



# PSC Board Meeting

Thu, Feb 13, 2025 - 7:00 p.m. ET

*Portland Library  
Teams Call-in Information below*

## Agenda & Minutes

- 1) Call to Order & Roll Call - Chris, Chad, Rebecca, Rob, Tony (no quorum, discussion only, no official business conducted)
- 2) PSC Member Comment
- 3) Approval of Prior Meeting Minutes. [PSC Board Meeting Minutes](#)
- 4) President's Report:
- 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): [Cassie emailed separately](#)
- 8) Registrar's Report:
- 9) Committees -
  - a) Nominating - (Dan, Kev Lav, Kev Law, Chad) -
  - b) Travel Soccer (**Bethanne, Kevin, and Evan**)
    - Chad to email the committee to get started: Need educational material about Travel in time for mid-Rec-Spring (May)
    - Travel dates
      - (1) Register a team opens on 2/9 closes 3/22
        - (a) We need to close registration on 3/13
      - (2) League begins Apr 13, ends June 8
        - (a) Town easter egg hunt Apr 12, rain makeup Apr 13 at 1:00 pm
      - (3) No league game on Apr 20 and May 25 (Memorial)
      - (4) Scores reported by June 16
    - Coaches' meeting in March (tactical training)
    - Wed before Apr 26: at Rec Uniform handouts, and field scheduling, get checks, ref slips
    - Small-sided games: Hold Apr 27 for U9 and U10 - pencil it for now
    - U11 girls may not have enough players
  - c) Recreational Soccer- Discuss season start/end dates
    - Apr 26 to Jun 14, off May 25
    - Registration deadline Apr 19

- d) Training for coaches and players [Discuss next steps - target tryouts in June for fall](#)
- 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*) [Updates? Kevin gave info to guidance counselor](#)
- 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 -
  - b) Winter Futsal / Winter Oakwood field rental - [Winter soccer updates](#)
  - c) Fundraising
  - d) River East Game Recaps
  - e) Central District Meetings
  - f) CJSA Meetings - [“For the Fall 2026-2027 season, member organizations will be responsible for approving the registration choice for their leagues and competitions. The primary registration choices are: \(1\) Birth Year – January 1-December 31, \(2\) Seasonal Year – August 1-July 31, or \(3\) Seasonal Year – September 1-August 31.” Still unknown the direction CJSA is taking](#)
- 12) Old Business
- 13) New Business
- 14) Open Discussion
- 15) Adjournment

## *Microsoft Teams meeting*

[Click here to join the meeting](#)

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

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Appendix - none