

SCOR - 2017 February BOD Meeting

February 6, 2017 - 7:00 PM

Agenda

Members present: Steve D, Phil, Mark, Peter, Stacy, Julian, Hillary, Emily, Shawn, Keesh, Tim

Absent: Frank, Steve S, Dean,

Guests: Amy Dowding.

Mark called the meeting to order at 7:06 pm

1. Approve January 2017 minutes. - Approved.

2. President's Report - Mark

CJSA had AGM in January. USSF approved small sided program.

3. Committee Reports

- Travel - Stacy/Dean

Registration open for Spring Planning in process. Teams will be rostered once registration closes.

Planning sessions will take place in the next month for Fall 2017.

- Vice President - Steve - no report
- Treasurer - Kishore

The Club is in good financial position.

- House - Tim

Spring planning proceeding well – update coming out of Feb 2nd House Spring planning meeting:

- As of Feb 6, \$9,800 booked for Spring House sponsorships with \$2,100-\$2,600 pending, should top out at over \$11,000 for Spring (Emily Malagisi needs a push with Ridgefield Academy for pre-K, can Stacy help?)
- All Lower House Divisional Directors are back for Spring
- All Upper House Divisional Directors are back for Spring
- For Middle House, Carl Genna (3-4 boys) not coming back for Spring (son is playing baseball)
- Tim looking for successor, will shout to DDs, Eds, SCOR Board & SCOR Blast – identify candidates for more Board outreach, mention @ Spring coaches & parents meetings (direct approach is good)

- House coaches clinic March 18th @ RRC (inviting entire SCOR community late Feb, making more of a recruiting event)
- TB talk to Stacy, Dean, Julian, Steve & Phil to consolidate Spring equipment order for House, Travel, Academy
- **Key Spring Dates** = 3/18, 4-6PM House Coaches Clinic (RRC); Sat 3/25, 4-6PM Coaches Equipment Handout & Picnic (RRC); Sat 4/1, 5-6PM House Parents Mtg (RRC); Saturday, 4/8 – Tentative House season start (first Sat Spring Break); Saturday, 4/15 – House Jamboree style open Saturday games, optional for divisions (second Sat Spring Break and day before Easter Sunday)

- Academy - Julian

Looking to use the pro coaches on the sidelines on Saturdays and bring in refs. Hopefully provide a more structured program.

- Fields - Shawn

Nothing new to report.

- Web/Communications - Frank

Premier program has been put up on website.

Our social messaging was pretty sparse in January and we should look to pick it up soon. I have attached a report for the month of January.

- Special Projects - Peter

Working on temporary lights or SRMS.

- Coaching - Phil

2 new coaches coming in for Spring. Beginning Spring prep with the pro coaches.

4. New Business - None

Adjourn - 8:38 pm