

PATRIOT SOCCER CLUB

Meeting Minutes

June 14, 2011

Attendance: Penney Ward; Laurie Lessard; Lori Hayman; Sharon Giggey; Tony Ward; Sue LaCerde; Stephanie Rogers; Rick McCann; Jay Andrews; Dana Giggey; Jim Moreau; Paul Grant; Eric Laliberty; Mike Lessard

1. **Call Meeting to Order: Called to order at 6:35 p.m.**
2. **Review and Approval of February meeting minutes:** Approved unanimously.
3. **Review and Approval of May 2011 Financial reports:** Approved unanimously.
4. **Poland Spring Sponsorship:** Deferred to next meeting.
5. **Equipment Inventory:** Rick McCann provided the Board with an inventory of uniforms and equipment (attached). Rick will collect uniforms and equipment from Pine Tree League Coaches, update inventory, and prepare a list of equipment needs, which list will be included in mailing to potential sponsors.
6. **Board of Director Insurance:** Tony Ward reported that the insurance has been purchased and paperwork is being finalized by insurance agent.
7. **Pick-Up Soccer:** Despite rainy weather, 21 players in attendance. Expect many more players next week due to little league wrapping up.
8. **Patriot 5k Race:** Penney reported on the PSC's booth at the race, which included a bounce-back target for players shoot on. All players were given "prizes" including left-over tournaments t-shirts, water bottles, and PSC window decals. Numerous parents were given information about PSC. Penney circulated a thank-you letter from the Patriot 5k organizers which invited PSC to have a booth again next year.
9. **Mass Gathering Ordinance:** Penney reported that the Town Council met on the final reading of the Mass Gathering Ordinance. PSC had six board members in attendance. After many speakers, including Penney, Tony, Bruce, and Eric, the Town Council decided that they were not in a position to vote on the Ordinance and ordered it back to workshop with the public safety committee and various community stakeholders. Bruce Sawyer will continue to monitor the progress of the Ordinance.

Jim Moreau suggested that at the Town Council meeting just prior to the Crossroads Challenge, that someone from PSC attend that meeting to inform the Town Council members about the upcoming event and to invite the members to attend.
10. **New England Revolution Game:** Penney was waiting for information from the Revs. Deferred to next meeting.
11. **College Scholarships:** Penney reported that the Executive Committee awarded four \$500 scholarship to graduates Kolby Arnold, Sarah Pelkey, Alicai Valente, and Ryan Ward.
12. **Crossroads Sponsorship Letters:** Sue Lecerda is working on the data base for the mailing. Board members can provide business names and addresses to Sue. Anticipated mailing date for the letters will be the end of June.

13. Fall Team Formation: After a lengthy discussion among Board members, the Board approved to declare the following teams:

Boys:	2 U9	Girls:	1 U9
	2 U10		1 U10
	2 U11		1 U11
	2 U12		1 U12
	1 U13/U14		1 U13/U14

Penney reminded the Board that pursuant to Soccer Maine policies, if U9, U10, and U11 age brackets have more than one team, each team shall be evenly balance (for example, not "A" or "B" teams). U12, U13, and U14 teams are considered competitive and in the event those age brackets have more than one team, teams can be determined as D1 and D2 teams.

The Board approved that assessments be scheduled for the U9, U10, U11, and U12 boys teams. Penney was authorized to communicate with potential evaluators for the assessments and set a date for the assessments depending on the evaluators' availability.

14. Determination of Coaches: The Board discussed possible head and assistance coaches. Final decisions on coach assignments was deferred to the July meeting.

15. Other: Upcoming Soccer Maine deadlines:

JULY 15: Payment of Club Affiliation Form & Fees
 Payment of Team League Fees U9, U10 & U11
 Payment of Team League Fees U12, U13 & U14
 Payment of Competitive Player Registration Fees
 Submission of Team Declaration & Division
 Submission of Volunteer Disclosure Forms
 Submission of Team Rosters
 Submission of Club Bylaws

16. Next Meeting: Tuesday, July 5, 6:30 p.m., at Androscoggin Bank.

17. Adjournment: Meeting adjourned at 9:20 p.m.

Patriot Soccer Club Inventory 2011

Balls

Practice-10) size 4 + Tim, Eric & Jon
4) size 5

Game 1) size 5 + Tim, Eric, Jon & Rec

Corner Flags-

Pinnies- 26) green 22) red 52) black 21) yellow 26) blue Total =147

Cones- 40 + Tim, Eric, Jon & Rec

Bags - Total = 8

1st Aid Kits – Total = 11

Shorts - 153 + Tim, Eric & Jon

Jerseys - 107 + Tim, Eric & Jon

Goalie Jerseys - 16 + Tim, Eric, & Jon

White Jerseys -76

Practice Jerseys- 44

Goals and Nets-