

BoD Meeting Minutes
May 14, 2007

In attendance:

Jeannie	Bill Ray
Karen	Beth
Sean	Scott
Glenn	Jerry

Sean spoke with Jim Chernesky of Crystal Place Soccer to see about setting up a St. Jane's night. June 2 was chosen and ticket prices are being reduced for St. Jane members. If 200 tickets or more are sold for the June 2 game then Crystal Palace will donate \$1.00 per ticket back to the St. Jane Soccer Organization. They will also put together and run a clinic for coaches and players at Tick Nick.

There was discussion on scheduling county and select team tryouts and proposed changes to Policy 9414.

Worrell's team has asked to move to select status. It was voted on by the board and a unanimous "yes" vote was made.

Discussion on Associate Board members was started by Bill Ray. We need to clarify whether they get a vote or not. The Board appoints associate members at their discretion. These positions are: County Commissioner, Registrar, Development Committee Chair, Assistant Clinic Director and Member at Large. These positions would hold a 1 year term.

It was suggested to make Muth Field C larger to 80'x45'.

Glen said that the county meeting was going to be held on Tuesday, May 15 to determine team sizes for the fall season (i.e. if U11 would play 8v8 or 11v11).

Scott said that any team wanting after season monies would need to have had representation at 3 GM meetings and that teams playing 7v7 would receive \$150 and teams playing 11v11 would receive \$225.

Discussion about painting the Muth trailers to remove any graffiti and cleaning them up.

Jeannie asked if all goal posts were intact and it was discovered that one at Bar Harbor will need to be replaced.

General Membership Meeting Minutes
May 14, 2007

In attendance:

Jeannie

Karen

Sean, U5 Tigers/U6 Spiders

Glenn, BU12 Badd Boyz/BU14 Wolverines

Beth, BU10 Riptide
Scott, BU10 Blast
Jerry, GU10 Freedom/GU8 Blast
Rich, BU8 Dragons

Gary Kazor, GU12 Lighting Strikers
Chrissy Prugh, GU8 Flames
Charlie Muller, BU8 Hawks
Kevin Garvey
Rich Persell, GU8
Ken Cresswell, BU9 Panthers
Terry Psgusi, BU10 Firebolts/GU13 Lightning
Tom Krehely, GU13 Lightning/GU9 Mosquitos
Tali Lemus, GU11 Raging Monkeys/BU8 Dragons
Jamie Lledo, GU18 Comets and Cougars
Tracey Shipman, GU14 Knockouts
Scott Kelly, GU11 Rebels
Scott Langlois, U7 Mustangs
Rob Bertholdt, GU11 Raging Monkeys
George Parker, GU11 Raging Monkeys
Bill Henning, BU14 Blasters
Keith Walker, BU9 Wolfpack
Brett Haas, BU9 Cougars
Rich Brady, GU9 Tigers

New Business:

Jeannie presented Christine Russell's resignation from the position of Secretary. Beth Tennant was nominated as Secretary and was voted in by unanimous "yes" vote. Since Beth has taken over the Secretary position she resigned from the Webmaster position which Charlie Muller was nominated and voted in by unanimous "yes" vote to fill.

Sean read the proposed New Policy 9414.

Discussion on proposed new by-law on removing a board member. Charlie suggests an open vote for general membership to get rid of a board member. Jamie said that now it's a vote just for the board but suggests that the board make a recommendation for any removal from the board.

By-law changes will be votes on at next GM meeting.

Discussion on player evaluations: Coaches input should be taken into consideration but not permitted to score players during evals. The board is currently working on recreation evals and changes and will present these to the GM at the next meeting.

Select teams should place ad in the paper to advertise their tryouts.

Registration for Fall 2007 opens on Tuesday, May 15.

Glenn said that the placement meeting for AAYSL Fall 2007 will be on August 10. He also stated that the county keeps records of coach's and parent's conduct. June 3 games will be played at Muth Field C, not Bar Harbor, because of a baseball tournament.

Sean is going to spearhead a committee to look into becoming an NCSL/WAGS affiliate. Sean is also going to contact Mike Stankovich and Denis Cabral about possible coaches clinics.

Tali said that he is going to provide a report card on each of his players to be taken into consideration at the upcoming evals and suggests more coaches do this.

Treasurers Report:

Checking balance: \$39,550.83

Savings balance: \$19,381.42

\$600 CD renews on May 21 for another 6 months – a vote was taken on this and passed.

Scott is doing a grid to find out what teams will qualify for "After Season" monies. A date/time/place will be emailed out so that those teams can pick up their checks.

Rich gave information on a couple of possible tournaments. The Sand Duels in Ocean City and Cohansey in NJ. Both are on June 9/10 weekend.

Jerry said that clinic trophies were being ordered on Tuesday, May 15 and that the pizza party is scheduled for June 9.

A Coach's game has been scheduled for Friday, June 15 @ 7pm on TN2.