

E34Ansonia Soccer Club

Meeting Agenda

Date: January 29, 2018 - 6:00pm

Location: Ansonia City Hall, Erlinghauser Room
Pledge of Allegiance

Agenda Items:

1: Call to Order

2. Roll Call

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

3. Approval of the previous meeting minutes

- **Motion: Steve - approved with change to referee assigner**
- **Seconded: Kevin**

4. Public Session

- **In attendance:**
 - **Name: Christian Valencia**
 - **Topic for discussion:**
 - **Volunteering to help the ASC any way he can.**
 - **Proposed that he help run the "Little Feet" program - he agreed to run it.**
 - **Begin in May**

5. Financial Report - Kevin O'Brien

- **EIN # - Which do we use**
 - **LLC status - the final paperwork is with JP, who suggested changing some of the info now put there to make sure we qualify as a not for profit.**

- **Kevin submitted the ASC BOR Financial Statement**
 - **Motion to accept - Paul**
 - **Seconded - Marilena**

6. Reports by each of the position holders

President - Melissa Rotteck

- **Set date for mandatory coach's meeting**
 - **Travel coaches meeting time and date TBD - Steve and Paul will follow up.**
 - **Rec coaches meeting - March 24th at 10:00am**
- **Set April meeting date for board elections for the 2018-2019 year.**
- **BOR meeting update - no new news since we don't have a December meeting**
 - **Referees asked to write a game report for any incident at a game**
- **In the event of a future coach issue, agreement to fact gather and meet to see if a suspension is required until a face to face meeting with coach**
- **SCD meeting - pushing U14 members to be referees**
- **Important dates:**
 - **3/18 - travel coaches scheduling meetings**
 - **4/6 - season can open**
 - **6/17 - season has to end**
 - **6/16-6/17 - Conte tournament**
 - **The Conte tournament organizers looking for volunteers**
 - **City of Ansonia won't let travel have home games until 4/21-4/22**
 - **No home travel games on 4/28 @ the Nature Center - Earth Day**
- **SCD announced it will be switching its system to *Bluestar***
 - ***Bluestar* - website distributor. Goal to streamline communication. Integrated with US Soccer.**
 - **Club website is free - no fee to us. Bluestar makes money off of credit card transaction fees.**
 - **5 year commitment**
 - **Melissa attended training session and will take point.**
 - **Motion to move to Bluestar - Melissa**
 - **Second - Paul**
 - **Accepted**
 - **Motion to pay SI play to extend the website to have it live the rest of season - Kevin**
 - **Second - Steve**
 - **Approved**
 - **Div 1-3: 4 teams each**

- 3 have not paid \$25 late fee. They have until 2/1 to pay or their spots will be given to people on the waitlist.

Vice President - Steve Kish

Secretary - Marilena Martucci

- No updates

Treasurer - Kevin O'Brien

- See financial report above

Registrar - Melissa Rotteck

- See notes under president about website change

Rec Coordinator - Steve Kish

- Uniforms need to be ordered by mid February
- New nets are in

Travel Coordinator - Paul Velardi

- U19 - able to field a team
 - Joe Catale - head coach, Rachel Laskey - manager
 - All assistant coaches have background checks and are approved
 - Looking for practice space
 - AHS reached out to - said no due to field upgrade
 - EMMETT - will get back to us but not likely
 - If Emmett doesn't work out, practice can be at the Nature Center on Mondays. We will look for open space, may not be lined.
 - Joe and Jan are in charge of collecting all fees - 8 are still outstanding.

Scheduling for Travel

- Clean Up day

SCD will now let the individual clubs assess which division to place the teams

- U14 girls - stay in A
- U14 boys - move down to B
- U12 boys - stay in B, but talk to Julio.
- U12 girls - keep in A, schedule friendly Comp games
- No Comp team for Spring 2018 - not enough to field two U12 boys teams

- Reach out to comp 2006 players and explain there is no comp team and they have a place on the U12 rec team unless they would like to move to U14
- Steve - Travel Coaches meeting separate from total coaches meeting
 - Conduct with referees
 - 5 goal rule
 - Code of conduct
 - Assign point contact person for referee issues

Referee Assignor - Paul Velardi

- Paul recertified as referee assignor
- Pay scale will stay the same as last season
- Steve also certified as referee assignor
- Would like to get a 6th home game for each of the travel teams
 - Motion made to add 6th game - Melissa
 - Seconded - Marilena
 - approved
 - Will revisit mid season to see if we can add a 7th game

Fundraising - Nancy

- Movie night celebrating the winter Olympics. Either showing Miracle on Ice or Cool runnings
- Donut fundraiser was an easy thing to do, and I wouldn't mind doing it again, but would worry about overdoing it and perhaps saving it until the fall again.
- Popcorn fundraiser: review this website and let me know your thoughts.
https://www.doublegood.com/fundraising?source=google&kw=popcorn%20fundraiser&gclid=EAIaIQobChMIzPj_1rj92AIVi7ICh3vvg8bEAAYASAAEgKmMvD_BwE
- Restaurant night requires very little effort and for the most part is very much enjoyed. Nancy had put in an application with panera for a "ASC night" last year and will submit another one this year.
- Research NEW AGE in seymour
 - Mens shirt
 - Woman's cut
 - Youth and adult sweatshirt

- Travel warm up outfit with logo - dry tech

· **Communication - Marilena Martucci**

- Advertise more as the season gets closer

· **Facility Director - Steve Kish**

- Checking on indoor space - Melissa will follow up with Jeff Coppola
- New soccer balls
- Corner flag set needed
- New nets purchased for U12 and U14
- Sandbags will be checked
- U12 field - dirt bike made tracks
- Nets at Abe Stone need to be evaluated
- PVC goals need to be evaluated

7. Old Business

8. New Business

- Next meeting 2/26/18

9. Executive Session

- None

10. Adjournment

- Motion -
- Second -

Ansonia Soccer Club

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