



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

Meeting Minutes

Monthly Meeting

4th Feb 2015

I. Call to order

The regular monthly meeting of the East Lyme Soccer Association Board of Directors was held on Wednesday, February 4, 2015, at 7:30 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
- Lynda Mills – Registrar (phone in)
- Kevin Northcutt – At Large
- Christine Malcom – At Large

III. Comments from Membership and Coaches

IV. Responses to Comments

V. Board Communications

VI. Approval of minutes from last meeting

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

VII. Board Directors and Managers Updates

a. Referee Program:

Mike Cassarino will hold referee training session(s) indoor, starting the 1st week of March. Laura Healy will contact Karen Fulton to get a list of all currently eligible ELSA referees.



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b. Registration Dates for 2015/2016:

The board set the following dates/costs for registration for the 2015/2016 season:

	PreK	Cost	K-2	Cost	Travel 3-8	Cost	High School	Cost
Open	3/15/2015	65.00	3/15/2015	75.00	3/15/2015	95.00	3/15/2015	40.00
Late	8/16/2015	80.00	8/16/2015	90.00	4/19/2015	120.00	5/1/2015	55.00
Closed	8/30/2015	-	8/26/2015	-	5/4/2015	-	5/15/2015	-

c. Equipment Manager:

Nothing to report

d. Field Coordinator:

Nothing to report

e. Uniform Coordinator & Merchandising:

Stephanie Massung proposed that the board bring in one vendor per month to offer requests for quotes for ELSA uniform orders.

VIII. New Business

- a. Chuck Massung gave a report on professional trainer options for the upcoming spring and fall 2015 seasons, including proposals from YES (Youth Elite Soccer) and UK International. The board read and discussed both proposals. Kevin Northcutt moved to **“... Accept the proposal from YES to provide professional trainer services for the Spring & Fall 2015 seasons.”** The motion was opened to discussion and after debate Chuck Massung made a countermotion to **“... Accept the proposal from UK International to provide professional trainer services for the Spring & Fall 2015 season.”** The countermotion was not seconded and was therefore abandoned. The original motion was put to vote and carried with a majority vote of 6-1.

IX. Board Comments

X. Adjournment

Chuck Massung adjourned the meeting at 9:15 PM.

Minutes submitted by: Michael W. Coburn

1. Minutes approved by: