

**Essex United Soccer Club**  
**November 9, 2004**  
**Board Meeting Minutes**

**Present:** Linda Elliott, Cathy Tremblay, Kay Maloney, Ed DeMulder, Michelle Hetling, Steve Wildermuth, Randy Darden, Carolyn Rushford, Emily Guziak.

The meeting was held in Room C102 at the Essex High School and was called to order by Linda Elliott at 7:05 pm. Minutes from the October meeting were reviewed. Kay made a motion to accept the minutes as is, seconded by Ed. The motion carried.

**Coach Coordinator Report:** Steve reports that all Head coaching positions are filled, with good balance and depth in the coaching staff. Licensure courses for E and D levels are available through VSA with F level to be scheduled. Coach training will be mentioned at the December meeting.

Player training at the Nordic Indoor Center is being discussed with Trevor for available times and rates. U10 and U12 training will be similar to last year.

**VSL Coordinator Report:** Howard needs to know the number of Division 1 teams that EUSC will be fielding for the VSL. We will be sending six teams to that division: U-12, U-14 and U-16 for both boys and girls teams. January 15 is the deadline for VSL Division 1 teams.

**Treasurer's Report:** The 2005 budget was reviewed with discussion. A few changes have been made, and the budget will be voted on at the December meeting.

**Registrar's Report:** Carolyn reports that there are 305 players registered with the club as of November 8, 2004, and 38 of them are in the U-8 division. Head coach packets have been distributed to all coaches except the U-8 level. The U-8 registration information is due to the VSA on March 31, 2005. Player passes for U-8 are optional, and the club has decided not to have them for this age group. Carolyn also reports that the Board Insurance Policy renewal has been sent in. Discussion was held on the postcard announcements for the December annual meeting, and Carolyn will mail these out next week.

**Facilities Report:** No report.

**Tree Farm Report:** The next Tree Farm Management Group meeting will be held on November 18.

**Tournament Director Report:** Ed will be working on a timeline for the preparation needed for the annual Tournament.

**Equipment Coordinator Report:** Emily reports that the U-8 equipment has been purchased, to include balls, ball bags and scrimmage vests.

**Uniform Coordinator Report:** Discussion was held on the uniform contract written up by New Horizons for our new uniforms. Ed made a motion to reject the proposed contract and move forward with the order with the “no contract” price. Carolyn seconded the motion, and the motion passed. Discussion was held on the uniform shorts. Kay will follow up with Diadora for possible options.

**Old Business:** Kay has received input from board members to make additions to the master calendar. All input received by December 10 will be on the calendar for the January meeting.

Discussion was held on the old uniform jerseys. Kay proposes selling the old uniform jerseys for \$5 each at the annual meeting. It was decided that we would not sell them at the meeting. Also mentioned was a notice in the spring newsletter announcing the sale of the jerseys.

**New Business:** The annual meeting will be held on December 14 and Carolyn will send out announcements to all club members. There will be pizza and beverages provided as well as door prizes throughout the meeting. Committee reports will be given, with copies of the November meeting minutes as well as the treasurer’s report available. The draft of the agenda of the annual meeting was reviewed, as was the slate of officers. There is still a vacancy for Facilities Coordinator. Cathy has received photos from various teams and will be presenting a power point presentation.

Ed mentioned that four former Essex United players have been recognized as All-State players at the High School level. Ed made a motion to allocate \$75 for a full-page ad in the All-State banquet brochure to congratulate these players. Kay seconded the motion and the motion passed.

Kay made a motion to end the meeting and Ed seconded it. The motion carried and Linda Elliott adjourned the meeting at 9:49 pm.

Respectfully submitted by Cathy Tremblay, Secretary.  
Subsequently approved on December 14, 2004