

SCOR - 2017 January BOD Meeting - Minutes

January 4, 2017 - 7:00 PM

Members Present: Steven Dougan, Phil Bergen, Mark Vanni, Peter Coffin, Stacy Hynes, Dean Craig, Emily Mills, Kishore Rao

Absent: Tim Benedict, Shawn McGrath, Steve Sasse, Frank Speiser, Julian Trotman, James Jordan.

Meeting called to order at 7:04 pm.

1. Approve December 2016 minutes. - Approved

2. President's Report - Mark

Short discussion on US youth soccer. CJSA is monitoring what is going on at National level.

AYSO (Westchester) looking to participate in the South West District.

3. New Business

Determine positions for all Board Members

-All board members will remain in their current positions for this year. Emily Mills will shadow Stacy Hynes on the Travel Program.

4. Committee Reports

- Travel - Stacy/Dean

Registration will open for Spring at the same time as Academy and House programs. Planning for Fall 2017 is underway.

- Vice President - Steve - No Report
- Treasurer - Kishore

Everything in order with Clubs finances at this time.

We will conduct an audit of the 2015 financials as per our bylaws requirements.

- House - Tim
- Setting early February date for Spring team planning meeting at Boys & Girls Club (as usual will include Phil & Julian)
- No major House program changes foreseen for Spring except perhaps merge exec director duties for Lower & Middle House & maybe consolidate shirt vendors (should be able to largely run off program template from Spring '16)
- Typical for Fall to Spring don't foresee any big holes to fill for volunteers (exec directors, division directors, coaches) but will sound these out early to confirm returners
- Will start aggressive recruiting to find House VP successor for Fall (ideally someone interested who can understudy with me in the Spring)

- Locking in dates for Spring parents meeting and coaches clinic with Phil, House team, Julia (all interested Board members welcome to join)
- Will open Spring online registration ASAP w/ Travel & Academy (reviewing verbiage w/ Hillary, no planned program changes or fee increases but need to be sure to over-communicate Academy 10/11 and how they blend within 3-4 & 5-6 house divisions)
- Communications: awaiting bullets from Mark to construct annual SCOR presidents letter – hope to publish in January
- Academy - Julian - No Report
- Fields - Shawn - No report
- Web/Communications - Frank

Site visits are trending up again, with 605 visitors yesterday (Jan 03 2017). We typically see at least 350 visitors per day now.

FB Audience is now at 622.

Twitter audience is now 371.

Instagram, which isn't actively updated, is now at 34 followers.

- Tournament/Special Programs - James - No Report
- Special Projects - Peter

Will look into permits for temporary lights at SRMS for Fall 2017

- Coaching - Phil

Winter programs are in full swing.

3. Old Business

Adjourn - 9:04 pm