

SCOR - 2016 Annual General Meeting - Minutes.

December 5, 2016 - 7:00 PM

Members Present: Mark Vanni, Steve Dougan, Steve Sasse, Stacy Hynes, Dean Craig, Kishore Rao, Shawn McGrath, Tim Benedict, Frank Speiser, Phil Bergen,

Absent: Julian Trotman, James Jordan, Peter Coffin

Guests: Emily Mills

Agenda

Meeting called to order at 7:09 pm by Mark Vanni

1. Approve November 2016 minutes. -Approved.

2. President's Report - Mark

Pretty quiet at the district level.

Phil Bergen's contract is expiring and we are in the process of renewing it. It will be finalized by the January meeting.

3. New Business

- Vote on Number of Board Positions for 2017

The board will remain at 13 positions.

- Intentions of Current Board Members

Mark, Steve, Stacy, Dean, Shawn, Tim, Frank, Steven, Kishore and Julian will remain on the board for 2017. Peter and James have not confirmed either way at this point. Board positions will be confirmed at the January BOD meeting.

- Election of New Board Members

The board voted Emily Mills onto the board for 2017.

4. Committee Reports

- Travel - Stacy/Dean

- Spring Season 2017
 - Registration will open in January
 - No fee increase
 - Travel will meet in winter re teams
- Will schedule a parents meeting for Dec for feedback on Fall 2016 and start getting information out about small sided mandates (nothing definitive from CJSA at this point) – meetings will occur in 2017
- Travel will role out new uniforms for Fall 2017 season

- Vice President - Steve

The new uniforms for 2017 were presented. The price for the uniforms is going to increase by around \$10-\$20.

- Treasurer - Kishore

2016 good year overall for SCOR. Cost increases coming next year.

- House - Tim

Offseason, Spring registration will open at the same time as travel and academy. No increases in fees for Spring 2017. Hoping that division directors will remain in place for Spring.

- Academy - Julian

No Report.

- Fields - Shawn

Fields are in hibernation. Equipment is positioned well for Spring with limited movement. Need to replace 24 foot goals for Spring. Number and locations to be determined. Need to determine cost considerations for small sided games.

- Web/Communications - Frank

Facebook has become the most active mode of social media. If we decide to move from League Athletics, then we need to move right at the end of the Spring Season.

- Tournament/Special Programs - James

No Report

- Special Projects - Peter

No Report

- Coaching - Phil

Indoor program started last week. Seems to be a good start to the Winter.

3. Old Business

Adjourn - Meeting Adjourned at 8:36 pm.