



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

Meeting Minutes

Monthly Meeting
4th November 2015

I. Call to order

The regular monthly meeting of the East Lyme Soccer Association Board of Directors was held on Wednesday, November 4, 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

- Stephanie Massung suggested adding an end of year Survey to the East Lyme Soccer website.

IV. Responses to Comments

V. Board Communications

VI. Approval of minutes from last meeting

The minutes of the October monthly meeting were previously approved as written via email.

VII. Board Directors and Managers Updates

a. Fall season Boys/Girls/PreK-2:

- i. Boys - Todd Fredriksen reported on multiple complaints from parents and outside sources concerning behavior towards players on the part of the U9 Boys Classic coach. A specific incident was raised that occurred at the Colchester tournament. Todd and Laura Healy have been actioned to set a meeting with the U9 Boys Classic coach.
- ii. Girls – Jennifer Pearl reported no issues for Girls teams
- iii. Lynda Mills reported on the PreK-2 program for Kristina Bartlett; no issues.



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b. Referee Program:

Julie Pierce provided the following email update prior to the meeting:

For a quick status on referees:

- Only have approximately 8 games left between now and Nov 14th. At this time, all games are assigned for U13-U14. For any remaining U9-U12 games, Coaches responsible for assigning referee. If need help, Coaches will reach out to me.

- Need to send out reminder email to referees about recertification (email to be sent this week)

- Sending out email to Coaches looking for feedback on referees; positive and opportunities for improvement

- I've assigned referees for approximately 60 games between (U9-U14) not including the "friendly scrimmages" or assisting with CT Cup Games as needed.

c. Equipment Manager:

No updates.

d. Field Coordinator:

Laura Healy gave a report on field status and noted that lights would be provided for Thursday 05-Nov practice on Kesser and Softball fields.

e. Uniform Coordinator & Merchandising:

Stephanie and Chuck Massung gave a report on uniforms and provided a pricing sheet for a few different options from Score soccer.

VIII. New Business

a. Lights for games and end of season training:

Laura Healy has been actioned to contact Dave Putnam to determine cost to club for lights. The board will set policy at the December meeting on the use of lights for games and practices.

b. Club Trainers:

i. Chuck Massung solicited and reviewed feedback from the board on the Y.E.S. trainers

ii. Chuck Massung closed the remainder of the meeting to the public. The board reviewed the support provided by Y.E.S. soccer and determined that overall the season was a success with Y.E.S. soccer and Chuck moved to “... **continue with Y.E.S. soccer as the training provider for next season with the following dates: from winter 2015 through the end of fall 2016**”. The motion was approved unanimously.

iii. Chuck Massung raised the topic of an In-town Rec league based on overall results across all teams during the fall season.



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- iv. Chuck Massung and Shaun O’Dea raised the topic of the size of the Board of Directors and presented thoughts on increasing the board to 9 members from 7.

c. **US Youth Soccer Changes**

Chuck Massung led a discussion regarding upcoming changes to US Youth Soccer including changes from school year to calendar year for age groups and field dimension changes.

IX. Board Comments

X. Adjournment

Chuck Massung adjourned the meeting at 9:26 PM.

Minutes submitted by: Michael W. Coburn

1. Minutes approved by: