

SCOR-May 2013 Board Meeting Minutes and Action Items May 6 2013

Board members in attendance:

Steve Sasse (President)
Rob Jasminski (Treasurer)
Scott Kemp (Academy)
Seth Critchell (Special Programs)
Alicia Barlow (Travel)
Kishore Rao (House)
Paul Murdock (Web Communications)
Mary Maue (Secretary)

Also present: Phil Bergen, Director of Coaching &
Aimee Berger Girvalo (House field & Ref assignor)

Meeting called to order at 7:15pm

April 2013 Board minutes approved.

Committee Reports:

President—

Did not attend recent SWD mtg-no report. Second turf field at RHS-lacrosse group sending emails re: private donations-discussion: Do we want to encourage private donations from SCOR? If so, can we track them ? Agreed we should let membership know SCOR supports the second turf field.

Scholarship discussion: players' names need to be submitted for review by RHS and SCOR's Board. Phil Bergen will report names in for consideration.

Travel:

Rough start to the season/trouble securing fields/referee issues: late cancellations. Discussion about changing the current 4-hour cancellation policy to something more considerate..... 48 or 72 hrs?

Upcoming week is mid-season coach swap, which allows a 4-prong approach to evaluating players (another coach runs practice, reviews players)

5/19/13 SILENT SIDELINES

Saturday June 15th 8am-Travel try-outs for the FALL 2013 season. Those with conflicts will be able to participate in age-appropriate practices before/after try-out date, current players will have current season evaluations.

Registrations need to be PAID before try-out date. Discussion: No early-bird discount for travel registration because early registration is required-limit discount option to HOUSE players.

Newtown tournament: 13 teams signed up

SCORFEST: 1st week in June?

Registration fee increase? Discussion: avoid increase by no providing early-bird discount

No complaints re: Travel program.

House:

Rec Plus schedule updated on system

Middle House –successful pilot program with Team Excel’s professional coaches
FES: 8v8 field needs to be lined & 1 set of 18’ goals needed – need back-up rain plan (Ridgefield Academy is not regulation size for games)

Discussion: recent house 3rd/4th grade score 12-2. How do we address the issue of stronger team’s goal scoring without telling them NOT to score? Should we advise all parties of a 6-goal differential? Keesh to draft action plan and email coaches.

Treasurer:

Current balance sheet shared; swing factors in the budget are Tournament fees and Sponsorships

Numbers should be around 30-40K net income this year (using 20K for Tournament fees)

Back to TH turf field discussion: We supported TH field with \$5k donation
Phil’s contract needs to be reviewed by Rob, Steve and Phil re: summer camp program-details need to be finalized and agreed.

Scholarship discussion: DINIZ scholarship is independently decided via Phil Bergen and girls’ varsity coach. SCOR scholarship is open to general SCOR public to submit names based on their SCOR membership and what they’ve done for SCOR (not academic)

\$500 each for 1 boy and 1 girl (Phil and Nielson)

\$500 each for 1 boy and 1 girl (SCOR Board)

Special Programs

RA is available for last minute rentals for practice only

Only open Sat afternoons and Sundays

\$100/hour-not regulation size-fine for 8v.8

Essentially, RA is looking for more traffic to the school so they are happy if we use the space

Question: How do we communicate the CJSA’s umbrella policy? Contact Hillary Lust

Coaching:

Season has been going exceptionally well

Players and parents should respect all referees and coaches.

Phil is monitoring his coaches to make sure they are all sticking to the curriculum

Pro Plan pilot program for House program getting positive feedback-considering

Fall 2013 season: cost? SWD coaching meeting: How do we keep kids from

going premier that shouldn't go premier ? Players leave and sometimes come back without team pride
HS Varsity girls coach: position still open

Fields:

Terry absent but someone noted: FIELDS tab on website is empty

Website / Communications:

We are working on new logins for users of website
Paul needs some info about the fields to make an update on the website
Monthly newsletter: pdf attachment will not be opened by general membership – discussion: do we send newsletter content in the email via League Athletics?
Do we still use Constant Contact (CC)?
Action plan: Will send May newsletter via League Athletics, if OK, cancel CC.

Academy: Kick-start program introduced to Academy kids on Mondays-extra session-no fee-well received.

Development:

Tournament Update: emailed update from Mark as follows:

For the Tournament update please use the following:

1. Started work on updating the web pages for this year
2. Got a new login established with Paul M. to manage the tournament pages
3. Posted a bulleting to the SCOR website about moving the tournament and the new format. Pretty simple, but it is out now. I will work with Paul M. to get the same content in the May newsletter.
4. Will get a marketing blast out this month to our extended distribution list once we have the content locked down.
5. Started to do some additional scenario planning on brackets and fields. It is critical that we get with the powers that be regarding what fields/space will be available that weekend at Tiger Hollow.
5. Also looking into setting up an organizational meeting for the Tournament Committee with the U10s this month or early June.

New business:

Memorial Day parade: Who wants to drive/decorate the float? TBD.....

Adjourned 905pm