

Essex United Soccer Club
September 13, 2005
Board Meeting Minutes

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

The meeting was held at Essex High School, Room C102 and called to order by Linda Elliott at 7:09 pm. The minutes of the August meeting were reviewed. Ed made a motion to accept the minutes as reported. Michelle seconded the motion, and the motion carried.

Equipment Coordinator Report: Emily presented four types of soccer ball bags to be reviewed. She will get prices for the Adidas backpack bag. Ed asked where the Club's full size goals are, and Eric responded that one set is at the EMS prairie fields, and two sets are at the Tree Farm Recreational Facility. He believes there is one more set, and will inventory and report to Linda with the definite numbers. There are no U10 goals.

Treasurers Report: Michelle provided financial statements for review. The Tournament proved to be a good fund-raiser for the Club. Ed reports that there is still Tournament sponsor money to be collected. Cathy informed Michelle that she would be receiving a bill for the registration ads placed in the Essex Reporter.

Thank you to Michelle for doing a great job providing us with the Club's financial information!

Registrar's Report: Carolyn reports that we received 66 player registrations at last week's sign-up. Another registration will be held tomorrow, September 14 at Essex High School from 6:30-8pm. Carolyn would like to thank Randy for posting the registration materials on the website.

Carolyn spoke with Pete Schill and John Handy concerning the VSA Insurance policy coverage of our players. The VSA has since switched insurance companies, and a representative from that company is expected in Vermont to review coverage with those clubs involved.

Insurance coverage for Officers of the Board: currently does not cover Tree Farm Representative and Webmaster. Ed makes a motion to add the Tree Farm Representative to the Board of Directors to be renewed annually, and the Webmaster to the Board of Directors to be filled, as needed, both positions with voting powers. Kay seconded the motion, and the motion passes. The Board will be seeking a change in Club By-laws to add those positions as Officers at the December annual meeting.

Registration due dates for VSA divisions are as follows: Division 1 is January 1, 2006, Division 2 is March 1, 2006, and Division 3 is April 1, 2006. The Coaches need to be aware of this change.

State Cup applications are due February 15, 2006. Both Divisions 1 and 2 will be eligible. Coach Disclosure forms will need to be completed by rostered coaches.

Carolyn will send the tryout coordinators player lists after Registration is completed on September 14.

VSL Coordinator Report: Scott will not be renewing his position after the December meeting. He will meet with Linda to provide key VSL dates for the master calendar. He will also return the Excel program recently purchased by the Club.

Scott mentions that ODP try-outs for 11 and 12 year olds will be the end of September/early October. He reports that there is a need for a Division 1 scheduler to replace Rik Dayvies, who is stepping down.

Coach Coordinator Report: Given by Linda with information received from Steve Wildermuth. All try-outs are scheduled at the Tree Farm. Kay confirms that location is confirmed and will contact Steve to let him know.

Coach rosters are good with the exception of the U10 girls. He has two assistants available, but no head coach yet. He will look to the registration forms for possible coaches.

He has contacted Trevor to arrange indoor training time.... Trevor will contact him in October. Steve has nets that need storage, and Kay has willingly accepted these to store at her house.

Tournament Director's Report: Ed reports a successful tournament with some sponsor money still being received.

Uniform Coordinator Report: No report.

Tree Farm Report: Eric attended a Tree Farm Management Group meeting prior to tonight's meeting. He reports that from an operational standpoint, field usage rates will rise slightly. Discussion was held on the operations of the Tree Farm.

New Business: Linda went around the room to confirm Board Officers for 2006. There will be vacancies in the following positions: Secretary, VSL Coordinator, Coach Coordinator, Vice President, and possibly Treasurer.

Eric made a motion to adjourn the meeting. Michelle seconded the motion, and the motion carries. Linda adjourned the meeting at 9:52 pm.

Respectfully submitted by Cathy Tremblay, Secretary
Amended and subsequently approved by the Board on October 11,2005

