

SCOR - 2017 June BOD Meeting

June 5, 2017 - 7:00 PM

Members present - Mark Vanni, Dean Craig, Steven Dougan, Phil Bergen, Emily Mills, Kishore Rao, Tim Benedict, Peter Coffin, Stacy Hynes,

No present - Steve Sasse, Shawn McGrath, Julian Trotman

Guests - Amy Dowding

1. Approve May 2017 minutes. - Approved

2. President's Report - Mark

Brief update on concussion protocols.

3. Committee Reports

- Travel - Stacy/Dean
 - 2 weeks left in season; overall, we did pretty well getting games in despite late start and rain
 - BU12 Black going to semis in CT Cup vs. Weston on Saturday
 - SCOR did well in tournaments over Memorial day; many teams won their brackets or came in 2nd
 - Newtown: 4 teams won; 3 2nd place
 - Fishkill: 2nd
 - Transylmania: 2/2 won bracket
 - Tryouts have been challenging
 - U10 > 1 tryout day > probably won't get another tryout in
 - U11-U14/15 > 1 tryout day; hoping to get 2nd in this week
 - roster meeting on 6/11
 - rosters announced by 6/18
 - Fall 2017 Registration
 - 295 registered (compared to 350 Fall 2016)
 - U10 girls 16/boys 34
 - U11 girls 38/boys 37
 - U12 girls 28/boys 42
 - U13 girls 19/boys 30
 - U14/15 girls 22/boys 33
 - Vice President - Steve - No Report

- Treasurer - Kishore

Procedures being updated regarding the Club employees. Insurance policies being reviewed. Mid year financial review will be presented after the travel rosters have been set for fall.

- House - Tim

Spring Season Winding Down

Despite very rainy Spring, only one full & one partial Saturday cancellation (offering June 17 th for interested divisions)

The usual lean & mean House machine, running @ near cost w/ over \$11,000 Spring local sponsorships raised by Emily

Good cooperation / sharing of notes, programs & field space w/ Academy & Travel programs

Continued successful association w/ SWD Rec Plus for 3-8 grades

HS boys & girls participation in AYSO league for Spring b/c no SWD Rec Plus – has gone very well

Open Ends / Questions / Concerns

Does small-sided rules implementation change Fall team formation or field logistics for House and/or Rec Plus?

Concern re: young CRs for HS Rec Plus (particularly boys) – how much does that pay vis-à- vis Travel & can we consider raising?

Other Follow-Ups

Finalizing Spring newsletter & need your help:

- Mark & Kishore POV on small sided implementation
- Emily, Steve & Julian on program leadership transitions for the Fall

Memorial Day parade second straight washout

Referee questions at the high school rec plus level and what they are getting paid versus travel.

Recommendation to look at raising fee to cover cost of increased fee.

- Academy - Julian

Academy 7/8/9/10/11 pricing has been set with Keesh's input/approval. Hillary has posted registration for Academy. I'll be sending a note to Academy parents to remind them that they can register for fall programs as appropriate.

Assuming that we will run the SCOR Columbus Day tournament again, I'll solicit volunteers to help with the U9 division coordination.

- Tournament - Emily

Meeting to be scheduled. Planning underway.

- Fields - Shawn - No report
- Web/Communications - No report
- Special Projects - Peter

Planning and zoning meeting tomorrow (June 6) regarding temporary lights at SRMS.

- Coaching - Phil

Season going well. Coaches seem more committed this season. Seems that most coaches want to return for fall.

4. New Business

Social media strategy update from Amy Dowding. Mission statement needs to be updated.

Recommendation to clearly define who SCOR is... Mission, Vision, Values. Amy will reach out to program directors and prepare a presentation for the August meeting.

5. Old Business

Adjourn - Next meeting August 21.