

**Essex United Soccer Club**  
**October 11, 2005**  
**Board Meeting Minutes**

Present: Eric Senn, Scott Earisman, Carolyn Rushford, Ed DeMulder, Linda Elliott, Cathy Tremblay, Steve Wildermuth, Michelle Hetling, Emily Guziak, Kay Maloney.

The meeting was held at Essex High School, Room C102 and called to order by Linda Elliott at 7:04 pm. The minutes of the September meeting were reviewed. Carolyn mentioned that in the minutes it referred to both the coaches and players needing to fill out disclosure forms, when only the coaches need to do this. Carolyn made a motion to accept the minutes as amended. Michelle seconded the motion, and the motion carried.

**Treasurers Report:** Michelle provided copies of the balance sheet. She asks that the Board members review the first draft of the 2006 budget and inform her of any changes needed.

**Registrar Report:** Carolyn provided the current player registration numbers along with a comparison from the past two seasons. The U12 girls show decreasing numbers, while the U14 boys are increasing. The current player number is 250. Linda will check with Estelle LeClair about passing out handouts at the Essex Fall Recreation Soccer jamboree to advertise Essex United openings for U8, U10 Coed, U10 girls, U12 girls and U14 boys' teams. Eric will create the flyer, and these will be placed on the cars at the jamboree.

VSL is now claiming that Division 2 teams are not necessarily eligible to play in the State Cup, contrary to what was announced in September. This issue needs to be addressed with VSL. Division 1 materials are due to VSA by January 1, 2006.

The U8 indoor event will probably be held in mid-December at the Nordic indoor facility. Danny Capps of Citizens Bank again would like to donate a soccer ball to each U8 player. These will be distributed to the U8 players at their "jamboree." A U8 mission statement will be added to our website. Ed will write the information and forward to Randy Darden for placement.

**Equipment Coordinator Report:** Emily provided a handout with information on the amount spent for equipment for 2005 and it was similar to the amount spent in 2004. She does has an inventory list of equipment.

Steve made a motion to purchase six more sets of Pugg "pop-up" goals. Ed seconds the motion and the motion carries. Steve will place the order for these.

**Coach Coordinator Report:** Steve reports that coach status is good, and has some ideas for U10 girls and U12 girls. When try-outs are complete, the coaches for those two teams will be considered. The coach roster will be finalized by our November meeting.

Indoor training options will be reviewed after try-outs are finished. JJ Maloney will work alongside Steve to take over the Coach Coordinator position.

**Tournament Director Report**: Nothing to report. A review of the tournament will be held in January.

**VSL Coordinator Report**: Nothing to report.

**Tree Farm Representative Report**: Fundraising efforts need to be discussed. There will be a fundraising meeting at Linda's for those interested.

**New Business**: Discussion was held on raising money to name a field at the Tree Farm for Jeff Blanchard. Bob Kaigle is also interested in this project.

Kay reports that new warm-up suits for the Coaches are needed.

**Old Business**: Eric needs to check on goal inventory.

The next meeting will be held on November 8, 2005 and the annual meeting will be on Monday, December 5.

Eric made a motion to adjourn the meeting. Carolyn seconded the motion and the motion carried. Linda adjourned the meeting at 9:00pm.

Respectfully submitted by Cathy Tremblay, Secretary.  
Subsequently approved by the Board on November 8, 2005