



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

## Meeting Minutes

Monthly Meeting

2<sup>nd</sup> Sep 2015

### **I. Call to order**

The regular monthly meeting of the East Lyme Soccer Association Board of Directors was held on Wednesday, September 2, 2015, at 7:00 P.M., in the East Lyme Senior Center Olive Room, the President being in the chair and the Secretary being present.

### **II. Roll call**

The following board members were present:

- Chuck Massung – President
- Laura Healy – Vice-President
- Larry Fitzgerald – Treasurer
- Mike Coburn – Secretary
- Lynda Mills – Registrar
- Kevin Northcutt – At Large
- Shaun O’Dea – At Large

### **III. Comments from Membership and Coaches**

- Shaun O’Dea raised a question regarding use of notifications from the Team websites at [www.eastlymesoccer.org](http://www.eastlymesoccer.org). Use of website notifications is not required, but all games must be entered into the schedule section of the East Lyme Soccer website.

### **IV. Responses to Comments**

### **V. Board Communications**

- Lynda Mills requested that meeting minutes be made available for review within one week of meeting adjournment.

### **VI. Approval of minutes from last meeting**

The minutes of the August monthly meeting were not available to be read.

### **VII. Board Directors and Managers Updates**

#### **a. Registration Status:**

Chuck Massung and Lynda Mills gave a status report on current registration numbers with the following breakdown:

PreK: 79 Players

K-2: 188 Players

3-8: 397 players



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**b. Referee Program:**

Julie Pierce gave an update on the status of our referee program. A referee list was distributed to the East Lyme coaches with contact info for scheduling games.

**c. Coordinators:**

- I. Todd Fredricksen gave an update report on the Boys 3-8 Program.
- II. Jennifer Pearl gave an update report on the Girls 3-8 Program.
- III. Kristina Bartlett has agreed to take on the position of PreK-2 program coordinator; no update yet as first day is Saturday 05-Sep.

**d. Equipment Manager:**

Chuck Massung gave a report on equipment status and addressed the need for an additional set of 8v8 goals.

**e. Field Coordinator:**

Laura Healy gave a report on field status and raised an issue with several teams scheduling multiple games under the lights. ELSA policy is to allow each team one night game per season with exceptions to be reviewed on a case by case basis. Laura reported that 90% of the games have been scheduled.

**f. Uniform Coordinator & Merchandising:**

Stephanie Massung gave a report on uniforms and merchandising including the following:

- She indicated that there is an issue with duplicate numbers and the end of life cycle for our current uniforms.
- The last date to order the Xara East Lyme Soccer jackets is Friday 04-Sep.
- Issue with coaches shirt as several coaches still need to fill out coaching applications
- East Lyme Soccer Youth Night – is being organized by Mackenzie Northcutt and the club will split the cost of shirts & printing for shirts to give away as prizes at the event.

## **VIII. New Business**

**a. Picture Day:**

Chuck Massung reported that picture day (Sept 26<sup>th</sup>) schedules will be updated to team pages on the East Lyme Soccer website.

**b. Tournaments:**

Chuck Massung reported that several teams are going to the Madison Invitational Soccer Tournament (MIST) and suggested organizing a central location for East Lyme teams

**c. Indoor Facilities**

Chuck Massung requested the board pick a date to review the new indoor facility in Montville.



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d. **Fundraising:**

Chuck Massung gave a report on fundraising efforts that will be hosted by the Shack Restaurant wherein East Lyme Soccer will receive a portion of all sales for the selected date.

e. **U10 Development Program:**

Chuck Massung gave an update report on the U10 Development initiative and provided the results of an online survey which was made available to membership. Many negative comments were presented and several members attended the meeting to discuss concerns with the program. Following extended discussions Chuck Massung was actioned to contact the Y.E.S. trainers to obtain their feedback on the sessions.

f. **Equipment Building:**

East Lyme Lacrosse has placed an equipment building at the Bridebrook fields. Further discussion tabled.

**IX. Board Comments**

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

**X. Adjournment**

Chuck Massung adjourned the meeting at 9:35 PM.

Minutes submitted by: Michael W. Coburn

1. Minutes approved by: E.L.S.A. board 10/7/2015