

## SCOR- September 2013 Board Meeting Minutes and Action Items September 9 2013

Board members in attendance:

Steve Sasse (President)  
Peter Coffin (Vice President)  
Mark Vanni (Travel)  
Paul Murdock (Communications)  
Pete Collins (House)  
Terry Rychlik (Fields)  
John Healy (Development)  
Mary Maue (Secretary)

*Also present:*

Phil Bergen, Director of Coaching  
Hillary Lust, Registrar  
Aimee Berger-Givalo, Field & Ref assignor

Meeting called to order at 7:15pm

### **Committee Reports:**

Coaching: All going well; usual complaints at beginning of season regarding try-outs/team placement.

Website/communications: In the process of building an online store through League Athletics to sell *HAVE A BALL* tickets. The tickets sales will be tax exempt as SCOR is a non-profit. Discussion followed that if the ticket selling is successful, we could sell other SCOR themed merchandise via the site.

-Paul has noticed an issue with broken links-if someone comes across one on the website, please report to Paul.

-Aimee brought up an issue with the master schedule of some travel teams not being on the website-could they be downloaded from the master Google schedule she maintains as Queen of scheduling. Problem also advised that random fields ( NOT Ridgefield) are showing up n the master field grid. Paul and Aimee to address.

Travel: all good-good first weekend of play. Many teams travelled to 1day tournaments over Labor Day weekend.

Tournament update: good turnout for committee-all positions accounted for.

-Current registration at 39 teams; confidently plan for 80 paying teams plus 20 SCOR teams so 100 teams (at least) are expected.

-Plan for registration close in late September and preliminary schedules mailed out early October.

- Goal is to schedule 5 team brackets with even competition.
- Reached out to some NY/NJ teams and received some responses.
- Different set-up this year: no centralized headquarters, only 2 concessions at TH and SRMS.

Development:

Working on HAVE A BALL event scheduled for Nov 23rd at Silver Spring Country Club.

- Main difference is venue and cash bar.
- Trying to generate interest in the House crowd -asked Pete Collins to speak to Div Directors to speak to managers to speak to parents!
- All in, if we sell 150 txts we make \$3k without any raffles, auction items etc.

House:

- Registration numbers were low at original close of Aug 17th-eventual extension allowed 94% of Fall 2012 total.
- Master schedule of games and fields working well.
- Early screw-up on team shirts by Challenger led us to iTown vendor-iTown good response so far.
- TO BE ADDRESSED: Outdoor port-a-potties at Scotland and P & R.
- Photo Day discussion: maybe for just K, 1 and 2. Upper grades: just screws up a morning of good soccer!

Fields:

- Will advise Pks and Rec about needing port-a-potties at discussed locations.
- Damage done to a couple of steel goals by lawn mowers -goals are damaged beyond repair-discussion about holding back pymt from Pks and Rec for a reasonable amount to compensate for damage.
- Second HS turf field still looking for funds for lightening pjt: Board discussion that HS and SRMS fields are gray area: part HS and part Pks and Rec which does not allow Pks and Rec to allocate that field space impartially.

Academy (sent via email from Keesh):

Summary: Academy is doing very well. No issues so far.

Registration: Registration is higher than or roughly equal to last Fall's levels in every program. Details below. We did not lose any registrations after the slight (30 minute) time change to A1/A2 practice times.

Budget: Phil, Rob and I have developed a plan to have Academy come in the black financially (before overhead). A key modification was the elimination of 1 A3 Girls full-time coaching position. In addition, registration came in much stronger than mid-August numbers suggested. (Note: there are no referees in

Academy, so that cost was removed from budgets that may have been previously discussed.) Academy should come in at break-even.

Coaches: Coaches new to Academy are strong teachers and communicators and work well with younger players. Holdover coach is proven and experienced in the Academy program.

Fields: P&R field in good shape after recent mowing.

Academy III: Games got off to a good start on 9/7. We are making some subtle modifications based on the Travel program. These include trying to have teams practice together during the week. Parent roles now have roles and titles similar to Travel. In addition, we will add a couple sessions to better prepare players for U9 Travel competition in the Columbus Day tournament.

Academy I and II: sessions begin on 9/9.

Registration details:

Academy I Boys Fall 2013 -46

Academy I Boys Fall 2012 -33

Academy I Girls Fall 2013 - 29

Academy I Girls Fall 2012 -18

Academy II Boys - Fall 2013 - 19

Academy II Boys - Fall 2012 -21

Academy II Girls - Fall 2013 - 24

Academy II Girls - Fall 2012 -8

Academy III 2/3 Gr Boys- Fall 2013 - 46

Academy III 2/3 Gr Boys- Fall 2012 -49

Academy III 2/3 Gr Girls - Fall 2013 - 24

Academy III 2/3 Gr Girls - Fall 2012 -25

\*August minutes approved\*

Aimee noted Holland League starting Saturday 9/14.... Time is 930-1015am.  
Older kid volunteers encouraged to help.

Adjourned 830pm