

**Colchester Youth Soccer**  
**DBA Colchester Soccer Club (CSC)**

Monthly Meeting

Wednesday, January 22, 2025 @ 7:00 pm

95 Norwich Ave (Old Senior Center)

**MEETING MINUTES**

**Board Members in Attendance:** Matt Parsons, Rob Hlasyszyn, Kim Talarczyk, Melissa Hlasyszyn, Mike Kaiser, Mike Caplet, Lea Poresky, Lauren Faber, Tim Daniels, Jeff Collins

**Others Present:** Zachary Carr

**Virtual:** N/A

1. Call to Order – M. Parsons, V.P. Rec, called the meeting to order at 7:09pm.
2. Additions to the Agenda – Committee Formation and New Members (see 8c, 8d).
3. Citizens Comments – Matt Parsons shared news about the Town meeting on January 30<sup>th</sup>, during which taxpayers will be able to vote on the creation of a building committee to move a town project forward to update fields and recreation areas in Colchester.
4. Secretary's Report – Meeting minutes from the 11/20/24 meeting included with the agenda and were emailed to the board by K. Talarczyk. **R. Hlasyszyn moved to approve the meeting minutes of November 20, 2024, seconded by M. Caplet. Unanimously approved. MOTION CARRIED.**
5. Treasurer's Report – M. Hlasyszyn submitted and reviewed the budget. **T. Daniels moved to approve the Treasurer's report, seconded by J. Collins. Unanimously approved. MOTION CARRIED.**
6. Old Business
  - a. Lawyer update (Matt on behalf of Bill) – Currently waiting for Bill to find a time to meet and start the process.
7. New Business
  - a. Budget Season (Melissa) – If anyone needs anything that should go in the budget, let Melissa know. Budget is presented in February and voted on in March. RFP's (paint and fields) will need to go out for at least a month and be posted in Rivereast and on Facebook.
  - b. Spring Permits (Rob) – These are all set for dates April 1 – June 30.
  - c. Winter Indoor update (Matt) – Had to skip the first week due to lack of coaches, so moved week 1 to week 2 and did not skip the 3 day weekend. Season runs 9 total weeks.
  - d. Raffle for this Fall – Can do this again in the Fall, M. Parsons suggested creating a committee to help get prizes donated and do some of the coordination. T. Daniels said now is the time to solicit all the Home Depot stores for a grill donation. One prize from Fall hasn't been distributed, the winner hasn't answered emails or texts, M. Parsons to follow up.
8. Committee Reports

- a. SoccerFest Committee (build and begin meeting in March) – No updates, see 8c.
  - b. Scholarship – L. Faber has begun work on this, will try to promote as much as possible.
  - c. Committee Formation – It was discussed that these should be formed/reformed in March (annual meeting):
    - i. Bylaws
    - ii. Capital Investment
    - iii. Disciplinary
    - iv. Scholarship
    - v. Tournament
    - vi. Awards
  - d. Open Positions – several are up, these will be voted on during the March meeting. M. Parsons proposed to make Division Coordinators non-voting members so they aren't required to come to meetings.
9. DOC Report – None
10. V.P. Report
- a. Travel
    - i. Everything at Wide World going well, going into Session 2
    - ii. Discussed 2024 Travel Survey
    - iii. **T. Daniels made a motion for R. Hlasyszyn to immediately get access to the 2024 travel survey data. Moving forward, the VP's should be in charge of their corresponding surveys. Seconded by M. Caplet. Majority approved, 1 abstention.**
  - b. Rec – See 7c, nothing new to report.
11. President's Report – None
12. Adjournment – **L. Faber moved to adjourn the meeting at 8:19pm, seconded by M. Caplet. Unanimously approved. MOTION CARRIED.**

Submitted by Kim Talarczyk