

E34Ansonia Soccer Club

## **Meeting Agenda**

**Date:** March 26, 18, 2017 - 6:00pm

**Location:** Ansonia City Hall, Erlinghauser Room  
Pledge of Allegiance

### **Agenda Items:**

#### **1: Call to Order**

#### **2. Roll Call**

- **In attendance**
  - **Melissa Roddick - President**
  - **Steve Kish - VP**
  - **Marilena Martucci - Secretary**
  - **Kevin O'Brien - Treasurer**
  - **Nancy Marini - fundraising**
- **Not in attendance**
  - **Paul Velardi - Travel Coordinator**

#### **3. Approval of the previous meeting minutes**

- **Motion: Kevin**
- **Seconded: Steve**

#### **4. Public Session**

#### **5. Financial Report - Kevin O'Brien**

#### **6. Reports by each of the position holders**

- **President - Melissa Roddick**
  - **Board of Rec update**
    - **Change of application for fundraising permits.**
    - **\$50 fee to for permit to the City per year.**
  - **Bluestar website update - goes live July/August**
  - **CJSA notes**
    - **Concussion bill in the House**
    - **Sexual abuse law - volunteers are now mandated reporters**
    - **CJSA doing inner city initiative. Looking for corporate sponsors.**
  - **US Youth soccer**
    - **May be hosting a Regional 1 tournament in Massachusetts**
  - **Board of Election Email will go out tonight**
    - **Elections will be held Monday April 16**
- **Vice President - Steve Kish**

- **Concur with president**
- **Secretary - Marilena Martucci**
- **Treasurer - Kevin O'Brien**
  - **Report submitted**
- **Registrar - Melissa Roddick**
  - **Feet First - 8 registrations to date**
  - **Registration Fall 2018**
    - **Concussion waiver**
    - **Suggest open May 1st to June 17**
    - **If late reg needed - June 20-27**
    - **Uniforms ordered by 3rd week of July**
- **Rec Coordinator - Steve Kish**
  - **Practice schedules confirmed**
  - **All coaches have bags**
  - **Photo day - reached out to Tom. Day 1 (May 20), Day 2 (June 3)**
  - **Bake Sale - Mother's Day**
  - **Looking for Fall 2018/Spring 2019 Sponsors**
  - **New Banner for parade - went to OnTime - 8x30 - \$100**
- **Travel Coordinator - Paul Velardi**
  - **Photo Day - May 15-16**
  - **Spiritwear Day - New Age/Challenger - June 2nd**
  - **Bake Sale - June 2nd**
- **Referee Assignor - Paul Velardi**
  - **Rec referees assigned and sent**
- **Fundraising - Nancy Marini**
  - **Possible Mother's Day flower sale**
  - **Bake sale**
  - **New Haven soccer game**
  - **Copper City/Rosa Mina fundraiser**
- **Communication - Marilena Martucci**
  - **Publicise opening day and camp**
- **Facility Director - Steve Kish**
  - **Fields ready to play for Opening Day.**
  - **Fields will be lined for next week's practices.**
  - **Nets good this season. Will need replacing next week.**
  - **Nature Center**
    - **Tree fell on fence near field. Email went out to Public Works, Parking lot drainage mats torn up and email sent - no response**

## **7. Old Business**

- [none](#)

#### **8. New Business**

- [End of year gifts](#)
  - [Think about end of year gifts](#)

#### **9. Executive Session**

- [none](#)

#### **10. Adjournment**

- [Motion: Kevin](#)
- [Second: Marilena](#)

Ansonia Soccer Club

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