

North Branford Soccer Club
Minutes of Board of Directors' Meeting
October 22, 2019

Present: Cindy Sorrentino, Caitlin Nero, Rhonda Yeager

Absent: Joseph Criscuolo, Al Johnson, Ed Preiss

The meeting was called to order at 6:34 pm by Cindy Sorrentino.

Treasurer's Report, Joe Criscuolo (Absent): Cindy reports for Joe that nothing is outstanding. The CJSA bill was paid but Al wanted someone to cross reference the players on the list with the players that are active in the system. Rhonda will do this.

Registrar's Report, Rhonda Yeager: Nothing to report.

Referee Assignor's Report, Joe Criscuolo (Absent): Mason has been refereeing for U8 and U11. He has helped out the club numerous times.

Coordinator's Reports, Equipment/Uniform (OPEN position): Nothing to report.

CJSA/State Report, Ed Preiss (Absent): Rhonda noted the district meeting is on November 19th.

Vice President's Report, Cindy Sorrentino: Nothing to discuss. All items are under New Business.

Old Business:

Moving Website from League Athletics to Stack Sport : Discussed what we need to do in order to move from League Athletics to Stack Sport. Ultimately, Stack Sport needs to be updated with our information and we need someone with time and the knowledge to do this. We have some interested people but Rhonda will send out an email asking for volunteers that are interested in helping the club. League Athletics is set to expire soon.

Open Board Positions: Tabled

By-laws: Rhonda and Cindy set a deadline of the beginning of spring season to finish writing the bylaws.

End of Season Planning: Al and Cindy will go to BJ's to pick up snacks and water for the end of season celebration. Cindy will also be getting trophies and medals for all players in each program. Cindy spoke to Meghann about doing a pizza party for U11. If they decide to do this, the club will pitch in \$5 per player.

Winter Clinic Planning: Rhonda will open up registration at the end of the fall season for winter clinic. Winter clinic will be on Fridays from 6-8 for ten weeks starting December 13th through February 14th. The age groups will be U3-U8 and we have reserved the CT Sportsplex Dome for these sessions. The cost of this will be \$125 per player. Cindy will talk to Dave about coaching. We will need four coaches.

NBSC Apparel/Volunteer shirt: Discussed giving away a shirt to each volunteer as a way of thanking them for participating in coaching, etc. Everyone present seconded this idea.

Nathan's Responsibilities: Cindy wants Nathan to be a part of the board meetings that way there is a clear line of communication between what is expected from the board and what is displayed on the fields. Caitlin discussed an instance where the players showed up for practice and the coaches were not there. The coaches did not communicate this to the parents or the board. Discussed the importance of communication between all parties involved. Also discussed asking for a volunteer to be the person in charge of communication between the board, coaches, and the parents.

New Business:

Picture Day/Food Drive: There was an unfortunate instance this last picture day where a coach was not a part of the group picture. We discussed that it was important that all coaches were in the pictures. There was a lack of communication where an email was not sent a day earlier. The email was still sent timely with all information regarding picture day schedule attached.

Donation to North Branford Food Pantry: Only one family donated during the Food Drive the club ran on October 19th. Cindy delivered the item and discussed giving them a donation from the club in addition to the one item. Cindy, Caitlin, Rhonda, and Al seconded this donation.

Table Discussion: Nothing else to discuss.

Meeting adjourned 7:16 pm. Next North Branford Soccer Club Board meeting scheduled for Tues., November 26th, 2019 at 6:30 pm at Atwater Library

Respectfully submitted, Caitlin Nero, Secretary.