



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

Meeting Minutes

Monthly Meeting

12th Mar 2015

I. Call to order

The regular monthly meeting of the East Lyme Soccer Association Board of Directors was held on Thursday, March 12, 2015, at 6:30 P.M., in the East Lyme Senior Center Main Room, the President being in the chair and the Secretary being absent; Lynda Mills standing in to record minutes thereof.

II. Roll call

The following board members were present and represent a quorum:

- Chuck Massung – President
- Larry Fitzgerald – Treasurer
- Lynda Mills – Registrar (phone in)
- Kevin Northcutt – At Large
- Shaun O’Dea – At Large

The following board members were absent:

- Laura Healy – Vice-President
- Mike Coburn – Secretary

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, February monthly meeting, and the 2015 Annual meeting were approved as written.

VII. Board Directors and Managers Updates

a. Referee Program:

Mike Cassarino agreed to help our Current Ref Assignor and possibly has a few suggestions for a replacement. Mike was also given gym space to hold clinic for all the new and returning ref’s. A referee list is needed and will reach out to Karen Fulton to get a copy of the current list.



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b. PreK – 2 Program:

Heidi De Costa was not in attendance but Ian from YES went over the first week of the K-2 program. Wanted more help from the parents. Will reach out to all parents via email that offered to help. We also discussed moving the Spring training to Winter months.

c. Equipment Manager:

Josh Wilson requested a list of coaches from the fall that were not doing Spring so that he could reach out to them to collect their equipment bags. Josh and Rob Peitzsch came up with a plan to make a portable wall; Board agreed to expense and go ahead and make one. Goal is to improve assessment at Player Evaluations and reduce the long lines with the current wall.

d. Field Coordinator:

Laura Healy absent. We discussed using the Middle School field for evaluations, but reserved the Middle School field to hold evaluations on a rain date if needed. Chuck received a request from Parks and Rec for a list of needed field space for all upcoming spring and summer programs.

e. Uniform Coordinator & Merchandising:

Nothing to report.

VIII. New Business

- a. Brett Donoghue of Wide World of Sports was absent, tabled to a later date.
- b. YES Ambassador, Ian Tolan went over the previous week of K-2 and the Friday Night clinic, very pleased with the numbers and the quality of the players. He will provide a weekly newsletter with what was worked on.
- c. Spring Travel Season - Currently in the process of forming teams. Several players from Old Lyme coming over at the U12 level to play. Chuck Massung mentioned a player that contacted him wanting to play but couldn't afford it, the board agreed unanimously to offer him a scholarship. Bob Appleby of Salem indicated in a email that he would be sending over U12 and U14 boys and girls as they don't have enough players to field teams in Salem.
- d. Player evaluations - We discussed 3 days at Middle School vs 2 days at Bridebrook. With the new portable wall and having a third day as a rain date we are hoping to cut down on lines and make evaluations run smoother. We also discussed having High School players volunteering to help out again this year. Jeremiah and Mackenzie Northcutt will reach out on both the girls and the boys' side for volunteers. Times are as follows for all players.



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5:00 – 6:00 pm – U10

6:00 – 7:00 pm – U12

7:00 – 8:00 pm – U14

Owen also discussed putting up a volunteer sign up on web site for all willing to help at evaluations.

- e. Code of Conduct - See attached, Kevin Northcutt moved to “... **accept the Code of Conduct and have it implemented by the club.**” The motion was approved unanimously. Owen McCusker tasked with uploading the Code of Conduct to the website.

IX. Board Comments

- a. Communication is key, we discussed promptly returning emails and messages ASAP

X. Adjournment

Chuck Massung adjourned the meeting at 9:07 PM.

Minutes submitted by: Lynda Mills

1. Minutes approved by: ELSA Board of Directors