

**PATRIOT SOCCER CLUB  
MINUTES OF BOARD MEETING  
AUGUST 3, 2010**

**Attendance:** Jay Andrews, Tina Payne, Jim Moreau, Steve Langlais, Bruce Sawyer, Dan Myhaver, Jon Merrill, Rick McCann, Kristin Andrews, Lori Hayman, and David Payne.

Jay Andrews called the meeting to order at 6:35

**1) Approval of Minutes:** July 2010 minutes were approved unanimously

**2) Financial Report** – Approved unanimously

Steve Langlais – had questions on what our goal is for the money in our account. Club expansion, etc. will be discussed later in the meeting.

**3) Director of Coaching/Player Development – James Carter:**

- **Coaches meeting** – coaches will receive handbooks, coaching bag, uniforms, and practice jerseys.
- Will have 2 meetings in case of conflict – Wednesday August 18<sup>th</sup> and Monday August 23<sup>rd</sup> at 6pm at the Patriot Soccer Club Shed. The coaches only need to attend 1 meeting
- **Assessments** – We need to have assessments for the U9/U10 girls and the U11 boys. The assessments will be on Wednesday August 11<sup>th</sup>. Rick McCann, James Carter, Bruce Sawyer, and Jim Moreau will assess the U9/U10 girls at 6pm and the U11 boys at 7pm. Jay Andrews will be present for both.
- **Clinics** – MPS would like to know if the club is interested in having them run an 8 week program again this season.
- Bruce felt it was beneficial for the kids to be coached by professional coaches
- The coaches present received some great information and thought their players benefited from the program as well.
- James suggestions was to have MPS do a directors night with all the players to focus club wide on specific drills.
- Instead of having MPS do an 8 week session James will get a quote to have them do 2 to 4 Directors Night with the club.

**MOTION:** Expend up to \$1000 for MPS coaching for director's night.

**RESOLVED:** James will get a quote from MPS to do 2 to 4 sessions of Directors Night. He is approved to spend up to \$1000.00 and can go over by \$100.00 without bringing it back to the board.

James is still working on a coach for the U10 girl's team. He is going to talk with Bryan Thomas to see if we can put his name down until we have someone committed.

**4) Uniform & Equipment Manager – Rick McCann:**

- Has received the practice Jerseys
- Discussed the best time to give them out and who will do this.
- The board felt it would be best for the coaches to pass the jerseys out to the players. – **ALL COACHES NEED TO CONTACT RICK MCCANN TO GET THE JERSEYS.**

- Suggested we order more shirts for Coaches, team admins, and parents to purchase. Everyone would like to purchase one and we could list it on the website and sell the jerseys for \$10.00

**5) Registrar- Lori Hayman:**

- We have 142 players registered – (Now 144)
- 57 unpaid
- 5 partial payments
- On July 21<sup>st</sup> I sent out an overdue invoice reminder. The board felt I should follow up with another email stating that players would not receive their uniform, be able to practice, and play in a game until the registration fee is paid. This email will go out within the week.

**6) Bruce Sawyer – Club Expansion Updates:**

- Rick McCann and Bruce Sawyer gave a progress report on club expansion.

**- Summer Camp Updates:**

- There are 58 players registered for camp
  - 31 full day
  - 20 ½ day
  - 7 mini

There are several kids from other states and communities. The Camp will run from Mon Aug 9<sup>th</sup> to Friday Aug 13<sup>th</sup> at GNG High School.

Bruce sent an email to all campers to see if a few families would be interested in hosting a coach for the week. There will be 5 coaches in need of housing. Anyone who hosts a coach would receive \$80 rebate on registration. The coach will have their own transportation.

If no one wants to host Rick McCann and Jon Merrill offered their empty apartments to the coaches for the week. Bruce will keep them posted.

Kristin mentioned that all porta potties have been removed from the High School. We will need to make sure we have at least 2 for the camp. Kristin and Jay will check at the school to see if there are any and if not they will let Bruce know.

**MOTION:** The club will spend \$ on porta potties for camp if needed.

**RESOLVED** – Patriot Soccer Club will spend money on 2 porta potties for the British Soccer Camp week Aug 6<sup>th</sup> to Aug 13<sup>th</sup>. – Approved by all

**CROSSROAD CHALLENGE (FEES)** – Last year's fees for U9/U10 \$275 U11 \$325 and U12-U14 \$350

The club talked about including the cost of Pumpkins and mums in the fee's this year.

The concern was to stay competitive with the other tournaments. Sanford's fees for last year were U9/U10 \$325 – U11 \$375 – U12-U14 \$400. Although we want to increase our fees we would still be lower than Falmouth.

**MOTION:** To increase the Crossroads fees to U9/U10 \$275 – U11 \$350 – U12/-U14 \$375.

**RESOVLED:** Fee's were approved as presented

Bruce will get everything ready for Dave to post the fee schedule and application's online. He will talk with Tony to make sure he has everything.

Bruce is also concerned for the U13 boys. Currently they have 10 boys rostered. He spoke with 3 boys who played on that team in the past who expressed they felt like they weren't good enough to be on that team. Bruce has talked with the boys and is hoping they will reconsider being part of the team. Bruce is going to call and talk with the boys and families again.

**7) President – Jay Andrews:**

- Still have 12 revolution tickets to sell. Asked Lori Hayman to send out another mass email with their contact information for anyone to purchase a ticket.

- Team Administrators – Thought it would be a good idea to have a Mandatory Team Admin meeting.
- For first time TA's it would be nice for them to have an overview of what to expect
- Expectations for the crossroads challenge
- Answer any questions they might have
- Good way for Tina Payne to meet everyone and establish a relationship before the tournament
- Meeting should be before September 1<sup>st</sup>.

**8) Tina Payne** – Is willing to do team photos again this year. She has scheduled the pictures for Saturday September 11<sup>th</sup> at 9 am for the Club Photo and start with team photos immediately.

Tina would like all team admins to have order forms with money ready prior to picture day. She will provide a spreadsheet and envelope to help keep this organized. **ANY PLAYER WHO DOES NOT HAVE MONEY ON PHOTO DAY WILL NOT BE PHOTOGRAPHED.**

**9) Team Practices** – There were several questions on when teams can start practicing. As long as you have a place to practice you can start anytime. Rick McCann is going to contact New Gloucester to make sure we can use the New Gloucester Fairgrounds again for the month of August. He is going to email the board when he has approval and availability.

**10)** Meeting adjourned at 9:45