

Essex United Soccer Club
October 14, 2003
Board Meeting

Present: Jay Shepard, Michelle Hetling, Carolyn Rushford, Howard Lincoln, Beth Ward, Ed DeMulder, Cheryl Bowers

The meeting was held in the Essex High School, Room c101 and began at 7:10pm. The minutes from the September meeting minutes were reviewed and approved.

Treasurer's Report: Michelle handed out the financial summary for the club. No new news to report. The Tree Farm has been paid. Michelle will continue to work with current calendar format as stated on handouts and will work towards Sept to Aug calendar for next year.

Registrar's Report: Carolyn provided a summary of work completed and in progress. Registration information has been entered into new database Current registration is 266(280 registered with 13 withdrawals). Table provided showing initial numbers for each age group. Overall numbers are down from last year. Still collecting some information, but in general the information is more complete this year. Carolyn expressed her thanks to the folks who helped out at registration. New software is loaded, still need to add coaches' information. Team will be setup in database as they are provided to Carolyn. Coaches please notify Carolyn when first team meetings will be held. Refund information has been provided to Michelle and email list has been provided to Linda for apparel sale. Reminder GMSL deadline is 1/5/2004. Carolyn provided some suggestions for registration next year; write-up describing EUSC, postcards announcing registration, general publicity, info to schools or through Rec department. Board approved to purchase Non-Profit Liability insurance provided through VSA at \$200/yr. Motion by Howard and second by Carolyn, unanimous approval by board.

CVYSL/GMSL: Howard provided a list of key checkpoint dates for CVYSL Key date to mention is 1/15/2004; money due for CVYSL fees. Any drops after this date will result in forfeit of fees. Also noted is a possible Jamboree at the Tree Farm in the beginning of May, at this point the plans are speculative. Howard also provided a financial statement from CVYSL. Concern was expressed over the accumulative balance. The balance is not going down. Ed suggested the officers of CVYSL be asked what they are doing to drive down the balance. Balance shown will be adjusted some for referee refunds to clubs and the Tree Farm payment; however the balance is still substantial. GMSL meeting is scheduled for 11/5. Rick Davie looking for probable teams to participate in GMSL Ed made a motion to say 6 teams to GMSL. Lastly, Howard provided a summary of the merger proposal which included structure, divisions and administration.

Coach's Report: Jay reported there is still a need for U12boys and U10 girls coaches.

Tournament Report: Ed has given Michelle more money from tournament; \$500-700. Still no finalized dates for tournament, possible dates are 6/25, 26, & 27.

Tree Farm Report: Cheryl reported over seeding has been done again and looks okay. Nordic has fully invested into the Tree Farm. They have made there last payment.

There were no items for Old business or new business. The meeting adjourned at 8:10pm.