

Tue, June 17, 2025 - 6:30 p.m. ET

Terrazza Restaurant in Portland

Agenda & Minutes

- 1) Call to Order & Roll Call Chris, Chad, Tony, Bethanne, Annie, Rob, Evan, Cassie, Kevin, Jeff (remotely). Quorum reached, official meeting established, Chad called the meeting to order.
- 2) PSC Member Comment Members in attendance Chad MacD, Laura who has a U9B registered to play this Fall. There were no comments from attending members or Board Members.
- 3) Approval of Prior Meeting Minutes. <u>PSC Board Meeting Minutes</u> **prior minutes** have not been shared, therefore effort to approval prior minutes was paused until they can be shared in advance of the next meeting.
- 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 payments): Tony & Cassie As of May 31st PSC was still operating at a loss of approximately \$4800 with one more month until completion of the accounting year. Tony noted that the club has not operated a fundraiser in multiple years. Cassie noted that the 6-month CD the club put funds into matured after the first 6 months and automatically rolled into another 6-month cycle. The CD account contains the initial \$15K plus interest.
- 8) Registrar's Report:
- 9) Committees
 - a) Nominating (Chris and Chad have worked on this) Chris updated the group on current status. Of the 6 Board Members whose term expires at the end of June 2025 (Chad, Cassie, Rebecca, Kevin, Evan, aned Jeff) all have indicated desire to remain in their position. Also, the six current officers have indicated interest in continuing in their current posts. As such, Chris indicated the nominating committee recommended the entire 6 person slate to continue board service 'as is' as well as the six officers 'as is'. Evan Second'd the recommendation. There was No discussion or comments. All Board Members in attendance gave their favor.

b) Travel Soccer (Bethanne, Kevin, and Evan) Discuss evals, registrations, and team formations Chris updated all on the numbers. Starting with the Boys - there are 12 registered for U9 (playing 7v7). There are 14 registered for U10 (playing 7v7). There are 13 (with one VERY likely addition expected E.K.) for U11 (playing 9v9). There are 15 registered for U12 (playing 9v9). There is only 1 registered for U13......It therefore appears that all the boys' groups are capable of rostering a complete on-year team in each of the U9, U10, U11, and U12 levels without any need for internal borrowing or merging with other towns. Based on prior performance data, the recommendation would be for the U9 team to register at the lowest competition level; the U10 team to register at a low/medium competition level; the U11 team to register in the middle of the competition level; and the U12 team to register as a B or C (middle to upper middle competition level)......Anne made a motion for PSC to form four travel boys teams for Fall 2025 as outlined above at the U9-U12 divisions in the recommended competition levels. Tony Second'd the motion. There was no discussion and the motion passed with all attending members voting in favor with zero no's......Of note: Chad will reach out to neighboring towns to see if the lone U13 Boy can possibly join a local team willing to accept him......Regarding the Girls: the numbers are a challenge at three of the five divisions, with the numbers as follows: U9 has 9, U10 has 8, U11 has 5, U12 has 13, and U13 has 1. At this time there is no interest or need move the U9's up to bolster an older group of players. Therefore, the U9G is the ONLY group that merits formation at this time, and they would be best slotted in the lowest competition level. Anne motioned to form the U9G team with the 9 registered players. Kevin Second'd the motion. The only discussion was that with the format being 7v7, a roster of 9 would benefit from a late registration or two if the materialized. As such, it would make sense to remain open to the possibility of allowing a late-comer to be added to the roster - however, no additional recruiting is recommended. Voting was 100% in favor, with zero no's......At the moment, the remaining team formations will be tabled with effort to be made as follows: Chad will consult with neighboring towns to see what their numbers are like in said groups and with that data, perhaps merging can solve some of the low-turnout issues in U10 and U11; additional recruiting can also be done within town, even though reports indicate that the well is dry in that regard......The options were discussed. One would be to merge our 8 U10's and 5 U11's into a 13-player U11 team. Chad MacD. noted that doing so would not be the best outcome. The U10's were not overly strong competitively and asking them to play up against older teams would put the team and the players at significant disadvantage, especially at the 9v9 level. The fact that only 5 of the 13 would be

playing at their designated birth-year is a second notable 'con' to the blended-team idea. It was also noted that last year's U11 team learned that the overwhelming majority of its competition fielded teams in the Fall and Spring, meaning opponents were more seasoned and played at least twice as much soccer as PSC's team which fielded players who only play in the Fall. Asking U10's who only have an 8 week Fall season under their belt to play U11 opponents who will more than likely have 4 seasons of experience (Fall 2023, Spring 2024, Fall 2024, Spring 2025) will create a notable competitive imbalance. It was also noted that, despite these 'cons' to the idea, once Fall 2026 rolls around and the age bracketing changes away from birth-year teams - many of the players we are discussing will be blended in the new format......The possibility exists that PSC could form a large U12 team consisting of the 13 U12s and the 5 U11s. Pods may help solve the fact that there will be an entire 9 player team on the bench at any given time during games, with the idea being to schedule a couple extra Friendly's to buffer lost time when pod'd players miss a game periodically......Chad will also see if neighboring towns are willing/able to accommodate our lone U13 boy registrant.....Finally - coach appointments were proposed as follows: U9 boys has 3 volunteer Assistant Coaches - and all are worthy of recommendation with the plan being the three of them can discuss who can take on a Head Coach title; U10 boys has Osa D as a volunteer Head Coach and John Spear as an Assistant Coach - both are known to the club and merit approval as noted; U11B have Evan as Head Coach with Tony, Don, Mike as Assistant Coaches and Marie as Team Manager - all are known and, although it was noted that four coaches is a bit excessive even if some/all battle some attendance issues, the group was recommended 'as is' for the Fall season (with the caveat that no more than two coaches would be 'on the bench' for any given games); and the U12 boys have Ingrid as the Head Coach with Steve M. and Laura (doing double duty with U9B) registered as Assistant Coaches - all are known and merit recommendation for the Fall season. It should be noted that Laura spoke independently to all the attending Board Members during the coach appointment phase about her reasoning for volunteering and shared her background as appropriate, with affirmative acceptance by everyone. Kevin made a motion to appoint the coaching trees for the U9-U12 boys as noted above, and Anne Second'd the motion. There was no additional discussion, and the vote showed 100% in favor.........It was also noted that a recent volunteer registered on the girls' side of the equation and Bethanne and Anne agreed to make contact to discuss the request to volunteer.....At this time, no girls teams coaches were recommended or appointed.

c) Recreational Soccer

- d) Training for coaches and players Discuss coach readiness for Fall Travel and Rec. Coach expectations documentation needed Chad noted that all board members who are NOT coaches need to be Safe Sport certified.......Anne agreed to do some work on a 'Expectations of a Travel Coach' guide that can keep coaches on track and assist new coaches with what is needed of them to set up and navigate a season.
- e) <u>By-Laws</u> (Recommendations in April, if any) (Chris, Dan, Evan, Kevin) <u>Do we</u> want to modify the size of the board?

Section 5.03 Numbers

The number of Directors shall not be less than three (3) or more than Twelve (12), this number to be fixed from time to time by the Board of Directors. The Board membership shall consist of the persons occupying the Officer positions as defined in Article VII of these Bylaws, together with the non-officer directors.

f) Scholarship (Kevin, Tony, Annie; start communicating to community early January; deadline May) Congrats Aiden Peterson; discuss Maeselek makeup photo Kevin expressed readiness to send an announcement to the Rivereast once a picture of the recipient can be produced. Bethanne can do the same with socials.

10) Coordinators -

- a) Evaluation Recap from Wednesday's eval. Eval went well other than the fact more volunteers would be helpful, especially at registration time with the rush becoming heavy. Another suggestion would be for a time keeper to assist with moving each group from station to station in a timely fashion. Also, there is no need to hold a make up date. The largest contingent of missing registrants was the girls softball all-star players who are U12 and their abilities are well-known, and there is no indication we'd need any of them to 'move-up'.
- b) Field Management Chad mentioned that we will continue to obtain the necessary permits and field access, not only for the Fall season but also the Summer Drop In session. The plan will be to run those on Tuesday nights, from July 1st through about August 15th.
- c) Referee Assigner Summer & Fall discussion
- d) Equipment -
- e) Rec Soccer Recap season; prep for Fall
- f) Camp (Bethanne and Evan)
- g) Awards/Pictures (Bethanne) -
- h) Website -
- i) Risk Management -
- j) Communications -
- 11) Other ongoing activity monitoring
 - a) Summer Soccer -
 - PSC: Do volunteers want to host activities?
 - HS boys are interested in signing up in Southeast summer HS league, which uses each town's travel club for registrations and insurance. The

first match will be the last week of June or the first week of July. Costs: Player insurance, estimate 3 home matches, and cover the summer field permit for Middlesex (or will they use HS field). Each HS coach is allowed two, 2-hr sessions with the boys, per week. Nothing new was presented here. Several board members are open to assisting with the Drop In evenings. There was no objection to the HS team using the club or its formalities to operate their summer league season.

- 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
- 14) Open Discussion Kevin mentioned how, despite the fact the teams were not formed or coaches appointed, the South Windsor tournament offered an early, pre-registration option for teams who were NOT allowed to participate last year due to it filling up within minutes of opening. The U11 (now U12) girls were in that predicament and the SW Tournament director accepted PSC U12G pre-registration, with funds to be paid later. The cost of the tournament is higher than what PSC has ear-marked for tournaments (\$625 vs. \$500). At some level, the team whenever it is formed and by whom it will be coached will need to come up with a way to cover the gap either through fund-raising, parent and/or coach contributions, etc.
- 15) Adjournment Bethanne made motion to adjourn the meeting. Anne Second'd the motion. There were no issues of discussion and 100% of attendees voted in favor to adjourn, with zero objections.

Appendix - Travel registrations as of 6/17 at 5 pm

Volunteers

Division Name	Volunteer Role	First	Last
Under 09 - Boys	Assistant Coach	Eric	Saehrig
Under 09 - Boys	Assistant Coach	Stephen	Miller
Under 09 - Boys	Assistant Coach	Laura	LeJeune
Under 10 - Boys	Assistant Coach	John	Spear
Under 10 - Boys	Head Coach	Osa	DuBerry
Under 10 - Girls	Assistant Coach	Ingrid	Moss
Under 11 - Boys	Assistant Coach	Evan	Yardis
Under 11 - Boys	Assistant Coach	Donald	Stachelek
Under 11 - Boys	Assistant Coach	Anton	Trojanowski
Under 12 - Boys	Assistant Coach	Stephen	Miller
Under 12 - Boys	Head Coach	Ingrid	Moss
Under 12 - Girls	Assistant Coach	Jason	Martinez
Under 12 - Girls	Board Member	Caitlin	Tenney
Under 12 - Girls	Head Coach	Kevin	Lawrence
Under 12 - Girls	Team Manager	Kevin	Lawrence

Girls

Player First	Player Last	Player	Player Bir			Birthye	
Name	Name	Gende T	Date		Birthyea 🔻	Divisio	Next Year
Rhea	lannucci	Female	11/07/2		2017	U09	U09 Grade 3
Scarlett	Solak	Female	09/27/2	2017	2017		U09 Grade 3
Charlotte	Silliman	Female	07/23/2	2017	2017	U09	U10 Grade 4
Aubrey	Buggie	Female	07/22/2	2017	2017	U09	U10 Grade 4
Brooklyn	Abbott	Female	06/26/2	2017	2017	U09	U10 Grade 4
Lilliana	Nash	Female	06/16/2	2017	2017	U09	U10 Grade 4
Abby	Longo	Female	06/12/2	2017	2017	U09	U10 Grade 4
Zoey	Butler	Female	02/16/2	2017	2017	U09	U10 Grade 4
Aspyn	Wells	Female	02/11/2	2017	2017	U09	U10 Grade 4
Mara	Coronella	Female	10/13/2	2016	2016	U10	U10 Grade 4
Geerialys	Serrano	Female	08/24/2	2016	2016	U10	U11 Grade 5
Emelia	Moss	Female	08/21/2	2016	2016	U10	U11 Grade 5
Amarose	Tiea	Female	08/18/2	2016	2016	U10	U11 Grade 5
Charlotte	Houghton	Female	07/26/2	2016	2016	U10	U11 Grade 5
Claire	Chou	Female	04/19/2	2016	2016	U10	U11 Grade 5
Emily	Archer	Female	01/20/2	2016	2016	U10	U11 Grade 5
Chelsea	MacDonald	Female	01/04/2	2016	2016	U10	U11 Grade 5
Paige	Campbell	Female	11/18/2	2015	2015	U11	U11 Grade 5
Alina	Aquino	Female	07/18/2	2015	2015	U11	U12 Grade 6
Grace	Reilly	Female	05/20/2	2015	2015	U11	U12 Grade 6
Ella	Williamson	Female	04/11/2	2015	2015	U11	U12 Grade 6
Jezebelle	Khim	Female	01/16/2	2015	2015	U11	U12 Grade 6
Callie	Lawrence	Female	12/26/2	2014	2014	U12	U12 Grade 6
Emma	Hodge	Female	11/16/2	2014	2014	U12	U12 Grade 6
Caroline	Martinez	Female	10/04/2	2014	2014	U12	U12 Grade 6
Charlotte	Fagan	Female	09/21/2	2014	2014	U12	U12 Grade 6
Madisyn	Tenney	Female	09/09/2	2014	2014	U12	U12 Grade 6
Dylan	Hawlk	Female	08/27/2	2014	2014	U12	U13 Grade 7
Portia	Coronella	Female	07/01/2	2014	2014	U12	U13 Grade 7
Marley	Minoudis	Female	06/13/2	2014	2014	U12	U13 Grade 7
Kennedy	Eckert	Female	05/27/2	2014	2014	U12	U13 Grade 7
Gabriella	Lardizzone	Female	03/20/2	2014	2014	U12	U13 Grade 7
Ellie	Heller	Female	03/14/2	2014	2014	U12	U13 Grade 7
Anya	Pereira	Female	02/24/2	2014	2014	U12	U13 Grade 7
Cora	Woronoff	Female	02/11/2	2014	2014	U12	U13 Grade 7
Fmma	Warzecha	Female	06/17/	2013	2013	1113	#N/A

Boys U9 & U10

Player First		Player Last		Player	Player B	irth		Birthyear	
Name	*	Name	*	Gende	Date	+ 1	Birthyea *	Divisio	Next Year
Noah		Davis		Male	11/13	/2017	2017	U09	U09 Grade 3
Maddox		Miller		Male	11/06	/2017	2017	U09	U09 Grade 3
Brady		Greiner		Male	11/05	/2017	2017	U09	U09 Grade 3
Welsey		LeJeune		Male	10/10	/2017	2017	U09	U09 Grade 3
Christopher		Fagan		Male	10/10	/2017	2017	U09	U09 Grade 3
Martin		Solak		Male	09/27	/2017	2017	U09	U09 Grade 3
Bryson		Lizaire		Male	09/15	/2017	2017	U09	U09 Grade 3
Braedan		Rivera		Male	06/24	/2017	2017	U09	U10 Grade 4
Hunter		Fisher		Male	06/17	/2017	2017	U09	U10 Grade 4
Hugo		Chenier		Male	04/13	/2017	2017	U09	U10 Grade 4
Felix		Hibino		Male	02/07	/2017	2017	U09	U10 Grade 4
Ryker		Saehrig		Male	01/17	/2017	2017	U09	U10 Grade 4
Miles		Chepeleff		Male	12/05	/2016	2016	U10	U10 Grade 4
Kaleb		Leonard		Male	11/24	/2016	2016	U10	U10 Grade 4
Owen		Penner		Male	09/12	/2016	2016	U10	U10 Grade 4
Logan		Korman		Male	09/01	/2016	2016	U10	U10 Grade 4
Greyson		DuBerry		Male	08/25	/2016	2016	U10	U11 Grade 5
Jackson		Wilson		Male	08/08	/2016	2016	U10	U11 Grade 5
Mateo		Franklin		Male	07/27	/2016	2016	U10	U11 Grade 5
Xavier		D'Angelo		Male	07/01	/2016	2016	U10	U11 Grade 5
Dominic		Lardizzone		Male	05/19	/2016	2016	U10	U11 Grade 5
Elliott		Scheer		Male	04/25	/2016	2016	U10	U11 Grade 5
William		Spear		Male	04/11	/2016	2016	U10	U11 Grade 5
Gianluca		De Rosa		Male	03/24	/2016	2016	U10	U11 Grade 5
Lucas		ZACHARIAS		Male	03/21	/2016	2016	U10	U11 Grade 5
Kian		Peer		Male	02/29	/2016	2016	U10	U11 Grade 5

Boys U11-U12

Player First		Player Last		Player	Player Bi	rth		Birthyear		
Name	*	Name	~	Gende T	Date	+ 1	Birthyea *	Divisio -	Next Year	~
Declan		Stachelek		Male	12/11/	2015	2015	U11	U11 Grade	5
Connor		Fournier		Male	12/05/	2015	2015	U11	U11 Grade	5
Cooper		Strong		Male	09/29/	2015	2015	U11	U11 Grade	5
Nathan		Varricchio		Male	09/03/	2015	2015	U11	U11 Grade	5
Elliott		Parmelee		Male	08/22/	2015	2015	U11	U12 Grade	6
Wilder		Yardis		Male	07/31/	2015	2015	U11	U12 Grade	6
Ryan		McGinty		Male	05/26/	2015	2015	U11	U12 Grade	6
Miles		Burdick		Male	05/15/	2015	2015	U11	U12 Grade	6
Max		Finkelstein		Male	05/14/	2015	2015	U11	U12 Grade	6
Nolan		Heller		Male	04/27/	2015	2015	U11	U12 Grade	6
Clayton		Trojanowski		Male	03/13/	2015	2015	U11	U12 Grade	6
Isaiah		Morales		Male	03/05/	2015	2015	U11	U12 Grade	6
Isaiah		Curzan		Male	01/11/	2015	2015	U11	U12 Grade	6
Omar		Fahad		Male	12/29/	2014	2014	U12	U12 Grade	6
Samuel		Daly		Male	12/25/	2014	2014	U12	U12 Grade	6
James		LeJeune		Male	12/11/	2014	2014	U12	U12 Grade	6
Jaxon		Adamaitis		Male	11/27/	2014	2014	U12	U12 Grade	6
Callum		Moss		Male	11/16/	2014	2014	U12	U12 Grade	6
Lucas		Butler		Male	10/22/	2014	2014	U12	U12 Grade	6
Lucas		Filanda		Male	08/18/	2014	2014	U12	U13 Grade	7
Liam		Xiao		Male	08/07/	2014	2014	U12	U13 Grade	7
Ambuka		Tiea		Male	07/31/	2014	2014	U12	U13 Grade	7
Alexander		Fisette		Male	06/07/	2014	2014	U12	U13 Grade	7
Jackson		OShea		Male	06/05/	2014	2014	U12	U13 Grade	7
Mason		Miller		Male	06/04/	2014	2014	U12	U13 Grade	7
Samuel		Evans		Male	05/05/	2014	2014	U12	U13 Grade	7
lan		Ankele		Male	03/17/	2014	2014	U12	U13 Grade	7
Justus		Hendrickson		Male	02/07/	2014	2014	U12	U13 Grade	7
Tueker		Darmalaa		Mala	00/06/	2012	2012	1112	H12 Grada	7

Summary

Projection to			
Girls			
This Year	Next Year		
Birthyear	Sep 1	Players	
U09	U09 Grade 3	2	Remain
	U10 Grade 4	7	Move Up
U10	U10 Grade 4	1	Remain
	U11 Grade 5	7	Move Up
U11	U11 Grade 5	1	Remain
	U12 Grade 6	4	Move Up
U12	U12 Grade 6	5	Remain
	U13 Grade 7	8	Move Up
Grand Total		35	
Total players	remaining	9	
Total players	moving up	26	

Boys			
This Year	Next Year		
Birthyear	Sep 1	Players	
U09	U09 Grade 3	7	Remain
	U10 Grade 4	5	Move Up
U10	U10 Grade 4	4	Remain
	U11 Grade 5	10	Move Up
U11	U11 Grade 5	4	Remain
	U12 Grade 6	9	Move Up
U12	U12 Grade 6	6	Remain
	U13 Grade 7	9	Move Up
Grand Total		54	
Total players re	maining	21	
Total players m	oving up	33	