

Essex United Soccer Club
September 14, 2004
Board Meeting Minutes

Present: Kay Maloney, Eric Senn, Michele Hetling, Jay Shepard, Ed DeMulder, Linda Elliott, Cathy Tremblay, Howard Lincoln, Emily Guziak.

The meeting was held in room C-102 at the Essex High School and was called to order by Linda Elliott at 7:25 pm. The minutes from the August meeting were reviewed. Jay made a motion to accept the minutes as is, seconded by Kay. The motion was carried.

Treasurer's Report: Michelle provided everyone with a copy of the balance sheet. Tournament income is still being received. Discussion was held on the Tournament profits.

Registrar's Report: Carolyn provided everyone with a copy of the registration numbers as of Sept 14, 2004. Reminder that there is another registration on Wednesday, September 15 at the High School from 6:30 –8:00pm. Carolyn set up the display board at fall soccer last Saturday and received a lot of interest, including some questions concerning U-8. Discussion was held on U-8 concerns. It was decided that U-8 would not participate in indoor soccer, will not have a keeper and will play 5 vs. 5 and follow the CVYSL abbreviated schedule with games on Friday and/or Sunday. There is no registration deadline for the U-8 level. Ed made a motion to not “cut” a 9 or 10 year old from a U-10 team in order to accept an 8 year old. Kay seconded the motion, and the motion carries. Discussion was held on challenging the “older” 8 yr olds in the U-8 level.

Carolyn has developed a refund form that will be used in cases of refund. The form includes the refund formula as well as the refund policy.

CVYSL/GMSL Coordinator Report: There will be a CVYSL meeting at the end of September that Howard will attend. Since Howard is stepping down from the Board, he is looking to help transition a new CVYSL/GMSL coordinator. The registration forms will be searched for volunteers.

Coach Coordinator Report: No report.

Facilities Coordinator Report: Eric reports that everything is complete for this year. There are still two sets of nets up at Maple St. Park. Howard recommended removing the nets from the fields at Ft. Ethan Allen. We own 3-4 big goals, and will consider leaving two goals at Essex Middle School if they are not needed at the Tree Farm.

Tree Farm Report: Eric reports that the road is fixed leading into the Tree Farm facility. The first 100 feet will be paved by the State. There will be a Tree Farm Management Group meeting later this month. Essex United Soccer Club will have a

discount on the fees for field usage. Ed has asked that Linda get in touch with the Nordic Soccer Club president to talk about support of the Tree Farm.

Tournament Coordinator Report: Ed has reserved Essex High School for the Tournament in 2005. Ed has requested that Eric find out the cost of holding a Tournament at the Tree Farm.

Uniform Coordinator Report: Kay reports that she will be ordering the new uniforms soon. Kay would like to relinquish the Uniform Coordinator position. The Board would like to thank Kay for her tireless effort in this capacity.

Equipment Coordinator Report: No report.

New Business: As of the annual meeting in December, the following Board positions will be available: Facilities Coordinator, CVYSL/GMSL Coordinator, and Uniform Coordinator. Randy Darden has been asked to post these vacancies on our website. If anyone has any nominations for these positions, please email Linda Elliott.

Definite plans for the Tree Farm are being requested from Eric so that the information may be presented to Club members at the Annual meeting in December.

Ed made a motion to end the meeting. Eric seconded the motion, and the motion carried. Linda Elliott adjourned the meeting at 9:08 pm.

Respectfully submitted by Cathy Tremblay, Secretary
Subsequently approved by the Board on October 12, 2004