

## SCOR-April 2013 Board Meeting Minutes and Action Items April 1 2013

Board members in attendance:

Peter Coffin (VP)  
Scott Kemp (Academy)  
Mark Vanni (Travel)  
Seth Critchell (Special Programs)  
Kishore Rao (House)  
Paul Murdock (Web Communications)  
John Healy (Fundraising & Development)  
Mary Maue (Secretary)

*Also present:* Phil Bergen, Director of Coaching

Meeting called to order at 7:15pm

March 2013 Board minutes approved.

### **Committee Reports:**

*President*—absent, no report

*Treasurer*: -absent, no report

### *Special Programs*

PDP program for U13s-do we need RA field space?

Goalie clinics: only 4 registrants to date

Spring Break camp: only 5 registrants so far

### *Website/Communications*

Newsletter: who is responsible for content? Organization? Does Paul Murdock make it up or track it down?-decidedly BOTH

Specific sections: Coach's Corner / Team Excel to be highlighted

Submissions due last week of every month for 1<sup>st</sup> week of the month publication

Email accounts on website should have alias names under each Board position-suggested we take out our personal email for security purposes

Paul to have a mtg with House Dir to orchestrate how to use the website

### *House:*

Total Enrollment up 5% over last year; esp. strong in 3/4 house, but down for 5/6 House

Reoccurring Problem: Lack of parent coaches able to commit to weekday practice-

Discussion: fund a coach for weekday practice

### Fields:

There is a \$34/ player field fee  
Newsletter idea: detailed breakdown of fees for House/Academy/Travel  
Raindate contingencies have to be set in advance and have to be understood  
Two new 24' goals came in at budget  
Saturday morning: setting up sandbags and tying nets with HS helpers  
Barlow is unavailable, as P & R doesn't want to tear up the fields  
Terry to follow up with P & R' to schedule a Field committee mtg to discuss SCOR's allocation of fields  
Newton has a 'Master Grid' –talk to P&R about that idea

### Coaching:

3 coaching clinics pretty well attended  
24 registered for 5 hr CSJA coaching module  
Travel side: Coaches all set up-emphasis on continuing to improve coaching staff, education

### Travel:

Change in Lewisboro girls to BLACK roster-needs approval  
All travel rosters are ready

### Tournament Update

Tourney list of to-dos:  
-Research on 1 day format/optimal play/ games / times  
-Need Welcome Letter info  
-Name of tournament? Will reach out to Fairfield tourney Dir to share some thoughts

### Academy:

Poem read by Scott  
Concussion info shared  
Another idea for Newsletter: YOUR HEALTH Corner:  
Sales associated with Dick's coupons came in at \$4900-Dick's was very happy-positive feedback  
-Link for Dick's 10% coupon on the website

### Development:

Have a Ball fundraiser-discussing have it at Silver Spring CC in Ridgefield  
Dmitri's Diner Day 4/27 10% of your bill comes back to SCOR  
Also planning something similar with Peachwave  
Verizon: \$35 for each SCOR member that comes in and renews their contract  
Articles in paper: Discussion about touting winners (what about the losers?)  
Issue re: sponsorship; names of the teams that win / lose

Meeting Adjourned 855pm