

## SCOR - 2017 May BOD Meeting

May 1, 2017 - 7:00 PM

Members Present - Stacy Hynes, Julian Trotman, Dean Craig, Mark Vanni, Steve Dougan, Emily Mills, Shawn McGrath, Phil Bergen, Hillary Lust, Tim Benedict, Peter Coffin

Not Present - Kishore Rao, Steve Sasse

Guests - Amy Dowding

Minutes: Mark called the meeting to order at 7:05 pm

1. Approve April 2017 minutes. - Approved.
2. President's Report - Mark

Concussion protocol being looked into at State level. Discussion on small sided games.

Logistical issues as to field size etc. Tom will be stepping down this fall. Still looking for a replacement.

### 3. Committee Reports

- Travel - Stacy/Dean

Meeting last Wednesday. Well attended. Small Sided initiative was covered as well as try-out process. 2 email blasts to go out. 1 for small sided and 1 for try-outs. Fall registration email is ready to go. Registration will be live this week. Cup games start this weekend.

- Vice President - Steve - No Report.
- Treasurer - Kishore (Mark reported)

Review from Reynolds & Rowella has been completed. Some of our controls will be reviewed going forward in order to streamline our registration processes and keep accurate records.

We have moved to a new credit card processing system.

- House - Tim

750 total registrations for Spring - as expected. Good turn out for parent meeting. Memorial Day parade coming up. Email blast to go out. AYSO - High School House playing in this league.

- Academy - Julian

180 kids across all 5 programs. Change in refs with coaches on sidelines going well. Pricing will be looked at and adjusted for fall program. Julian will be stepping down at the end of the

calendar year. A replacement has been found and will be will transitioned in during the fall season.

- Tournament - Emily

Tournament organisation is going well. Volunteers at stepping up.

- Fields - Shawn

Fields are all up and running. 4 new 24' goals have been delivered and built.

- Web/Communications -

Frank has stepped down as VP of communications. Mark expressed his thanks for all his hard work and dedication to the Club.

- Special Projects - Peter

We are moving towards be able to have lights for fall season.

- Coaching - Phil

All going well at this point.

4. New Business

5. Old Business

Adjourn

Meeting adjourned at 9:08 pm.