## North Branford Soccer Club Minutes of Board of Directors' Meeting July 13, 2021

Present: Cindy Sorrentino, Rhonda Yeager, Joseph Criscuolo, Al Johnson

The meeting was called to order at 6:09 by Al Johnson

Secretary's Report: Nothing to discuss.

Treasurer's Report, Joe Criscuolo: Update on Wells Fargo account. Copies distributed to board to review. Need invoice from CJSA. \$5400/cost to Victory for coaching fees -- Cindy needs to address payment with David. No program director was to be added this year. Educational Foundation Shining Star - donation of \$100 for ad in book. Discussion of Newbery Award at NBIS (cost of plaque) for 2021-2022 school year.

Referee Assignor's Report, Joe Criscuolo: No travel teams.

CJSA/State Report, Ed Preiss: Ed was not able to attend the last meeting. Minutes from the meeting were distributed via email. COVID guidelines are being monitored.

Vice President's Report, Cindy Sorrentino: Attended commissioner meeting - looking for help.

Also met with Andrea Duffy with South Central District / partnership with SCP or Victory
-- nothing with David also met with Dave Rodriguez (Pres with South Central District).

Option presented to South Central District is to have the town take over the program.

Registrar's Report, Rhonda Yeager: Review of Coach Ryan. Numbers around 100 players. Will need help on Thursday nights. Ryan did well - players are actively participating. Few parents volunteer for on-field assistance. Would recommend his return in the fall. Fall 2021 Registration will open in mid-August. Fees stay the same. Will offer early bird discount and multi-players discount. Season to begin Sept.11 and run for 8 weeks (Thursday clinic will begin Sept 16 and run for 7 weeks). Cindy will apply for field permits and order uniforms.

## New business

- Approval of by-laws: -Creating an Executive Board with current board meeting to make sure the club can sustain.
- Met with two parents about taking over the club Joe willing to stay on as treasurer.
- Current board members: Caitlyn resigned due to move. Al will reach out to Ed to see his intentions about staying on.

Meeting adjourned 7:19 pm. Next North Branford Soccer Club Board meeting scheduled TBD Respectfully submitted, Rhonda Yeager, Registrar.