



# PSC Board Annual Meeting

Mon July 8, 2024 - 6:30 p.m. to 8:00 p.m. ET

***In-Person:*** Van Beynum Room (front of Library, to the left)

***Hybrid:*** MS Teams Details Below

## Agenda & Minutes

- 1) Call to Order & Roll Call **In-person attendees:** Chris, Chad, Anne, Kevin, Cassie, Rob / **Digital attendees:** Dan, Bethanne, Stephanie.....Quorum established, meeting officially commenced.
- 2) PSC Member Comment - Kevin noted that Bethanne and Anne were able to package quite a few used cleats as well as unclaimed and stockpiled used shin guards, goalie gloves, and goalie shirts from our club shed for a donation to a charity group going to Uganda. The group works with families in which children were orphaned as the result of HIV/AIDS and are being raised by grandparents. Soccer is a common activity and the children are ill-equipped. We also were able to include quite a few excess, new REC division jerseys. The recipient was extremely grateful and agreed to send some pictures of the kids wearing the gear.
- 3) Approval of Prior Meeting Minutes. [PSC Board Meeting Minutes](#) - Chris made motion to approve the minutes; Anne Second'd the Motion. There was no discussion, members polled, Zero Objections, All were In-Favor. Motion Passed.
- 4) President's Report:
- 5) Vice President's Report:
- 6) Secretary's Report:
- 7) Treasurer's Report (tax filing reminder for July 1; at season end be sure to collect payment):[Tony, Chad, and Cassie are meeting on Sat, July 20 to discuss Treasurer responsibilities:](#)
  - a) Write checks (Tony)
  - b) Collect PO BOX items (Tony)
  - c) Deposit checks (Tony)
  - d) Remind about outstanding balances (Chad)
  - e) Record transactions electronically and summarize monthly (NA)
  - f) Send Eric what is needed for taxes once per year (NA)

Chad updated that he still needs to confirm with Tony that the 2024 Taxes were filed. Chris noted that Tony has not personally confirmed for the Board that he still wishes to remain in the position of Treasurer - and it's important that he articulates that ASAP. Cassie noted that she is bound by professional ethics that

might limit her from conducting some Treasurer activities, but will continue to lend assistance and insight as much as possible.

8) Registrar's Report:

9) Committees -

a) Nominating - (Dan, Kev Lav, Kev Law, Chad) -

b) Travel Soccer (Chad W, Erin G, Ingrid S, Jonah P, Kevin L)

- Team Formation continued by new board members (See Appendix)
- U10 Boys: we are looking for a coach in U10 boys to have 4 in total for the 2 teams, and potentially adding another player so that each team has 9 players to play 7v7. ....Chad noted that U10 Boys has not had any additional registrants. Player total remains at 17. Board has approved, per last meeting, two teams that need to be divided into equally competitive rosters. It was decided that a smaller group will meet in person on Saturday the 13th at the Rec Plex to work through the matter of creating two rosters. Tony can attend and so can Chris, both have first hand coaching experience with many of the players. Chris will bring Fall 2023 Player Assessments (Kevin has them archived and can redistribute) Spring 2024 Player Assessments, and Spring 2024 Evaluation results so comprehensive player rankings can be determined which can then guide two-team formation from the 17 players. It was noted that having a good idea of which players play PSC as a second sport/activity might help (some may play club soccer or Fall baseball for example). Would want to avoid having too many of them on the same team to prevent shortages. It was also noted that there should be caution given to overscheduling these teams since there will likely be instances where players need to play for both teams on the same day. A note will be sent to Evan, Mike K, Tony, Chris, Kevin, and Bethanne to confirm ability to attend Sat 13th meeting - and if some can't attend - ask that they provide input or suggestions so those who do attend can incorporate as needed.
- U11 Girls team: whether to invite 3 additional East Hampton girls to add to the 2 registered.....Comprehensive open discussion took place on the matter of absorbing five (5) East Hampton girls to the roster for a total of 18 players. ....Chris made a motion to form one U11 Girls team with the 13 Portland resident registrants without absorbing any East Hampton players. Anne Second'd the Motion.....Motion Discussion Ensued: Concern was noted that if we do not absorb them, those girls may not have a place to play otherwise. It was also noted that East Hampton could, if they so choose, work on some creative solutions for those players to play within their program, perhaps on dual birth-year teams like what PSC often does. East Hampton also has a Rec program for non-travel players. It was noted that 18 players for 9v9 soccer is excessive and will drastically cut into playing time each game, essentially giving each player approximately 50% of the action over the course of the season, and doing so will impact all the players' development including the 13 registered

Portland resident players. A note was also made that when we have a full roster such as 13 resident players for a 9v9 team - the need to pull players from another town isn't necessary and opening such an offer isn't a standard course of action when forming teams. In this instance, rostering a team is not a hardship for both towns and the number of players seeking placement with PSC is pretty high. And, at what point would we draw the line when out of town players seek to play in Portland who were either cut from their program of residence or would simply rather play in Portland than for their resident program.....Once Discussion was completed, Vote was Taken.....Five (5) In-Favor votes were cast; Two (2) No votes were cast; One (1) Abstain was cast. Chad did not Vote as President.....Majority (of attendees) voted In-Favor of the Motion.....Motion Passed.....It was noted that there are four volunteer coaches with Kevin as HC, and AC's Rob F, Jason M, and Caitlin T.....Final matter with U11G - Chad will inform East Hampton of the decision to not absorb any of their U11G's.

- Older kids: we will need to nail down the situation for the older kids (full girls team, friendly only, or coed friendly only?).....This group still needs to be worked out. Chad will consult with East Hampton to review their olders numbers and see if a combination of towns and genders can work in some configuration or other.
- Coaches for U9 Boys were appointed. Osa Duberry will be the teams' HC, with Assistant Coaches John Spear and Orsi Korman.
- Chad noted that U11B has coach volunteers of Ingrid (HC) with AC's Anwar, Steve Miller, and Katie A.
- Chad noted that U12B has volunteer coaches of Anne (HC) with AC's Bethanne and Mike K. - also noted that this team ought to be in the lowest competitive division, with Anne noting they are probably in the middle of the lowest competitive pack.

- c) Recreational Soccer-
- d) Training for coaches and players
- e) By-Laws - (Recommendations in April, if any) (Chris, Dan, Evan, Kevin)
- f) Scholarship (Kevin, Tony, Annie; start communicating to community early *January*; deadline *May*)

#### 10) Coordinators -

- a) Evaluation -
- b) Field Management -
- c) Referee Assigner -
- d) Equipment -
- e) Rec Soccer -
- f) Camp (Bethanne and Evan)
- g) Awards/Pictures (Bethanne) -
- h) Website -
- i) Risk Management -
- j) Communications -

- 11) Other ongoing activity monitoring
  - a) Summer Soccer - [Discuss plans for Summer \(Thursdays; see Bethanne's sign up sheet Google link\)](#)
  - 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
  - a) [Discuss Meeting schedule for 2024-2025 link to meeting schedule](#)
  - b) [Credits for coaches or board members](#)
  - c) [Require travel teams to help with Rec](#)
- 14) Open Discussion
- 15) Adjournment **Anne made Motion to Adjourn. Chris Second'd the Motion. Opened for Discussion. There was none. All in attendance voted In-Favor of the Motion. Meeting was officially Adjourned.**

## *Microsoft Teams meeting*

[Click here to join the meeting](#)

Meeting ID: 210 234 324 899

Passcode: NuGBub

[Download Teams](#) | [Join on the web](#)

**Call in (audio only)** One touch: [+1 860-785-9308..882493348#](#)

Or manually: 860-785-9308 with Conference ID: 882 493 348#

## Appendix - Team Formation

Birth Year	Count	Division Name	Player First Name	Player Last Name
2016	1	Under 09 - Boys	Jaxon <i>*NEW*</i>	Bailey
	2	Under 09 - Boys	Greyson	DuBerry
	3	Under 09 - Boys	Dominic	Lardizzzone
	4	Under 09 - Boys	Jackson	Wilson
	5	Under 09 - Boys	Evan	Burdick
	6	Under 09 - Boys	William	Spear
	7	Under 09 - Boys	Owen	Penner
	8	Under 09 - Boys	Miles Chepeleff	Chepeleff
	9	Under 09 - Boys	Logan	Korman
	10	Under 09 - Boys	Kaleb	Leonard
2016	1	Under 09 - Girls	Emily <i>*NEW*</i>	Slipkowski
	2	Under 09 - Girls	Amarose	Tiea
	3	Under 09 - Girls	Emily	Archer
	4	Under 09 - Girls	Chelsea	MacDonald
	5	Under 09 - Girls	Emelia	Moss
	6	Under 09 - Girls	Mara	Coronella
2015	1	Under 10 - Boys	Cooper	Strong
	2	Under 10 - Boys	AJ	Alexander
	3	Under 10 - Boys	Declan	Stachelek
	4	Under 10 - Boys	Clayton	Trojanowski
	5	Under 10 - Boys	Nathan	Varricchio
	6	Under 10 - Boys	Christian	Rosario
	7	Under 10 - Boys	Elliott	Parmelee
	8	Under 10 - Boys	Isaiah	Morales
	9	Under 10 - Boys	Ryan	McGinty
	10	Under 10 - Boys	Miles	Burdick
	11	Under 10 - Boys	Nolan	Heller
	12	Under 10 - Boys	Connor	Fournier
	13	Under 10 - Boys	Wilder	Yardis
	14	Under 10 - Boys	Max	Finkelstein
	15	Under 10 - Boys	Evan	Kowalchik
	16	Under 10 - Boys	Jackson	Coiteux
	17	Under 10 - Boys	Isaiah	Curzan

2015	1	Under 10 - Girls	Alina	Aquino
		<del>Under 10 - Girls</del>	<del>Zaniah</del>	<del>Wedderburn</del>
	2	Under 10 - Girls	Paige	Campbell
	3	Under 10 - Girls	Grace	Reilly
	4	Under 10 - Girls	Ella	Williamson
	5	Under 10 - Girls	Jezebel	Khim
2014	1	Under 11 - Boys	Mikey	Warzecha
	2	Under 11 - Boys	Ambuka	Tiea
	3	Under 11 - Boys	Ian	Ankele
	4	Under 11 - Boys	Justus	Hendrickson
	5	Under 11 - Boys	Alexander	Fisette
	6	Under 11 - Boys	Liam	Xiao
	7	Under 11 - Boys	Callum	Moss
	8	Under 11 - Boys	Jaxon	Adamaitis
	9	Under 11 - Boys	Samuel	Daly
	10	Under 11 - Boys	Lucas	Filanda
	11	Under 11 - Boys	Samuel	Evans
	12	Under 11 - Boys	Jackson	OShea
	13	Under 11 - Boys	Mason	Miller
2014	1	Under 11 - Girls	Cora	Woronoff
	2	Under 11 - Girls	Madisyn	Tenney
	3	Under 11 - Girls	Olivia	LeCara
	4	Under 11 - Girls	Gabriella	Lardizzone
	5	Under 11 - Girls	Anya	Pereira
	6	Under 11 - Girls	Dylan	Hawk
	7	Under 11 - Girls	Olivia	Burgin
	8	Under 11 - Girls	Emma	Hodge
	9	Under 11 - Girls	Caroline	Martinez
	10	Under 11 - Girls	Ellie	Heller
	11	Under 11 - Girls	Callie	Lawrence
	12	Under 11 - Girls	Marley	Minoudis
	13	Under 11 - Girls	Portia	Coronella
	14	Under 11 - Girls	Charlotte	Fagan
	15	Under 11 - Girls	Ivy	Caselli

2013	1	Under 12 - Boys	Logan	DuBerry
	2	Under 12 - Boys	CJ Cooper	Quinn
	3	Under 12 - Boys	Daniel	Grosso
	4	Under 12 - Boys	Tucker	Parmelee
	5	Under 12 - Boys	Beckett	Warner
	6	Under 12 - Boys	Benjamin	Martinez
	7	Under 12 - Boys	Marshall	Clarke
	8	Under 12 - Boys	Jack	Chepeleff
	9	Under 12 - Boys	Roman	Christensen
	10	Under 12 - Boys	Logan	Schmidt
	11	Under 12 - Boys	Max	Campbell
	12	Under 12 - Boys	Brady	Furtak
	13	Under 12 - Boys	James	Kowalchik
	14	Under 12 - Boys	Nathan	Tine
2013	1	Under 12 - Girls	Emma	Warzecha
	2	Under 12 - Girls	Sofia	Trojanowski
	3	Under 12 - Girls	Lauren	DeMerchant
	4	Under 12 - Girls	Payton	Clarke
	5	Under 12 - Girls	Sofia	Rotaru
2012	1	Under 13 - Boys	Hunter	Wilson
		<del>Under 13 - Boys</del>	<del>Theodore</del>	<del>Arnold</del>
	2	Under 13 - Boys	Jameson	St.pierre
	3	Under 13 - Boys	Sebastian	Robotin
2012	1	Under 13 - Girls	<i>Felicity *NEW*</i>	<i>Criscitello</i>
	2	Under 13 - Girls	Chloe	Mesler
	3	Under 13 - Girls	Whitney	Gatto
	4	Under 13 - Girls	Selma	Payne
	5	Under 13 - Girls	Cora	Chenier
2011	1	Under 14 - Boys	Nathan	Clark
	2	Under 14 - Boys	Liam	Witschy
2011	1	Under 14 - Girls	Rowan	Clarke
2010	1	Under 15 - Girls	Lily	Arnold

## Updated Summary:

Size	Age	Birth Year	Boys	Girls	Updates
7v7	U9	2016	10	6	+Jaxson Bailey & +Emily Slipkowski
	U10	2015	17	5	Zaniah canceled
9v9	U11	2014	13	15	Confirmed 2 EH girls are interested
	U12	2013	14	5	
11v11	U13	2012	3	5	Theo canceled / added Felicity
	U14	2011	2	1	
	U15	2010		1	

Division Name	Volunteer Role	Volunteer First Name	Volunteer Last Name
Under 09 - Boys	Assistant Coach	John	Spear
Under 09 - Boys	Assistant Coach	Orsi	Korman
Under 09 - Boys	Assistant Coach	Osa	DuBerry
Under 09 - Girls	Assistant Coach	Ingrid	Moss
Under 10 - Boys	Assistant Coach	Evan	Yardis
Under 10 - Boys	Assistant Coach	Michael	Kowalchik
Under 10 - Boys	Head Coach	Anton	Trojanowski
Under 10 - Girls			
Under 11 - Boys	Assistant Coach	Anwar	Tiea
Under 11 - Boys	Assistant Coach	Katie	Adamaitis
Under 11 - Boys	Assistant Coach	Stephen	Miller
Under 11 - Boys	Head Coach	Ingrid	Moss
Under 11 - Girls	Assistant Coach	Caitlin	Tenney
Under 11 - Girls	Assistant Coach	Jason	Martinez
Under 11 - Girls	Assistant Coach	Robert	Fagan
Under 11 - Girls	Head Coach	Kevin	Lawrence
Under 12 - Boys	Assistant Coach	Bethanne	Vergean
Under 12 - Boys	Assistant Coach	Michael	Kowalchik
Under 12 - Boys	Head Coach	Anne	Duberry-merged
Under 12 - Girls	Assistant Coach	Anton	Trojanowski
Under 12 - Girls	Assistant Coach	Daniel	DeMerchant
Under 13 - Girls	Assistant Coach	Kathleen	Payne
Under 13 - Girls	Head Coach	Erin	Gatto

Update: **Chad MacDonald** registered as coach of U9/10 girls