

E34 Ansonia Soccer Club

## **Meeting Agenda**

**Date:** September 18, 2017 - 6:00pm

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

### **Agenda Items:**

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

- **Melissa Roddick**

#### **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 - excused**

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

- **Motion: Melissa**
- **Seconded: Steve**

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

- **In attendance:**
  - **Name: Alyssa Cocce**
    - **Topic for discussion - Parents believe Boys U12 Comp team placed in the wrong division. Request to be moved to B division.**
    - **Board response - The board does not pick the division the teams are in. The league commissioner chooses based on previous season record. The board asked the commissioner to re-evaluate but were told it wasn't possible this season.**

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

- **Kevin - see report submitted to Rec committee**
- **John Marini checking into what is needed to open concession at Colony**

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

**President - Melissa Roddick**

- **BOD meeting next week**

- Developing bylaws by October meeting
- SCD affiliation almost complete

**Vice President - Steve Kish**

- Uniforms - up to date
- Proposal to give option to offer either youth or adult socks for travel players in the Spring.
- More updates on the website

**Secretary - Marilena Martucci**

- All notes will be available immediately following meetings on google drive for approval. (info@ansoniasoccer.org)
- Blank template of notes available in google docs for anyone to use

**Treasurer - Kevin O'Brien**

- See financial report above

**Registrar - Melissa Roddick**

- Keeping track of and organizing all forms, payment and registration, wait lists. Keeping track of emails, texts, etc.
- Working on fillable pdf's
- Spring Registration - Open 10/22 and close on 11/12. Close 1/5/18. Late until 1/12/18

**Rec Coordinator - Steve Kish**

- Linking challenger to website
- In executive session

**Travel Coordinator - Paul Velardi**

- U12 girls outscoring opponents 25-1 on average

**Referee Assignor - Paul Velardi**

- In executive session

**Fundraising - Nancy Marini**

- Incorporation papers done - suggestion to do bylaws instead of articles of incorporation.
- Copper City - Nov 6th - TBD
- Panera - needs tax ID number

**Communication - Marilena Martucci**

- Map of Nature Center Parking on the SI Website under "locations", on Facebook, and Google Drive
- New google accounts have been made for 2017-18 rec and travel pictures.

**Facility Director - Steve Kish**

- No issue

**Disciplinary Coordinator**

- Acting - Nancy Marini

## Coach/Player Development

- none

### 7. Old Business

### 8. New Business

- End of year trophies? Plaques for winners of D2 and D3 games
- Bags for Spring kids aging out to travel

### 9. Executive Session

- Motion - Melissa
  - To discuss
    - U14 yellow and red cards
      - U14 parent conduct
    - to discuss possible child abuse
    - Discuss coach investigation
    - Discussion of referees
- Second - Marilena

### 10. Vote out of executive session

- Motion - Melissa
- Second - Steve

Melissa makes a motion to adjust the div 2 and div ref schedule to Carly working div 2 and Matthew 2, upon approval of both parties, and for the d3 games increasing pay from 20 to 30, seconded by kevin, 3 in favor, (kevin, melissa, steve) 1 abstain (Marilena)

Motion passes.

Marilena makes a motion for 1 board member and 2 coaches to make a report an incident to the police department, seconded by melissa. All in favor.

Motion passes.

Melissa makes a motion to further investigate a parent complaint relative to u14 travel boys, second by steve. All in favor.

Motion passes.

### 10. Adjournment

- Motion: Melissa
- Second:Marilena

Ansonia Soccer Club

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