

**Patriot Soccer Club
Monthly Board Meeting
April 5, 2011
Minutes**

- 1) Meeting called to order at 6:30 p.m.
- 2) Old Business
 - a) March 2011 minutes reviewed and approved
 - b) March 2011 financial reports reviewed and approved
 - c) Laptop purchase: Laptop has been purchased. Norton antivirus has been installed. Lori to upload her version of Window '07. Sue LaCerde has a carry case that was monogrammed. All done within the budgeted \$500.
 - d) Pine Tree League: 3 teams have been formed. Equipment bags to be obtained from Rick. There are new kids as well as returning players from last fall. Mass email to go out for all those who still have not paid. Deadline for sign up is April 15th. First games are to begin on May 1st. No play no pay for players. Schedule will be posted on Got Soccer. Permission has been granted from Dean for practice at Newbegin. All field space needs to be arranged with Tim-field assignor.
 - e) Advertising for summer camp and Crossroads: Flyer to be printed for summer camp. To be placed around town and in totes at school. Need envelopes for mass mail. Sharon will print labels. Laurie will write up an article for the paper, once given the dates for registration.
 - f) Final report on soccer clinic at Newbegin: There was a higher attendance than expected. Received very positive feedback from families. Many potential new players. James received a list of 4-6 graders from Dean. There are decreased numbers at the rec level of soccer at these levels also. To get money from Dean from soccer clinic.
- 3) New Business
 - a) Report on Soccer Maine AGM: HELD March 20th. Sharon, Penney, and Mike attended. New positions voted in, no change in Board. Roster freeze date now August 28th. Team declaration July 15th. Town declaration June 15th. Club declaration May 1st. Soccer Maine now charging \$3 per coach/assist coach/team admin for background check. Volunteer and young ref of the year to be advertised in local paper (Laurie to do)
 - b) Soccer Maine Report: Discussion of changing fall travel team game days to oppose premiere club game days. Adjust to keep kids in club or make so kids can make both league games. Games will continue on Sundays this year. Now looking for a Director of Coaching. SJC class on E-license to gain credits. To start July 1st.

- c) Board of Director Insurance: One quote received. Doesn't cover sexual harassment or molestation. Covers current policy that is in place. Price to be reported at next meeting.
 - d) Crossroads: Penney and Bruce to send out a mass email with challenge information. To be done next week. Business cards to advertise. Coaches to pass out at next games. Discussion about mix of team brackets and increasing the younger brackets.
 - e) Uniforms and Equipment (3 quotes): Held till next meeting.
 - f) Crossroads T-Shirts: Sharon still is working on information.
- 4) Other (time permitting)
- James: Discussed pick-up games for player development. Play games with no coaches or referees ("street soccer"). James to get information and details and email out. Proposed Sunday night. Start at 6:30 or 7:00pm. He has spoken with Dean and Dean has OK'd the lining of two fields at Newbegin.
- Eric: Attended Champion coach's clinic and had positive experience. "Well worth the money" To get informational notes to Penney to place in coaches manuals.
- Jim: Co-curriculum Meeting. Discussion on changes at the High School level of sports and new proposed eligibility policy.
- Laurie: Redesigning web site, a common (single) logo, Student and community involvement.
- Mass Gathering Ordinance: Continues to be tabled. To town meeting discussion. Lawyers reviewing. More to come.
- Dana: To approach Summer Camp about a possible scholarship recipient.
- 5) Next Meeting- Tuesday, May 5th, 6:30 – Androscoggin Bank
- 6) Adjournment at 8:25