

PATRIOT SOCCER CLUB
MINUTES OF MARCH 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, Lori Hayman, Tony Ward, Rick McCann, Dan Myhaver

Members Present: Allison Merrill

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:** Cross Insurance is working on a quote. They think they can help us out. Still in progress.

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

5) **James Carter: Sub Committee update-increase number of players:** Tabled.

6) **Rick McCann/Jim Moreau – Practice Shirt Update:** Jim got a quote from White's Sporting Goods for practice shirts. They are quick dry polyester and would have a 2 color imprint. They would be \$7 a piece with a \$30 set up fee. Hanging by a Thread quoted \$14 for a one color imprint and \$15 for a 2 color imprint. Suspect that his quote is based on a real quick dry athletic shirt. Jim will get a formal quote from White's and Penny will get one from Hanging by a Thread and double check the shirt type. No numbers on the shirts.

Reports from Officers and Directors:

a.) VP – Penney Ward: Noted the AGM meeting on 3/19 at the Portland Sports Center.

b.) Treasurer – Sharon Giggey: T-shirt contest deadline is March 15th.

c.) Director of Coaching/Player Development – James Carter: Would like to see club incorporate some type of coaches evaluations. Will develop a draft and forward to board for input.

d.) Director of Competition – Tony Ward: Ref Recertification class being offered in Gray on March 21st. No Referee Certification class to be offered in Gray at this time. Soccermaine trying to spread the classes around to other areas.

e.) Director of Communication Report – Laurie Lessard : Will place information about Challenger Camps in local papers. Also mention online registration for fall season.

- f.) Club Administrator Report – Stephanie Rogers : None.
- g.) Uniform & Equipment Manager Report – Rick McCann : Uniforms ordered. Current contract with Select is in effect until end of 2010.
- h.) Tournament Volunteer Coordinator Report : Willing to start looking into fundraising possibilities.
- i.) Registrar Report – Lori Hayman: Lori received communication from Jacinda at Fiddleheads regarding partnering with PSC. Become part of a group to be affiliated with GNG. Board decide not to at this time.
- j.) Tournament Director – Bruce Saywer : Wondered if the club or a GNG class or Project Graduation could make money selling popcorn at the tournament.
- k.) Club Advisor – Jim Moreau : Noted the license D and the club’s reimbursement policy.
- m.) Director at Large – Kristin Andrews: Please let Kristin know when and if any field space is needed by Pinetree League teams.
- 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: Already covered by all previous discussions.

6) Next meeting: April 6th at 6:30.

7) Adjournment: 8:49 pm.