

PATRIOT SOCCER CLUB
MINUTES OF FEBRUARY 2, 2010
MEETING

Attendance:

Directors/Officers present: Tina Payne, Sharon Giggey, Bruce Sawyer, James Carter, Stephanie Rogers, Laurie Lessard, Mike Lessard, Penney Ward, Jim Moreau, Jay Andrews, Dana Giggey, and Lori Hayman

Members Present:

1) Call meeting to order: Called to order at 6:31 pm.

Approval of Minutes: Unanimous approval.

Review and approve Financial Report: no report.

2) Tony Ward – BOD Insurance: Tony absent. Tabled until next meeting.

3) Sharon Giggey – Tournament T-shirt Contest: Final draft for contest form approved. Laurie Lessard will get information about contest and the entry form posted in local papers. Rules and entry forms to go to Dunn School and Middle School. Including copy of PSC Fast Facts. Maybe announce winning design at the Intro to Challenger Camp event.

4) Bruce Sawyer – Update on Challenger Sports Summer Camps 2010 – Registration capabilities set up online now. Challenger also provided 1000 brochures. Need to find location to put them into. Maybe in community locations in Pownal, Poland and Raymond?

5) Bruce Sawyer: Sub Committee update: Bruce and Rick McCann working on some ideas. Will continue to meet and bring ideas to the board.

6) James Carter: Sub Committee update-increase number of players: James, Mike Lessard and 2 player parents meet. Determined that club needs to offer an informational night to get the word out about PSC. Maybe treat event like a social with games etc. Second way to share information would be for PSC to have a Facebook page. Another idea was to have PSC business cards that board members could have on hand. What if all the PSC players had practice jerseys and they could wear them on predetermined “PSC days” to school. Jim Moreau will look into the jerseys the HS soccer team wore last summer. James will be partnering with Gray Rec to offer winter soccer clinics like last year.

7) Set Player Fees for 2010: After short deliberation it was decided that the club will keep registration fees for 2010 the same as last year, no increases.

Reports from Officers and Directors:

a.) VP – Penney Ward: Noted the AGM meeting on 3/19 at the Portland Sports Center. There will be registrar training offered.

b.) Treasurer – Sharon Giggey: Noted that the scholarships awarded last year are due to be paid. Will make payments to the appropriate colleges.

- c.) Director of Coaching/Player Development – James Carter: None.
- d.) Director of Competition – Tony Ward: None.
- e.) Director of Communication Report – Laurie Lessard: Will place information about PSC in local papers. Will be calling it Fall Classic Soccer League instead of Travel Soccer. Will also submit info regarding the T-shirt contest.
- f.) Club Administrator Report – Stephanie Rogers: None.
- g.) Uniform & Equipment Manager Report – Rick McCann: Dana Giggey gave report. Josh from Select is looking to renew our contract. Previous contract was 2 years. With Select we have received scholarship money and 15% deal. Josh will be drawing up a preliminary contract for board to look at. Dana will ask Josh about the availability of practice jerseys...maybe reversible.
- h.) Tournament Volunteer Coordinator Report: Willing to start looking into fundraising possibilities.
- i.) Registrar Report – Lori Hayman: Looking for numbers for participation is Pine Tree League. Probably enough interest for a U10 girls team per Allison Merrill. James will be tracking the amount of interest resulting from a letter that Jay will write and have sent to PSC participants regarding Pine Tree League interest this spring.
- j.) Tournament Director – Bruce Sawyer: No report.
- k.) Club Advisor – Jim Moreau: Jim mentioned how several years ago there used to be a PSC Soccer Sunday. The club would make a request to SoccerMaine to have one Sunday during the season where all PSC teams would have home games. This would be the time to hold Picture Day. Maybe the Sunday before the Crossroads Challenge would work well. Penney will pass along info to Tony regarding a request.
- 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: After short discussion it was decided that we would not try to enter into an affiliation with the Boston Breakers. Will just ask that they share info about deals they might offer and the club can forward to PSC players.

6) Next meeting: March 2nd at 6:30.

7) Adjournment: 8:35 pm