



SCOR – October 2012 Minutes & Action Items - DRAFT

October 1, 2012

In attendance: Alicia Barlow, Phil Bergen, Joe Buczek, Tom Cherner, Seth Critchell, John Healey, Rob Jasminski, Scott Kemp, Kishore Rao, Terry Rychlik, Steve Sasse, Mark Vanni

1. **Meeting Called To Order:** at 8:05pm, a quorum was present
2. **SCOR Minutes:** September Minutes Approved
3. **Member Comments:** None
4. **Committee Reports:**
 - **President:** Action Item: Obtain and distribute reports and minutes from last SWD meeting.
 - **Treasurer:**
 - Reviewed financial forecasts for each division
 - Reviewed Travel fees for other clubs in SWD
 - Discussion on collection issues with certain sponsors
 - Discussion on SCOR's hardship policy and the accompanying volunteer commitment
 - Discussion of SCOR's "safety net" for capital programs
 - **Special Programs:**
 - Proceeding with usual Winter programs for 2012-13
 - Action Item: Finalizing venues and exploring options for league play
 - **Travel:**
 - Provided financial analysis
 - Evaluating roster sizes and fees schedules for Fall '13
 - **Communications:**
 - Discussion on adding "Donation" capability to web site
 - **Development:**
 - Discussed economics of November event
 - Will initiate Community Partner of the Year Award and Volunteer of the Year Award
 - Seeking additional donation items for auction
 - **Tournament:**
 - Discussion on dates for 2013 Tournament

- **Action Item: President to contact nearby town about their plans for a 2013 tournament**

- Coaching:
 - All seems to be going well with professional coaches
 - Mid-season player appraisal process proceeding.
- Fields: Submitted written report:
 - House referee program generally going well
 - Have many younger refs and to train them, pairing them with older refs
 - Actively seeking additional adult referees
 - Discussion about extreme weather policy:
 - In Travel, referees make the decision to call off games.
 - In House games without referees, parent coaches make the decision to call off games.
- House: No report
- Academy:
 - Resolved weekday rain practice schedule with VP House
 - Researched lights for night practices

5. New Business: None

Meeting adjourned: @ 8:45 PM.

Next Meeting: Monday, November 5 at 7pm at Boys & Girls Club.