## Saratoga Wilton Soccer Club Board Meeting Minutes

## March 13th, 2023 @ 8:00pm

Attending: Kemp Bundy, Adam Costello, Kiersten Owen, Brandon Ouerbes, Sarah Schenone, Richard Snyder, Steve Lapp, Ed Cubanski, Kyle Quinn, Adele DeCrescenzo, Kasey Lemos, Tina Lindheimer, Rachel Uccellini, Felicia Raysor, John Schroeder

- Approval of February Meeting Minutes •
  - Ed motions. Tina seconds.
- Member Business
  - COVID Protocol review status guo.
  - Bylaw finalization Need Ed's signature
  - College Seminar Recap
    - Summary letter will go out to the club, or at the least to U14 and above.
    - Parents, coaches and players. We had 40ish attendees. Covered statistics and suggested best practices and timelines. Lots of back and forth Q&A.
  - Annual Budget Prep TABLED
  - Scholarship Application Prep
    - U18/19 Coach and DOC representatives, Secretary.
    - CDYSL also gives out scholarships, which we should help promote. ACTION ITEM: Sarah to include CDYSL in newsletter.
- Registrar's Report Tina
  - All guest passes s/b back by April 1st.
  - Teams are registered for CDYSL,
  - Jan confirmed a requested division change is set and they'll review first couple games and re-evaluate as necessary.
    - . Need to ensure that coaches have a handle on the deadlines (appeal meeting and division selection) here so that we aren't making after-the-fact changes, which can be really impactful to the CDYSL schedule.

Travel 2022-2023										
										2022-23
										Total Yr
Division	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Registrants
U8 COED	32	9	0	0	0		2		2	45
U10 Boys	31	13	1	2	1		2	0	1	51
U10 Girls	30	5	2	0	0					37
U12 Boys	43	20	1	0	0			1		65
U12 Girls	24	16	1	1	1		1	1		45
U14 Boys	35	17	2	1	1	1		1	1	59
U14 Girls	14	13	1	1	3		1	2	1	36
U16 Boys	27	13	1	0	2			1	2	46
U16 Girls	17	9	0	1	2					29
U18 Boys	15	9	1	1	1		2		3	32
U18 Girls	9	13	3	3	1		2			31
TOTAL	277	137	13	10	12	1	10	6	10	476
YOY by Month	109	-6	0	-13	-1	-2	3	-3	1	88
Incomplete Registrations						31			2	31
Removed 31 Incomplete Registrations									Schuylervi	ille

- Treasurer's Report Brandon
  - TABLED
- Coaching
  - Rec Kyle
    - Kyle to send an email update.
  - Travel Adam
    - Trying to gather more coaches, a prospect is being considered to help on the boys side. Hope is to add 3-4 more (Mustafa, Jay Condon). Would be good to expand female representation.
- Tournaments and Events Adele/Tina
  - 170 teams registered. We may be at the point where need to cap it (this is with no CDYSL publication).
  - Working on field schedule now.
  - Goal is to not have any playoffs or goal movement (which would be 5 teams per bracket) and our point system for winners.
  - Checking on our insurance riders (Ed confirms we're good there).
  - MDC meeting held March 8th.
  - Limiting teams at the park Saturday morning to help alleviate parking issues. John asked for more Saturday am support.
  - Trying to make the shootout schedule better this year. Utilizing baseball fields for this, maybe even putting the U8 games inside the baseball fields. Maybe need to get creative about registration and participation.
  - Trying to flesh out the right food vendors.
  - Field lining s/b improved this year with a laser liner and a better template.
  - Referee issue may have resurfaced given what was originally a promise to NOT schedule CDYSL games on Sunday of May Day (to help preserve referees for us), but this may no longer be the case. We will likely need parent volunteers for line judges on Sunday afternoon. We also have 4 refs within the club that could possibly help w/ U12.
- Scheduling and Facilities Adam
  - Moving outside 3/27, really hoping that the snow is gone. If the fields are a mess, we'll probably take some time off (the Dome is not available).
  - Working to confirm fertilizer dates w/ Gavin.
- Fundraising and Sponsorship Richie
  - Coupon links for first of two Dick's Soccer Days, sent via newsletter. Booked a third weekend for back to school in August 18th.
  - EOM is deadline for a lanyard sponsor to allow prep lead time.
  - Richie has collated the Sponsorship Outreach list, cover letter, rate card and registration form (all in Drive). Adam and Richie both chasing some potential large-scale sponsors. Any interest can be directed to sponsorship@saratogawiltonsoccerclub.com

ACTION ITEMS: Board/Club members make recommendations and add to outreach recipients.

ACTION ITEM: Richie and Sarah to collaborate on the WWW page needed for sponsorship and email routing needs.

- Communications and WWW Sarah
- Social Media- Richie
  - A bit backlogged, but will be caught up soon.
  - Would be cool to have a team highlight.
- Manager's Report Steve

- Bond check collection is in progress, not sure the exact status.
- QUESTION: when are we required to receive permission to travel?
  - Regional-based and it depends on where you're going. Going outside of Region 1 requires permission to travel (Maine to Virginia).
- Subcommittees
  - $\circ \quad \mbox{Facility Planning} \rightarrow \mbox{Taken to Executive Session}$
- New Business
  - Board member review for April meeting.
    - Need to determine total open positions going forward. Board capacity is 14, current total is 12.
      - Kemp to step down.
      - Tina will be transitioning Registrar to Rachel for 2023/2024, changing to an at large member for 2 years following.
      - Ed is willing to stay on for another year and then at-large for special projects as they come up.
      - Steve will stay on for one more year as Manager Liaision and then likely transition the year after.
    - Felicia Raysor and John Schroeder have interest.
      - Felicia suggested a parent liaison, John has a passion for the product on the field, so could lend support to Adam and team as well as WWW support.
    - Need to resurrect the Board Member/Coach liaison partnership.
  - Next Board Meeting is school break week, should we defer to the following week or hold a week earlier?

ACTION ITEMS: Sarah to update meeting schedule.

**<u>Next Board Meeting:</u>** Monday, April 17<sup>th</sup>, 2023 at 8:00 pm via Google Meet.