

Saint Albans Youth Soccer Club

November 5th, 2018

Start: 6:33pm

Type of Meeting: Board Meeting

Meeting Facilitator: Jeremy Dalmer

Invitees: Jeremy Dalmer, Stephen Schad, Mary Early, Jessica Boyea, Richie Bernardez (dpasestar8@yahoo.com)

1. Approved Minutes from September 10, 2018 meeting
2. House Keeping/Administrative/Open Issues (30 Minutes)
 - a) Winter/Spring Registration is up! Updates- Wide range of ages and genders already registered for winter. 5v5 games, just two teams for each age/gender (up to 10 players per team). Referee email sent out. No responses yet, especially for kid referees. Nordic session 2 starts in January. For session 1, November there is only a U12 boys team. Advertising- Stephen working on a Flyer. What position takes care of reaching out to area schools/rec departments? May only need to advertise in the first few seasons. Will check in next month about enrollment and whether more advertising is needed.
 - b) Sexual Abuse Prevention Training- Required by VSA. Plan for all coaches and board members to do. Will be on the checklist for GotSoccer accts. (Checklist so far: background check, concussion course and Sexual Abuse Prevention training).
 - c) Queen City River Hawks

Queen City (run by Shane Bufano out of Burlington), the North River Hawks also run by Shane. This fall U10/U12 players joined SAYSC. The U10 coach contacted Jeremy to try and collaborate. Heard from Shane and he is interested in talking.
 - d) Flattening Gratton Fields Quote- Bevins Maintenance flattened the fields on 11/5/18! Invoice sent to Mary (\$2000). Thank you, Mary!!
 - e) Additional parents to join Board?

Email sent out by Stephen. Richie here to join us! Welcome!! Continue mentioning to parents.

f) GotSoccer accts for Board Members

Question: How do we want to do set up email accts? By name? By position?

3. Construction of Bylaws (45 Minutes)

a)Review of SAYSC skeleton, by article

Focus on Purpose and Philosophy, Article 2. Revised and answered questions in blue. Also reviewed Article 3.

b)Format-questions

Board agreed that format is good. Jess will continue to create a skeleton of the Bylaws.

4. Task Discussion (45 Minutes)- save for next meeting

5. Decision of next meeting date/time, Next Steps

-GotSoccer accts-Jeremy

- Jeremy will look up wording for finalizing the philosophy.

-Stephen-Flyer and yard signs

-Jess- Continue working on Bylaw skeleton

-Next Meeting Monday, December 3rd at St. Paul's at 6:30pm

6. Adjournment- 8:53pm

Estimated cost per player- allowing \$5000 for new equipment. Would be about \$125 per player for the spring