

SCOR June 2016 Board Meeting.

June 13, 2016 - 7:00 PM

Present:

Mark Vanni, Dean Craig, Peter Coffin, Steve Dougan, Steve Sasse, Stacy Hynes, Shawn McGrath, Julian Trotman, Tim Benedict, Phil Bergen, Hillary Lust

Guests. Amy Dowding, Emily Mills

1. Approve May 2016 minutes.

Approved.

2. Committee Reports

- President - Mark

Discussion on game length that will be brought to district meeting. BOD in agreement to align game length with Cup games. Also discussion regarding 6 goal rule sanction. This again is going to be voted on at district meeting. BOD disagree with proposed rule to impose penalty for teams who do not adhere to rule.

- Vice President - Steve

Nothing to report at this point.

- Treasurer - Rob/Kishore

Rob and I have exchanged some preliminary emails. Over the next month or so, I am hoping that he can walk me through various operational details. I would hope to be ready to take over by August.

- House - Tim

Winding down the season at this point. All games will be finished this coming meeting. House planning meeting will be held on Thursday, June 16. Kelly Speiser stepping down in fundraising. Looking for a replacement. Looking for some house executive directors. House

and Academy are working well together. Focusing on Fall planning at this point. Spring newsletter was published.

- Academy - Kishore/Julian

Julian - Website has been updated with all relevant information for academy. Feedback from surveys are starting to come in. Julian thanked Keesh for all his hard work getting the programs to where they are today.

Keesh - Julian has assumed the lead on all Academy marketing activities for the Fall. I will assist him in Phil in evaluating the Academy survey responses but otherwise, the transition is effectively complete. Going forward, Julian and Phil are now in charge of Academy. Of course, I am available to assist them and the Board as needed on any Academy matters.

- Travel - Stacy/Dean

Travel season ends 6/19

Fall 2016 Rosters will be completed this week

Notification re travel teams will go out next week

U10/U11 Players who do not make travel team will be rostered on new A10 and A11 development teams which will work with pro coach

Steve brought up the fact that the stats on the cjsa website are off. Mark will bring it up at the district meeting.

- Fields - Shawn

Smooth and efficient set-up and this year. Equipment made it through the season quite well.

Now looking forward to Fall and figure out what equipment needs we have.

- Web/Communications - Frank

No report.

- Special Programs - James

No report.

- Special Projects - Peter

Moving forward with light plan for Scotts Ridge. Application will go in for fixed lights and at the same time we will apply for temporary lights until we can put fixed lights in. We are looking to do this for Fall of this year.

- Coaching - Phil

Season went well. Working on placing boys and girls onto travel teams.

3. Old Business

4. New Business

No meeting in July.

Meeting Adjourned at 8:20 pm.