



Board of Directors Meeting Agenda

March 16, 2021

Paul Tellefsen	<input checked="" type="checkbox"/>	Lee Beane	<input checked="" type="checkbox"/>	Dan Cooley	<input checked="" type="checkbox"/>	Mary Lemieux	<input checked="" type="checkbox"/>
Jay Gaff	<input checked="" type="checkbox"/>	Craig Besse	<input checked="" type="checkbox"/>	Chris Grassa	<input checked="" type="checkbox"/>	Chris Mickiewicz	<input type="checkbox"/>
Mike Sellstone	<input checked="" type="checkbox"/>	Mike Cahill	<input checked="" type="checkbox"/>	Matt Bernard	<input checked="" type="checkbox"/>	Mike Takacs	<input checked="" type="checkbox"/>
Eric Langone	<input checked="" type="checkbox"/>	Chris Chaves	<input checked="" type="checkbox"/>	Scott Rubin	<input type="checkbox"/>	Shaun McDonough	<input type="checkbox"/>
Marianne Zielinski	<input type="checkbox"/>	Todd Davis	<input checked="" type="checkbox"/>	Lori Kelleher	<input type="checkbox"/>	Erin Fisher	<input type="checkbox"/>
Andrew Girard	<input type="checkbox"/>	Eric Desrochers	<input checked="" type="checkbox"/>	Kendra Tansey	<input type="checkbox"/>	Laura Murphy	<input type="checkbox"/>
		Carla Loonie	<input checked="" type="checkbox"/>	Rob Bodendorf	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Don Mitchell	<input type="checkbox"/>	Shaun McDonough	<input type="checkbox"/>		<input type="checkbox"/>
		Mark Thomas	<input checked="" type="checkbox"/>				<input type="checkbox"/>

SECRETARY'S REPORT: ERIC LANGONE

3/16 Minutes –

- Motion to suspend – Carla, Second Todd

TREASURER'S REPORT: MIKE SELLSTONE

3/16 Minutes –

- Paid out \$500 for board member. Looking to spend on goggle books.

TECH UPDATE: DAN COOLEY

3/16 Minutes –

- Junior Board Members – convert to goggle docs.
- Web Sites – communication tie to web sites.

FIELD UPDATE: JAY GAFF

3/16 Minutes –

- Targeting 3/27, backup 3/28 for field day.
- Asking for new members to step up.
- List of items to follow
- Spring Instructional meeting, setup and April clinic for lining, etc.
- MTOPS – undecided
- Kickboards \$400 – Wait until fall, level out area
- Back Parking Lot \$2,000 to level out material and labor
 - Motion to move forward on \$2,000 – Mike S motion, Carla seconded
- Front Gate – two options – rolling gate or swing gates – lead time 6 to 8 weeks
 - \$3,500 swing gates
 - \$7,000 rolling gates
 - Team asked for breakdown of material and labor
 - Team might decide to install on their own



- Not servicing equipment as not needed
- Working on U12 net
- Order new field paint
- Septic to be pumped this week

REGISTRAR'S REPORT: ANDREW GIRARD

3/16 Minutes –

- Andrew unable to join – Paul gave update
- Needs help with pictures
- U8 need to get communication and schedule out
- Spring travel payments all set
- April Clinic – 60 registered
- Jr. Program – historically there was a 3 and 4-year-old program at dome. Found U14 kids to run the program, with 10 registered. Monday and Wednesday night program TBD on space.
- SoccerParenting.com – Erin to rollout, will talk next meeting.
 - Mike motioned to pay \$100 to Paul, Mike Cahill seconded.

SPRING INSTRUCTIONAL: CRAIG BESSE & ERIC LANGONE

3/16 Minutes –

- 191 enrolled – including the 10 (3 and 4) year old's
- Coaching Age groups are hit and miss
- Early bird expires 4/18 – send email to extend
- Craig and Eric to get with Marianne
- Shirts are ordered
- TBD – on opening snack shack
- Need \$800 for freezer
- **Girls** - will play Mondays and Wednesdays from 5:00-6:00 pm
- **Boys** - will play Mondays and Wednesdays from 6:30-7:30 pm
- Discuss field coverage, as I believe some folks who are helping cannot be at the fields, see who uses sign up sheet.
- Discuss coach and player plans – TBD – **Note – Shaun and Todd working plans and will advise as we get closer**
- Travel – U12 Boys team needs a plan as the B team needs 2 players
- Travel – U10 Girls down to 4 players, Matt, Jay, Chris, Paul and Eric to meet. Need to reach out to SSSL.
- Coaches meeting – adjust fields.
- Balls and jackets for coaches ordered.



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- April Clinic – ready for April vacation. Mary and Chris are pulling together information. Need to walk fields with Rob.
- Need tents for clinics.

JR BOARD: CARLA LOONIE

3/16 Minutes –

- Try younger kids
- Board members were sent emails to participate

SSSL MEETING: PAUL TELLEFSEN

3/16 Minutes –

- 3/22 phase 4
- Cori 18+ year old players
- Less restrictions on COVID
- Refs needed, licensing courses being offered

NEW BUSINESS: DISCUSSION

3/16 Minutes –

- Photo all set with 1-year contract
- Welcome Chris and Amy as Jr. Board members

Meeting Adjourn – Motion Mike S, and Seconded by Carla