



EAST LYME SOCCER ASSOCIATION
PO Box 448, EAST LYME, CONNECTICUT 06333

Meeting Minutes

Monthly Meeting

2nd April 2014

I. Call to order

The regular monthly meeting of the East Lyme Soccer Association Board of Directors was held on Wednesday, April 2, 2014, at 7:00 P.M., in the East Lyme Parks and Rec office, the Vice-President being in the chair and the Secretary being absent. Christine Malcom recorded the minutes thereof.

II. Roll call

The following board members were present and represent a quorum:

- Chuck Massung – Vice-President
- Larry Fitzgerald – Treasurer
- Lynda Mills - Registrar
- Christine Malcom – At Large
- Kevin Northcutt – At Large

The following board members were absent:

- Jonathon Parker – President
- Mike Coburn – Secretary

III. Approval of minutes from last meeting

The minutes of the March meeting were approved via email as amended.

IV. Ongoing Activities

- a. Lynda Mills moved to “... **approve Jonathon Parker’s appointment of Tony Pezzullo to the position of Girl’s Program Coordinator.**” The motion was approved unanimously.
- b. Chuck Massung gave a report on the coaching selections for the upcoming High School Summer session. Christine Malcom moved to “... **nominate Rob Peitzsch as the HS Boys Summer JV coach.**” The motion was approved unanimously.
- c. Christine Malcom moved to “... **nominate Kevin Northcutt as the HS Boys Summer Varsity coach.**” The motion was approved unanimously.
- d. Kevin Northcutt moved to “... **nominate Peter Lee as the HS Girls Summer coach.**” The motion was approved unanimously.

V. New Business

- a. Lynda Mills moved to “... **approve Jonathon Parker’s appointment of Tony Pezzullo to the position of Girl’s Program Coordinator.**” The motion was approved unanimously.



EAST LYME SOCCER ASSOCIATION

PO Box 448, EAST LYME, CONNECTICUT 06333

- b. Christine Malcom moved “... **to allow Salem U12/U14 players to attend East Lyme Player Evaluations for the upcoming 2014-2015 season; provided that Salem does not field a classic team in the U12/U14 divisions for the 2014-2015 season.**” The intention of the board is to deal with this issue on a year-to-year basis. The Club President, or his appointed designee, will be actioned to verify Salem’s Classic Teams status with the Club President or Registrar of Salem Soccer Club each seasonal year.
- c. Chuck Massung gave a report on Registration and important upcoming dates for the 2014-2015 Season:
 - i. **In-person registration:** will be held at the East Lyme Community Center in the front foyer area and will take place on Saturday May 3rd between the hours of 10:00 AM and 1:00 PM.
 - ii. **Late date for travel:** late date for travel registrations (player grade 3-8) will be May 9th after which a late fee of \$25 will be assessed.
 - iii. **Closing date:** for online registration will be May 19 right before player evaluations
 - iv. **Player Evaluations:** will be held at Bridebrook Park on Wed and Thu May 21-22.
 - v. **Late date for PreK-2:** late date for PreK-2 registration will be August 1st after which a late fee of \$25 will be assessed.
 - vi. **Closing date:** for PreK-2 registration will be Aug 15.
- d. Chuck Massung gave a report on the annual summer soccer camp and moved “... **to not use Everson Soccer Academy, LLC as the provider for the East Lyme Summer Soccer camp for the summer of 2014.**” The motion was approved unanimously. Kevin Northcutt has been actioned with contacting Marty Walker of UK International to solicit a proposal for the annual summer soccer camp.
- e. Chris Malcom moved “... **to use a three man referee system for the spring 2014 U12 8v8 games as a means of training newer referees, with sideline referees being paid at the assistant referee rate.**” The motion was approved unanimously.

VI. Comments

- a. Christine Malcom requested that a special board members only meeting be held to address concerns over internal communications and as a means to promote better organization and communication going forward. Chuck Massung has been actioned with coordinating a date and time that all board members can meet.

VII. Adjournment

Chuck Massung adjourned the meeting at 9:45 PM.

Minutes submitted by: Michael W. Coburn

1. Minutes approved by: ELSA Board, May 7th 2014