

SCOR December Board Meeting Minutes & Action Items –

December 10, 2012

Board members attending: Steve Sasse, Peter Coffin, Mark Vanni, Alicia Barlow, Scott Kemp, Seth Critchell, John Healy, Dan Collins, Kishore Rao, Tom Cherner, Rob Jasminski

Others present: Phil Bergen, Hilary Lust

Meeting called to order at 7:05 pm

1. November board meeting minutes approved

2. Committee reports

A. President:

- Action Item: year-end review to be submitted before next board meeting

B. Treasurer:

- For the calendar year 2012, SCOR looks to be running just slightly above break even on an accrual basis. This is a significant improvement compared to meaningful losses in 2011.
- For 2013, expects coaching related expense to be similar under new arrangement; club should save on payroll administration and auditing expenses.
- In setting budget for next year, key variables are revenues from new tournament date and format; summer camp registrations; and fundraisers

C. Fields:

- Submitted a comprehensive written field and equipment inventory and condition report
- Board discussed the eventual need for a re-turfing of SRMS and private efforts to turf the Tiger Hollow practice field
- Action Item: Peter Coffin to lead sub-committee on long-term field planning

D. Coaching:

- awaiting parent feedback forms
- does not expect major changes to coaching lineup in Spring but some will occur
- will be posting age- and division-specific lessons plans and curriculum to a website.
- Will schedule Youth Coaching module in March here in Ridgefield; contemplating whether this should be mandatory.

E. Website/communications:

- requesting language (eg waivers and code of player conduct) to include on registration as well as information to be solicited.
- Board discussed and agreed that Club should clearly communicate to membership the new coaching structure and the rationale.

Action Item: email to be sent to members about the new coaching structure and the rationale.

Action Item: update language on registration and information sought at that time

F. Special programs:

- winter session 1 registration deadline has passed. Adjusting and consolidating sessions to reflect enrollment.
- Some members have expressed disappointment about hard surfaces - but coaching director to communicate it's clear benefits in skill development.
- Discussed availability of a private turf field for practices.

- Action Item: distribute email from Coaching director about benefits of playing on hard surfaces

G. House:

- 5-6 director openings.
- Spring season looks to have 7 games exclusive memorial day.
- Hoping to get use of Barlow in spring.

H. Academy:

- A parent survey is to be distributed this week.
- Exploring a retailers' promotional program.

I. Travel:

- Parent feedback survey has been distributed.
- Raised and considering possibility of a new flexible participation option in spring.

J. Development:

- fundraiser went well with 120 paid registrants and generated proceeds for club; \$14K revenue, \$8k expense, \$6k net profit.
- \$10,000 in fall sponsorships generated with a late start.
- Optimistic about generating more in the future with an earlier start; considering full year sponsorships.
- Almost all sponsors have paid, expecting all collections to come in shortly.
- Looking into submitting other grants applications.
- Tournament: discussion of pros and cons of moving SCOR tournament from Labor Day. vote resulted in favor of 1 day and Columbus day formats.
- Action Item: Mark Vanni to submit form to CJSA.

Old business: none

New business: Election of Board members for 2013

The following members of the Club were nominated and subsequently elected to the Board:

Steve Sasse
Peter Coffin
Mark Vanni
Alicia Barlow
Scott Kemp
Seth Critchell
John Healy
Rob Jasminski
Kishore Rao
Terry Rychlik

The following Board members chose not to seek re-election: Dan Collins, Tom Cherner, and Joe Busczek.

Meeting adjourned at 915 pm.