



**Connecticut Junior Soccer Association
South Central District**

Meeting Agenda: February 19, 2013

Meeting Number: 6

Call to Order	<i>Joseph Conte, District Vice President</i>
Secretary's Report	<i>Michael Galbicsek, Secretary</i>
Treasurer's Report	<i>Michael Hanlon, Treasurer</i>
Registrar's Report	<i>Patrick Duffy, Registrar</i>
Referee Assignor's Report	<i>Raul Marques, District Referee Assignor</i>
Commissioner's Reports	<i>Scott Bradley, Girls Commissioner</i> <i>Bill Cadwell, Boys Commissioner</i> <i>Brian Grindrod, U10 Commissioner</i>
CJSA/State Report	<i>Brian Grindrod, CJSA Representative</i>
Vice President's Report	<i>Joseph Conte, District Vice President</i>
Old Business	
New Business	
Adjournment	<i>Joseph Conte, District Vice President</i>



**Connecticut Junior Soccer Association
South Central District**

Meeting Minutes: January 15, 2012

Meeting Number: 5

Call to Order

South Central District Vice President Joseph Conte called the meeting to order at 7:00 pm.

Secretary's Report

Michael Galbicsek-SCD Secretary distributed the minutes from the November 2012 South Central District meeting. The minutes were also emailed to the club Presidents and Representatives who signed up through the SCD website. Galbicsek reminded all in attendance to sign up on the website in order to receive district emails, including the minutes, prior to the SCD meetings. After a brief discussion regarding the minutes,

The November 2012 SCD Minutes / Secretary's Report was:

Approved on a motion made by: Bruce Eldridge, Meriden

Seconded by: Chris Ruggiero, Hamden

All were in favor without modification, no clubs opposed, no clubs abstained

Treasurer's Report

SCD Vice President Joseph Conte reported on behalf of Michael Hanlon-SCD Treasurer. Conte stated the current financials were emailed out to all clubs registered with the SCD website and the CJSA Annual report will be presented to all attendees at the 2013 Annual General Meeting. Conte stated all questions that clubs have can be answered by the CJSA board at the AGM.

After answering all questions regarding the current balances,

The January 2013 SCD Treasurer's report was:

Approved on a motion made by: Stuart Brannen, Seymour

Seconded by: Eric Waltz, Southington

All were in favor, no clubs opposed, no clubs abstained

Registrar's Report

As discussed in previous months, Patrick Duffy-SCD Registrar asked everyone to submit their birth certificates online. Once Duffy reviews the birth certificate the player will be eligible to participate in league play without issues. Moreover, Duffy recommended all club president review the background check system provided by the CJSA to ensure all of their coaches are registered. There were no further questions for Duffy.

District Referee Administrator's Report

There was no referee report since Raul Marques-SCD DRA was absent.

Girl's Commissioner's Report

Scott Bradley-SCD Girls Commissioner stated the division champion shirts will be available prior to the February SCD meeting. Bradley reminded the clubs that the request for sizes was due prior to the fall season in order to avoid a delay in ordering the shirts and since all clubs did not comply both he and Bill Cadwell had to wait to receive accurate counts from their respective groups.

Boy's Commissioner's Report

Bill Cadwell-SCD Boys Commissioner stated he has not had any issues with the boys divisions. Cadwell also mentioned that the Spring 2013 scheduling meeting will be held at the North Haven Holiday Inn on Sunday March 3, 2013. The times for each division will be posted online after the February district meeting.

U-10 Commissioner's Report

Brian Grindrod-SCD U10 Commissioner and Recreation Director was absent from the meeting however Michael Galbicsek, SCD Secretary reported on Grindrod's behalf. There were no issues pertaining to the U-10 divisions and asked if any clubs had information for Grindrod to email him.

State/CJSA Report

Joseph Conte-SCD Vice President reported for Brian Grindrod. Conte informed the group that former Cheshire President, Coach and SCD Representative Tony Carvahlo is being inducted to the Connecticut Soccer Hall of Fame. Additionally, Conte congratulated SCD Boys Commissioner and West Haven Coach/Board Member Bill Cadwell for being awarded the 2012 CJSA Volunteer of the Year.

Both Carvalho and Cadwell will be honored during the AGM weekend at the end of the month.

Vice President's Report

Joseph Conte-SCD Vice President did not have any official business to report and collected any outstanding proxy forms for the AGM.

Old Business

There was no old business to report.

New Business

Joseph Conte-SCD Vice President presented the following items to the group to vote on.

- 1) A motion was made to allocate \$500.00 out of the SCD Budget for any member of the South Central District to attend the Connecticut Soccer Hall of Fame Dinner in order to support Tony Carvahlo. Conte proposed the South Central District reserve one table and would open the table up to anyone from the district on a first-reserve, first acceptance order.

After a brief discussion, the proposal to purchase a table (\$500) for the Connecticut Soccer Hall of Fame Dinner was:

**Approved on a motion made by: Richard Rosen, Branford
Seconded by: Hank Healey, IT Director
All were in favor, no clubs opposed, no clubs abstained**

- 2) A motion was made to allocate \$100.00 out of the SCD Budget to take an advertisement in the handbook for Connecticut Soccer Hall of Fame Dinner in order to support Tony Carvahlo.

After a brief discussion, the proposal to purchase an advertisement (\$100) congratulating Tony Carvahlo for his induction in the Connecticut Soccer Hall of Fame was:

**Approved on a motion made by: Bill Bardin, Shelton
Seconded by: Chris Ruggiero, Hamden
All were in favor, no clubs opposed, no clubs abstained**

After the two proposals were discussed and approved, Conte opened the floor to see if any club had new business to report. None of the clubs had questions or issues.

All business being concluded, the meeting was adjourned by SCD Vice President Joseph Conte at 8:01pm.

The next meeting of the SCD will be held at the Hamden Government Center, located at 2750 Dixwell Ave. on Tuesday, February 19, 2013 at 7:00pm.

Respectfully submitted by:



Michael Galbicsek, Sr.
SCD Secretary