

Thu, Oct 9, 2025 - 7:00 p.m. ET

Portland Library Teams Call-in Information below

Agenda & Minutes

- Call to Order & Roll Call Meeting was called to order on time, and a Quorum was achieved with Board Members present: Tony, Chris, Chad, Kevin, Evan, Cassie, Rob, Bethanne (remote)
- 2) PSC Member Comment
- 3) Approval of Prior Meeting Minutes. <u>PSC Board Meeting Minutes</u> July's meeting minutes were approved, with Rob (1st) and Evan (2nd) forwarding the motion all board attendees voted in favor of approval, there were o no's, and no additional comments.
 - July Meeting & subsequent email business;
 - Aug meeting cancelled
 - Sep meeting no quorum
- 4) President's Report:
 - Glastonbury Hartwell Soccer Club's Prog. Manager and President reached out in hopes of scheduling a meeting with PSC leadership to talk about concerns related to decreased participation, and very preliminary round-tabling of possible merger or blending of programming between the clubs......Input provided by the Board for topics to discuss with GHSC: details on their fees and services to players; do they have paid coaches and what are their services; fundraising; details on REC vs. Travel programming
- 5) Vice President's Report:
- 6) Secretary's Report:
- 7) Treasurer's Report (tax filing reminder for July 1 due Nov 1; at season end, be sure to collect payment):
 - Tony & Cassie Finances as of September indicate the club is currently in the Negative, although that is not 100% up to date due to the need for Tony to investigate a handful of checks............CD UPDATE the last 6 months of interested earned by the CD totals \$406. It will continue to earn as it rolls over every 6 months. At the moment, the interest return rate for 6-month periods is higher than that of 12-month periods.
- 8) Registrar's Report:

9) Committees -

- a) Nominating -
- b) Travel Soccer (Bethanne, Kevin, and Evan) Gray Jerseys are still on backorder, along with the handful of backpacks ordered by new players for 2025.......The club also still needs to pay the CJSA registration fees
- c) Training for coaches and players
 - Travel Gk training Fri, Oct 17; Reply by Sunday, Oct 12 Nothing new here only that all travel coaches need to reply with a head-count by the 12th and to date only 1 or maybe 2 have replied. Several coaches will have players and parents in front of them for this weekend's games so that should provide means and opportunity to confirm player availability and interest.
 - Rec Safesport (Chad): 13 new Rec Coaching Safesport certifications this season Between coaches and board members, we had 13 complete the certification.......With Tom Turvill providing GK training for the club, it was asked if he has the certification. Chad will get that info and report back to the club.
- d) <u>By-Laws</u> (Recommendations in April, if any) (Chris, Evan, Kevin)
- e) Scholarship (Kevin, Tony, Annie; start communicating to community early *January*; deadline *May*)

10) Coordinators -

- a) Evaluation
- b) Field Management
- c) Referee Assigner
 - Status update Feedback indicates the attendance has been strong, especially with three refs at the U11 and U12 levels. However, the quality of the refing is questionable. One notable question as we are in season #1 with current Ref Assignor is Are we getting quality refs or is the assignor operating on more of a 'first come, first serve' system? As part of his services, can the club expect him to be applying some level of quality control to the assignment process?.......Along with those important pieces, Chad will talk to our RA (Eric) to get a better understanding of ref mentorship, is that happening, can we know who the mentors are when a crew is assigned to a PSC game, can we get better clarification on game cancellation expectations as well as for no-shows, can we possibly evaluation refs and pass the feedback to Eric.
- d) Equipment
- e) Rec Soccer
 - Oct 18th picture day, KOC Time slot assignments will be forwarded to coaches in the coming days. Travel team game times will be accounted for in the plans.
 - Oct 25th Goal-a-thon at the high school starts at 12 pm This event is part of a large-scale service project for HS students and all the money raised will go to "Go Pink" again this year (Middlesex Hospital's Cancer

Unit Charity). PSC will have a swag table there to help raise funds and awareness.

- f) Camp (Bethanne and Evan)
- g) Awards/Pictures (Bethanne) -
- h) Website -
- i) Risk Management Board members please register if you are not a travel coach, so that we can track safesport requirements. Should only take a couple minutes.
 - Login, go to my account, click "Volunteer"
 - Scroll down and look for "+ Find Volunteer Roles"
 - Scroll down and click "Show All Available Opportunities"
 - Scroll down to find 2025 Rec
 - Scroll right to find "Board Member" and fill out the rest
- j) Communications -
- 11) Other ongoing activity monitoring
 - a) Summer Soccer -
 - b) Winter Futsal / Winter Oakwood field rental -
 - c) Fundraising
 - d) River East Game Recaps
 - e) Central District Meetings
 - f) CJSA Meetings -
- 12) Old Business
- 13) New Business: PSC at PHS Travel teams Chad is in the final phase to fine-tune the plans. The Travel players will have an 'under the lights' training session with the PHS players. Once the plans are official Chad will publicize the information to all Travel consumers.
- 14) Open Discussion Chris noted that he used the club card for the REC Trophies, the cost was ~ \$400. Tony noted that the PO Box was also paid ~ \$200. The group also discussed setting up a VENMO for PSC which the 2025 Breast Cancer Awareness campaign gave rise to the value of a club VENMO account.
- 15) Adjournment Motion put forth to Adjourn Chad (1st) and Evan (2nd) the motion ALL were in favor. None were opposed. No comments. Meeting was Adjourned at 8PM.

Microsoft Teams meeting

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