



SCOR – January 2012 Minutes - Final

January 9, 2012 7:00 PM

Attendees:

Phil Bergen, Aimee Berger-Girvalo, Joe Buczek, Tom Cherner, Peter Coffin, John Healey, Scott Kemp, Hillary Lust, Steve Sasse, Mark Vanni

1. **SCOR Minutes from December 2011 approved**
2. **2012 Board assignments discussed and agreed as follows:**

President	Steve Sasse
Vice President	Peter Coffin
Treasurer	Rob Jasminski
Secretary	Mark Vanni
VP House	Dan Collins
VP Fundraising & Tournament	John Healy
VP Academy	Scott Kemp
VP Travel	Aimee Berger-Girvalo
VP Travel	Joe Buczek
VP Fields	Terry Rychlik
VP Web & Communications	Tom Cherner

3. Committee Reports

- **Treasurer (Rob):** No report
- **Website (Tom):** Discussed planned move to new website; need to move scor.org domain registration; need dates for registration closing from house and travel vice presidents; agreed that registration will open January 15 for all programs; discussed how to market the opening of registration; agreed to a ¼ page add in Ridgefield Press two weeks in a row; agreed to look into press releases, posting through local social media sites (e.g. Talk of the Town), School Flyers, and lawn signs; agreed that Phil would handle advertisements and lawn signs.
- **Travel Division Report (Aimee):** Working on communications plan and handbook on how to manage the travel program for future vice presidents; discussed how to evaluate new travel players; agreed to schedule a separate evaluation session from the regular winter sessions.
- **Academy Report (Peter):** Nothing to report.
- **House Report (Dan):** 80% of directors and coaches returning for spring season; developed tentative schedule; discussed likely start date for season and impact of holidays (e.g. Easter and Passover) plus spring break; discussed inventory of shirts and balls; discussed shortage of referees.
- **Fields (Terry):** Nothing to report
- **Coaching (Phil):** No report
- **Field Assignor (Paul/Jen):** No report

4. **New Business:** discussed the CJSA conference and dinner; discussed the need to decided the dates for 2012 SCOR tournament; agreed that John Healey will present pro's and con's of Labor Day weekend vs. Columbus Day Weekend; discussed the need to develop a sub-committee structure to address significant topics (e.g. SCOR Tournament) outside of the board meeting.

Meeting adjourned @ 9:00 PM.