

Essex United Soccer Club
November 13, 2007
Board Meeting Minutes

Present: Garry Malle, Cindy Jones, Cheryl Bowers, Kim Drury, Mike Lampron, Tom Palin, Toni Finnigan, Ed Demulder, Randy Darden

The meeting was held at Essex High School, rm C102 and called to order by Garry Malle at 7:15 pm.

The October 2007 Meeting Minutes were reviewed by the board. A motion to accept the minutes was made by Ed, seconded by Tom and the motion carried.

Coach Coordinator's Report: Ed provided a handout with the tryouts update and a list of the final coaching staff for 2007-2008.

Enough players were found to complete a full B team for the U14 girls.

Ed proposed that the coaching staff he presented be approved by the board. Garry seconded the proposal and the coaching staff was unanimously approved by the board.

Tournament Report: Cheryl provided a handout showing the feedback received from the 2007 tournament. Plans are already in progress for the 2008 tournament. Carolyn Rushford will join the committee to head the Pass-Back Program again for 2008.

Equipment Coordinator Report: Toni questioned the board about the number of Pugg goals currently in the club's possession. She will follow up with all of the coaches to find out if any additional goals are needed.

VSL Report: Tom informed the board that the VSL wants a survey completed by November to determine the number of D1 teams for 2008. It is difficult for EUSC to determine this information so early since most coaches have not seen their teams play together yet but the board agreed that we would provide the best estimate.

Tree Farm Representative Report: Per Cheryl, high school D1 championship games were held at the Tree Farm.

Registrar's Report: Mike reported that 27 refund requests are currently being processed which is close to \$3000 in refunds. Various reasons are used for the refund requests.

The player pass forms are changing for the 2007-2008 season. VSA is currently working with Blue Sombrero to develop the form and process that will be used this season.

Mike is working on getting coaches access to the Blue Sombrero web site for their individual team's information and hopes to have it completed by the end of this month.

Treasurer's Report: Kim provided a Cash Flow report for October, a Balance Sheet as of 10/31/2007, and an Income/Expense Comparison report between the 2006 and 2007 years from January thru October. A 3rd draft of the 2008 budget based on a fiscal year of 9/1 thru 8/31 using the 2007 approved budget as well as a 2007 adjusted budget using the fiscal year dates was also provided for the board to review.

The proposed budget was reviewed and an ok was given by the board. It will be presented at the annual meeting for approval.

Mike was asked if he was able to track the partial pay accounts through Blue Sombrero and he said yes. There are 14 accounts currently not paid in full.

The Tree Farm donations sent in through the registration process (\$1120.00) will be given to the Tree Farm in December after all refunds have been processed.

New Business: Garry has found new board members for the 2007-2008 season. Tammy Abajian has agreed to take the Player-pass Coordinator position, Steve Wildermuth is lined up to be President and Justin Janaro for Vice-President.

The Tree Farm Users meeting is to be held this week. Garry has a conflict but will try to attend.

The Annual Meeting is to be held December 11th and the preliminary agenda was reviewed. Cheryl and Ed will collect some things they have to be used for give-away prizes. Garry will send an email to Beth to collect any extra clothing that could also be used as give-away prizes and contact people to coordinate the food.

Old Business: Website updates are needed and Randy will add the Annual Meeting information. He will also follow-up with Blue Sombrero to get the information needed to switch our current web site to the Blue Sombrero site since this is included in the cost of Blue Sombrero program.

The holiday clothing sale needs to be started and Randy will follow-up with Mary Ann Sjoblom to coordinate this project again.

A motion was made by Cindy to adjourn the meeting, seconded by Garry and the motion carried. The meeting was adjourned at 9:20 pm by Garry.

Respectfully submitted by Cindy Jones, Secretary
Subsequently approved by the board December 11, 2007