

April 13, 2021



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|--------------------|--------------|-----------------|----------|---------------|----------|------------------|----------|---|
| Paul Tellefsen | \checkmark | Lee Beane | × | Dan Cooley | √ | Mary Lemieux | √ | 1 |
| Jay Gaff | √ | Craig Besse | ✓ | Deb Perry | × | Chris Mickiewicz | × | ì |
| Mike Sellstone | √ | Mike Cahill | √ | Matt Bernard | √ | Mike Takacs | ✓ | ì |
| Eric Langone | √ | Chris Chaves | √ | Scott Rubin | × | Shaun McDonough | √ | ì |
| Marianne Zielinski | √ | Todd Davis | ✓ | Lori Kelleher | × | Erin Fisher | √ | ì |
| Andrew Girard | √ | Eric Desrochers | × | Kendra Tansey | × | Laura Murphy | × | ì |
| | | Carla Loonie | √ | Rob Bodendorf | √ | Amy Johnson | √ | ì |
| | | Don Mitchell | × | Chris Grassa | ✓ | | | ì |
| | | Mark Thomas | × | | | | | |

SECRETARY'S REPORT: ERIC LANGONE

4/13 Minutes -

• Motion to suspend – Motion Mike Cahill, Second Eric Langone

TREASURER'S REPORT: MIKE SELLSTONE

4/13 Minutes -

- Pay \$9,900 to keep fields up. Motion Mike C, Second Andrew passed.
- 5/10 to 5/15 pictures are confirmed.
- Need to finalize Dick S ideas, vote on 3 or 4 items.
- Need new flag for flagpole. Mike to get costs and discuss in May.

TECH UPDATE: PAUL TELLEFSEN

4/13 Minutes –

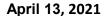
- Update the website = eliminate Friendship Tournament. List MTOC and SSSL as TBD.
- Talk on Challenge Cup Wait until 2022. Or wait on SSSL or MTOC tournament. Discussion was to table the discussion but appoint a person to lead the tournament.
 - Owner Todd will work on referees, but willing to help.
 - o Shaun, Todd and Marianne will co-own the process to start.
 - Marianne will be the point for now and needs additional help.
- Soccer Parenting Tool kit for parents and coaches. Erin point for BYSA account.

FIELD UPDATE: JAY GAFF & ROB BODENDORF

4/13 Minutes -

- Mowed, fertilized, lined, etc.
- Fixed blue golf cart, sprinkler system to be looked at this week or next week.
- Full year, field issues if dry.







REGISTRAR'S REPORT: ANDREW GIRARD

4/13 Minutes -

- Working to finalize SI rosters, minor moves.
- Need to review TOPS list.
- Enrollment = 270 Spring Instructional Numbers
- All registration for travel is finalized. Andrew made sure the information is completed.
- Nothing from SSSL on this weekend's games.

SPRING INSTRUCTIONAL: CRAIG BESSE & ERIC LANGONE

4/13 Minutes –

- Craig wrapping up teams this week.
- Problem is still need coaches. Biggest hole Boy's need coaches for 6 of 8 teams.
- Marianne sent requests Monday, still need coaches for next week.
- Season will be 4/26 5/26
- Girls will play Mondays and Wednesdays from 5:00-6:00 pm
- Boys will play Mondays and Wednesdays from 6:30-7:30 pm
 - Coaches Meeting will be next Wednesday April 21.
 - Todd was working on player plans over the weekend.

UPDATE FROM SSSL MEETING: PAUL TELLEFSEN

4/13 Minutes -

No discussion

APRIL VACATION CAMP UPDATE: PAUL TELLEFSEN

4/13 Minutes -

- 80 kids, 6 coaches,
- Many brand-new players, they will bring own medical kits.

BOARD COVERAGE NEEDS: CARLA LOONIE

4/13 Minutes -

• Jr. Board 16 participants – looking to see if they can help with SI.

NEW BUSINESS: Discussion

4/13 Minutes -

• Spring Club Showcases – Friday's in May. 4 clubs are interested in supporting this for U8, U10 and U12. Nova, Juventus, South Shore Select, and LFC. More to come, with field requirements.



- Full Year Program The only reason we keep things separate in insurance. Need to understand consistency piece a little better.
- Want to continue the discussion. Need to discuss approach moving forward to determine if it makes sense or not. Can we use it to focus on coaching?
- Great discussion on what we do and how we do things.
- U10 Boy's Discussion Executive Session.

Meeting Adjourn – Motion Mike S, and Seconded by Mike C.