be covered because they are Directors at Large. Tony will report more once he has received the other quotes. He will also inquire about insuring the shed and contents.

3) Sharon Giggey – Tournament T-shirt Contest: In an effort to get some original designs for the 2010 Tournament t-shirts Tina Payne suggested a t-shirt design contest to get kids interested in the PSC. Sharon put together a rough draft of a form for submitting an entry which included entry rules. It was decided that a committee should work on the rules of the program and report back at the next meeting. Need to decide on the prize and specific rules. Need to select leaders from the community to help pick the winner. Sharon, Tina and Stephanie volunteered to work this committee.

4) Appoint By-laws committee: The by-laws need to be reviewed and updated. A committee should come together and work on this. Probably best if committee is comprised of PSC members with several years of experience. Penney, Sharon and Steve volunteered. Individuals should read their descriptions and add input to committee members.

5) Bruce Sawyer – Update on Challenger Sports Summer Camps 2010 – The brochures are ready, just awaiting our final approval. Challenger prints the brochures at their own cost. The dates are August 9 – 13. Will offer a \$25 discount on fall registration if player attends the full day camp. There will be a “kick-off” day in April, organized by Challenger Sports. Still need confirm a location. Bruce will check with MSAS15 about field space and Rick McCann will look into the New Gloucester Fairgrounds.

Reports from Officers and Directors:

- a.) VP – Penney Ward: Gave copy of by-laws to all. Developing a chart to show what age bracket a player falls into based on birthdate.
- b.) Treasurer – Sharon Giggey: CD is maturing on 1/17/2010. Sharon will renew it. Also need to get new officers (President and Tournament Director) to provide signatures on bank account.
- c.) Director of Coaching/Player Development – James Carter: Needs to contact Soccermaine about any upcoming coaches' classes. Will try to organize a meeting between HS coaches, MS coaches, Gray Rec Dept, and PSC to set goals and expectations and determine ways to work together and support each other. Then will schedule mandatory meetings with head coaches to review results.
- d.) Director of Competition – Tony Ward: Referee recertification's need to be completed by April 1st. Classes listed on Soccermaine.com. Advised of changes to competitive levels next fall. Also changes to timelines/deadlines. Most have been moved up to create shorter prep time.
- e.) Director of Communication Report – Laurie Lessard: no report.
- f.) Club Administrator Report – Stephanie Rogers: All meetings for 2010 scheduled at Androscoggin Bank. First Tuesday of every month at 6:30. May need to look into different venue for meetings where large attendance is expected, possibly one of the school cafeterias.
- g.) Uniform & Equipment Manager Report – Rick McCann: No report.
- h.) Tournament Volunteer Coordinator Report: Will be a 2 person job. Tina Payne will be "head" coordinator. Allison Merrill has volunteered to be the assistant coordinator. The second year Allison will take on leader role and Tina will be backup and a new assistant will be found for the following year. Allison was unanimously voted into assistant position.
- i.) Registrar Report – Lori Hayman: Still has outstanding player fees. For next season need to institute more specific rule regarding payment of registration fees. Ex. If player doesn't pay by Sept 1st, can't play in games. Maybe need to stress payment plan more (2 payments). Club has to pay all fees to Soccermaine by 6/15/2010.
- j.) Tournament Director – Bruce Sawyer: No report.
- k.) Club Advisor – Jim Moreau: no report.
- m.) Director at Large – Kristin Andrews: no report.
- n.) Director at Large – Steve Langlais: No report.
- o.) Director at Large – Mike Lessard: No report.
- p.) Director at Large – Dan Myhaver: No report.
- q.) Director at Large – Kim Esquivel: No report.

r.) President- Jay Andrews: Need to create subcommittees to handle 2 issues.

Increasing club size/numbers committee will be James Carter and Mike Lessard. Club Enhancements committee will be Bruce Sawyer, Penney Ward and Rick McCann.

6) Next meeting: Tuesday February 2nd at 6:30.

7) Adjournment: 8:56 pm.