

SCOR BOD Meeting 9/8

Approved August meeting minutes.

### **President**

- Rec Plus low on HS girls; maybe go 8v8
- Rec Plus covered with CJSA insurance; use refs, etc. Friendlies not covered if refs aren't used
- Premier tourney in Wilton; doesn't seem to be a problem; refs are coming to Ridgefield
- Danbury wants to join SWD
- CJSA budget – wants to increase fees by \$2 player; 15% would come back to the district; VPs delayed vote; no increase was approved; increase cup fees and transfer fees; carrying a \$25K deficit; SWD 28% of CJSA
- U8 3 boys teams registered
- SWD position -- Andy George; Wilton office up in the air
- Ridgefield FC – Keep eyes and ears open for any information
- Hosting U14 Girls playoffs

### **Treasurer**

Finance committee to meet 2x year

Post financials for members; transparency for members; reaction to Lewisboro

Anyone who wants access can get it through Quickbooks; Pres, VP, Trea, Bookkeeper have access at this point

Quarterly reviews should be sufficient for oversight; have controls in place

Don't carry large balances; account is increasing; need to set up controls from bank; send another set of statements to another party for checks and balances??

Steve maybe can talk to Lewisboro president to get a better sense of what happened in Lewisboro

SCOR audited once a year (Reynolds & Rowella); need to do control audit

### **Special programs**

- Winter programs contract signed
- CSA/New Milford; much cheaper \$700/8 weeks than Dome; winter team play starting in Jan. Tourney in Dec.
- Raise fees for winter programs from \$125 to \$150
- HS girls soccer meeting; coach brought up SCOR
- House Plus team; 2 teams (boy/girl); should they be in tournaments?
- Coaches should talk up winter programs
- Instagram run through HS kids; everyone should

### **Travel**

- 20 teams U10-U14, boys & girls
- All teams have managers and at least 1 PAC
- Practices in session for last 2 weeks
- Season started on 9/7

- Cup draw on 9/9

### **Referees**

- Refs are complaining that they are at school when schedule comes out and they lose out
- Aimee will get schedule out Sunday nights so easier for HS kids to sign up
- 19 new refs (more than other); a lot to get them work; no one refs travel before doing house and being assessed by veteran ref

### **House**

- 948 registered players; 22 kids from wilton
- 413 LH
- 120 PK
- 284 MH
- 281 UH
- 84 teams PK-HS
- HS kids coaching
- Board is very helpful
- Fields have been great
- \$12,000 in sponsorships
- House BBQ went great
- Games have started; schedules are in place; refs in place
- Troubleshooting: HS girls house trouble getting teams – hopefully 4 teams; going to 8 v 8
- House background checks are still an issue; Hillary working to get it done; if coaches are not verified, can't coach
- House plus is being monitored; good feedback so far from parents
- 2 Wilton teams (3/4 Girls); SCOR team will go to Wilton to play
- Fully enforced late fees this season

### **Fundraising**

(No report)

### **Fields**

- All critical things done
- P & R done; need port-o-potty
- Port-o-potty still needed at Scotland;
- 12 fields at Farmingville; nets have been replaced
- have replacements for Scotland – in process
- Barlow – 6 fields; problem w/a field – hole in field
- P & R needs to step up maintenance of fields
- VP lined properly
- ERMS 11 v 11
- SRMS – need to assess nets
- Issues: correct overlays at Scotland; hole at Barlow; sent of 24's needed at VP

## **Academy**

(Report sent in)

## **Coaching**

- 5 coaches coach at HS; presents issues with schedule conflicts
- Should there be a policy for a sub pro coach if a coach has a conflict?

Adjourned 9:06 pm