



**CYSC Board Meeting Minutes
July 29, 2018 8:00 am to 10:00 am
283 Stone Drive, Colchester, VT**

Greeting

Meeting commences at 8:05 am at 283 Stone Drive, Colchester

Introductions

Meeting attendees:

Natalie Bradford

Betsy McGowan

Julie Faas

Mary Beth Richards

Katy Gamelin

Tom Bacon

Dave Youlen

Ty Fitzgerald

Joy Eidsheim

Liza MacAuley

Introduction of David Youlen to the meeting. Dave joined us as a potential member of the board to serve the role of outreach coordinator (to work with local resources - UVM, St. Mike's - to strengthen our club with other resources for both players and coaches) and possibly fill the roll of secretary for the club as well

Natalie had a question as to the signing of a contract with Challenge Sports Camp for the summer of 2019. It was decided that she would defer the signing of the contract as there were coordination issues with the preliminaries of the camp. Natalie is not able to take on another year of coordinating this camp. If it is something the Club chooses to continue with next year, another coordinator will need to be found. If CYSC chooses not to continue hosting this camp, there are other local options for Colchester players as Milton, Burlington, Fairfax also bring this camp to their communities. Colchester residence could join the camp in these other communities if they choose to. Positive of hosting the camp is that CYSC receives a percentage of profit for each participant.

Spring Wrap Up Report

We had (1) U8 boys, (1) U8 girls, (1) U10 boys (1) U10 girls, (1) U12 boys and (2) U12 girls teams that participated in VSL this Spring. We had good numbers

Fall VSL Plan- tryouts in the upcoming week

Fall VSL will have one team each of U8 boys, U8 girls (pulling numbers together for the U8 teams), U10 boys, U10 girls, U12 boys and U12 girls. There are coaches assigned to each of the teams with the exception of the U12 boys. Looking for a coach for the U12 boys - does not have to be a parent - could be another Colchester resident with a soccer connection (high school student with parent support, etc.). Fall VSL rosters are due 8/18/18 so teams will be determined by then. Natalie to reach out to Joni Pecor to help with boys try out sign ins, Betsy to be available to help with girls. All tryouts will take place week of July 30th - Monday, Tuesday, Wednesday, Thursday.

Fall Rec- numbers so far including volunteer report

Fall Rec registration going well (with the exception of a few Got Soccer glitches). Numbers look good with 294 registrants and 42 teams as of 7/28/18. Natalie included volunteer opportunities on the rec sign up and has received several responses of people willing to volunteer. Ty will reach out to potential referees next week to start building a ref schedule.

Uniforms

There is currently an open position for a uniform coordinator. Looking for someone who is organized and can get numbers together, order, sort and distribute. Any ideas?

Fundraising

What is the fundraising goal? Funds from incoming registration cover uniforms and equipment. Fundraising covers scholarships (per year - high school - (2) \$500, committed \$500 to middle school for equipment, approximately (8) rec soccer scholarships and (6) VSL scholarships totaling approximately \$ 2,920) Discussed both signage and calcutta - Katy will continue to pursue sponsors for the field signs. Looking to enter 2 year contracts at \$250, but Katy is willing to be flexible if needed. It was decided that the calcutta was a fundraiser that was worth continuing for both funds and to act as a community event. Katy reluctantly took on the role of organizing the 2018 calcutta with the support Joy. Julie to help get 2 volunteers for to help Katy & Joy with this event. Katy to contact Bevo to book the venue within the next couple of days. Looking to keep the date in early October if at all possible. We will ask teams to be responsible for selling a set amount of tickets at \$60 each (looking to sell more tickets if

the cost is slightly lower than the past). Also looking for each age group to contribute one silent auction item. All of this information will be distributed to coaches at the coaches meeting on August 27th.

Equipment

There is currently enough equipment to go through Fall 2018 and Spring 2019. All is going well with the shed. There does need to be better storage for the balls (possibly some hooks with labels above indicating 'BALLS'). Do need to order line paint. Natalie to provide Julie with a name so she can reach out and order. Need to find someone to help with the initial lining of the field. Giles or Steve Lamphere were mentioned, as was Joe Bourassa, Dave Wirtz, Brian Mullins. Initial lining to take place 8/25/18 from 8 am to noon.

Will need to order CYSC signs to place in the community for Fall/Spring registration in the near future. We are down to (3) signs.

UVM Connection

Looking to continue to foster the relationship between UVM and possibly form one with St Mikes. Dave Youlen spoke with us about his vision of continued UVM/CYSC nights (first one is 9/7/18, info to be sent to Mary Beth to post on website and Facebook), coaching clinics offered by UVM (one held in July for CYSC coaches was very successful), player clinics offered by UVM (several held over the 2018 winter/spring by UVM mens and womens for CYSC teams). Dave would also like to see us seek out St Mikes as a similar resource for CYSC. Looking to bring Dave to CYSC as the outreach coordinator.

Board Turnover

Looking to fill several positions on the board:

Uniform coordinator

Vice President (Natalie really needs some support!)

Outreach coordinator (see UVM Connection above) - Dave Youlen will fulfill this role and will think about taking on the secretary role as well

We will elect board members at next meeting - 8/30/18

Jamboree

Jamboree is scheduled for September 8th from 9:30 am to 3 pm at Airport Park.

Looking to have everyone contribute what they can for the day. Natalie will reach out with a sign up.

Next meeting scheduled for Thursday August 30, 2018 from 6:30 pm to 8:00 pm at the Spanked Puppy. Liza to contact Spanked Puppy for space

Meeting adjourned at 9:45 am

Meeting minutes are the writer's understanding of the meeting as discussed. If there are any issues, corrections or comments please forward them in writing within 48 hours of receipt of these minutes otherwise these minutes will stand as record

Writer - Liza MacAuley - Imacauley@myfairpoint.net