



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

Meeting Minutes

Monthly Meeting

3rd Dec 2014

I. Call to order

The regular monthly meeting of the East Lyme Soccer Association Board of Directors was held on Wednesday, December 3, 2014, at 7:00 P.M., in the East Lyme Community Center Olive Chendali Room, the President being in the chair and the Secretary being present.

II. Roll call

The following board members were present and represent a quorum:

- Chuck Massung – President
- Laura Healy – Vice-President
- Larry Fitzgerald – Treasurer
- Mike Coburn - Secretary
- Christine Malcom – At Large

III. Comments from Membership and Coaches

- a. A request was made to the board to consider changing the scheduling of the monthly meeting a different date of the month. Monday of the 2nd week of the month was suggested as a possible alternative. The board will consider this request and decide at a later date.

IV. Responses to Comments

V. Board Communications

VI. Approval of minutes from last meeting

The minutes of the November monthly meeting were not available to be approved.

VII. Board Directors and Managers Updates

a. Referee Program:

Chuck Massung reported on the Referee Coordinator position and stated that Karen Fulton would be willing to continue in the position for the 2015-2016 season.

b. Equipment Manager:

Nothing to report

c. Field Coordinator:

Chuck Massung gave a report on the condition of the goals and nets.



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d. Uniform Coordinator & Merchandising:

Chuck Massung gave a report on the proposal to use Shoreline Screen Printing for merchandising items. The board has tabled a decision on this issue until the January meeting.

Chuck Massung reported that many concerns have been issued regarding multiple different “away” uniforms and that the board will look to standardize the “away” uniform or only use the Maroon home uniforms.

VIII. New Business

- a. Chuck Massung gave a report on upcoming training opportunities including the Mohegan Sun Champions Coaches Clinic and CJSA offering of US Youth Soccer “D” License.
- b. Chuck Massung gave an update report on the UK Trainers including using UK consideration of using UK trainers in the Spring and possible having the UK trainers run the Summer High School program.

IX. Board Comments

- a. Chuck Massung gave a report on the SECJSA Sportsmanship Awards. The following individuals from East Lyme Soccer received the awards: Girls – Laura Agbayani, Boys – David Semnoski, and Adult – Larry Fitzgerald. The award ceremony will be held on Wed Jan 14th at 6:00 PM in the Clark lane Middle School Cafeteria.
- b. Chuck Massung raised for board consideration the development of specific job descriptions for the various volunteer positions in the club.
- c. Chuck Massung raised for board consideration the possibility of changing the format of the player evaluations, including having the UK trainers run them, changing the date to earlier in May, and having set assigned nights for callbacks.

X. Adjournment

Chuck Massung adjourned the meeting at 8:30 PM.

Minutes submitted by: Michael W. Coburn

1. Minutes approved by: ELSA Board 7-Jan-2015