



**Monthly Board Meeting
Minutes
July 12th, 2011**

Attendance: Penney Ward, Sharon Giggey, Lori Hayman, Tony Ward, Stephanie Rogers, Rick McCann, Jay Andrews, Jim Moreau, Eric LaLiberty, Tina Payne, David Payne, Jen Fogg, Sue LaCerde, Kevin Duffy, Jon Merrill, Tim Terranova

Meeting Called to Order at 6:30PM by Penney Ward

Review and Approval of June's Monthly Minutes

Review and approval of June's Financial Report

Pick up Soccer: A success to this point. First week with 21 players, 2nd week: 45 players, 3rd week: 59 players, 4th week: 42 players. 2 weeks remain.

New Web Master: Tim Hannan is the new web master for the club. Dave will update email list. Tim will only accept web update requests from Penney or Lori via email.

New England Revolution Game: The club will not sponsor a game night this season and will revisit for next season. Rev's are looking into a Maine Day and any information received will be forwarded when received.

Fall Team Assessments/Determinations: Assessments were completed by coaches who are no longer coaching with the club. Most hold a Level D license or above. Dana did an excellent job with coordinating the process. Sharon, Penney, Lori and Tina did the registrations. For those who missed the assessment at the competitive U12 teams, they will return to complete their assessments with the same assessors. The results are to be emailed out to teams when complete.

Fall Coaches and Team Administrators: The U9, U10, and U11 teams have been assigned and each team will receive an email with the coaches and team administrators assigned to each team. There is still a vacancy on the U9 boys coach. The coach and team administrator spreadsheet will be updated and emailed once the U12 boy assessments are completed and a U9 boys coach is found.

Crossroads Challenge: There are 32 teams currently signed up to this point (this does include our teams). The information is located on the web site as well as the sign up and medical releases. Rick is to speak with the Topsham teams. All coaches are encouraged to reach out to area teams they have contact with in order to increase numbers.

Crossroads Challenge Vendors: There was a request from the Junior class to sell popcorn and man the face painting. Discussion was held and all agreed that vendors have to be approved by the Boosters. This process will be completed through the club. They have to be noncompetitive and unique in nature and entertainment options will be considered. The only vendors will be the 4 classes from high school and Project Graduation. Penney will email the advisors. There is to be an application that will have guidelines and posted deadline. No Board member is to be involved with any vendor booth.



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Crossroads Challenge T-shirt: Sharon presented the final design that will be used for the t-shirts at the challenge. All were impressed.

Crossroads Challenge Decorations: The options of decorating were discussed with flowers and pumpkins. The decision was made to continue to decorate with flowers and pumpkins and Tina to obtain a quote from local flower shops on the cost for 50 small mums and 5 large mums.

Equipment Inventory: Rick is in the process of completing the inventory list of uniforms. There was determined that the club needs balls (both practice and game), corner flags sets and pennies. Rick is to make a master list and hand off to Penney to look for corporate sponsorship. Jon Merrill knows the owner of Olympia Sports and will make contact for possibilities there.

Field Space: All requests are to be process through Tim Terranova, including New Gloucester Fair Grounds, Newbegin, and all School fields. There is to be a 7 day notice.

Varsity Games: Penney and Sharon to coordinate with the varsity coaches to coordinate our players helping with games.

Pictures: Plan is for club, team and individual pictures to be done again this year. Tentative date is September 10th with Rain date the 17th. Prices and sample will be presented at the next meeting.

Soccer Maine: Lauren Peters has resigned as President and Ray White will step in till April (next elections). Both youth modules and E license class information will be emailed when information is available. There are none scheduled at this point. There is a possibility of August.

Next Meeting: Tuesday, August 2nd @ 6:30 – State Police Barracks in Gray.

Adjournment at 8:20pm to Executive Session.