



Board of Directors Meeting Agenda

April 13, 2021

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



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- 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.