

SCOR March 2016 Board Meeting.

March 7, 2016 - 7:00 PM

Agenda

Members present: Steve Dougan, Phil Bergen, Tim Benedict, Mark Vanni, Stacy Hynes, Kishore Rao, Peter Coffin, Julian Trotman, Rob Jasminski, Steve Sasse, Shawn McGrath, Dean Craig, Frank Speiser, Hillary Lust.

Guests: Amy Dowding, Pete Getchell and Emily Mills

Meeting called to order at 7:05 pm.

1. Approve February 2016 minutes.

Minutes approved.

2. Committee Reports (focus on clarity for Fall communications and programs)

- President - Mark - SWD to vote on small sided for fall and how to handle U14 U15 situation. 3 options for U8 and U9 - no change, change to 7 v 7 offer both. Add U15 league, waive all rules. remove U14 and add U15 and remove rules. - Waiting to hear from national as to field sizes. -
- Vice President - Steve - Should have all the equipment by 4/3 handout day. 1500 new magnets have been ordered.
- Treasurer - Rob/Kishore - Rob, Through beginning of March registration.revenue down about 14%. - We need to establish an account to ear mark surplus funds for capital expenses. - Need to put together our capital plan.
- House - Tim - **Spring Season Planning**
- House & Academy 1&2 reg **at 514 as of 3-4**, more than 100 off Spring '15 – big factors:
 - -23 lower on K boys
 - -27 lower on 1 boys
 - -17 lower on 2 boys
 - -38 lower on 3-4 girls

- -29 lower on 3-4 boys
- Expect to have better picture with #s as of Monday, pace has picked up in last week
- Working on player recruiting, coach recruiting, team formation & league formation
- Key Spring dates on the horizon:
 - -3/8 registration deadline (late fee kicks in)
 - -3/13 Lower House coaches training
 - -3/20 Middle & Upper House coaches training
 - -3/21 House Travel Add-On Deadline
 - -3/28 House Parents Meeting
 - -4/3 Spring Coaches Equipment Handout / Picnic (will need all Spring supplies)
 - -4/4 First Week of House Practices
 - -4/9 First Saturday Games, Lower & Middle House
 - \$9,075 secured by Kelly for Spring sponsorships
 - _HS boys want modified program where they scrimmage each other during the week on our fields & don't need jerseys (**question for Board – are we open to modifying their rate for this scenario to a lower fee covering insurance & fields – \$75 for the season?**)
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- **Future Planning**
 - Starting to examine age group changes for Fall and how / whether House would realign to be consistent with Travel – gathering more information and eager to help on a SCOR-wide game plan and communications plan for rolling out to SCOR membership
- **Communications / Other**
 - _Taking topics & ideas for Spring newsletter – expect / hope to publish in late April
 - Rec Plus Proposal. 3rd and 4th grade. declining over the past few years. Bringing in local towns- Recommend that SWD take over rec plus league. Ridgefield, Wilton and Darien. SWD would open it to more local towns.

- Academy - Kishore/Julian -

Numbers for A1 are down, but all other groups are up. Need to engage the current 1st grade boys issues - More volunteer involvement moving forward.

A1 Registrations Total 49 versus 79 from Spring 15

A2 Registrations Total 30 versus 23 from Spring 15

A3 Boys Registrations Total 83 versus 65 from Spring 15

A3 Girls Registrations Total 54 versus 39 from Spring 15

- Travel - Stacy/Dean -

SCOR BOD Meeting

March 2016

Travel Update

Spring 2016 Travel

Calendar attached

301 players registered (as off 3/7)

o 183 boys

o 118 girls

Boys registered # teams

Boys

U10 - 37

U11 - 37

U12 - 26

U13 - 32

U14 - 27

HS - 24

Girls

U10 - 29

U11 - 27

U12 - 18

U13 - 20

U14 - 9

HS -6

Roster meeting Thursday (3/10)

Managers – most will return; will fill open spots once team/rosters finalized

PACs – will confirm once rosters are final

Fall 2016 Changes

3/16 Informational meeting (Stacy, Phil, others??)

Finalize docs to hand out

Post docs to website

Travel Managers meeting 3/29

- Fields - Shawn - Planning meeting at end of Feb. Ran its normal course. Tomorrow, March 8th, more meaningful meeting. Looking for more field space. Are there other options for us.
- Web/Communications - Frank - Social media steady on numbers.
- Special Programs - James - No report.
- Special Projects - Peter - Sat down with Rudy. He will back us and sign off on us looking into lights at Scotts Ridge. SCOR will act on behalf of town. Been in touch with lighting company. They will come up with a plan. Design plus cost.
- Coaching - Phil - Good news on coaching front. 2 new coaches. Bad - Couple of coaches leaving. Amy and Adam leaving. Most coaches will remain with their teams for Spring.

3. Old Business

4. New Business

Dean to find a tournament director.

Adjourn at 8:37 pm.