

CONCORD SOCCER ASSOCIATION
June 20, 2006 MEETING MINUTES
Annual General Meeting at Stanley's

> Indicates action item

ATTENDANCE

VOTING MEMBERS PRESENT

Peter Flanagan	Bruce Haberman	Dan Hammond	Steve Jones
Janet Leary-Prowse	Connie McKelvey	Dave Penkrot	John Weaver
Joe Williams			

CALL TO ORDER

The meeting was called to order at 8:15 p.m. Joe Williams.

OLD BUSINESS

REVIEW OF PREVIOUS MONTH'S MINUTES

?? > Hold for July meeting.

REPORTS AND PROGRAM UPDATES

- ?? Capital Campaign – Committee Reports - - Dan Hammond
 - o Major Event Committee members will be Mike Dallas, Jodi Dallas (former Miss Delaware), and Laurie Diamanty
 - o Fall Fun-Raiser is planned, to raise awareness of the capital campaign.
 - o Financing options are being discussed with Andrew Bianchino from Wilmington Trust and Joe DiPaulo formerly of Bank of America.
 - o Construction Committee – submit final plans for approval; submit permits
 - o Pete Steiner is running the corporate side of things. Sent a mailing to approximately 1,200 businesses.
 - o Instructional team fundraiser made approximately \$3,000 – 4,000 so far.
 - o Every team needs a capital campaign liaison (someone other than the coach or manager). Connie McKelvey will contact coaches to get liaisons in place and meet with parents over the summer.
- ?? Player Development - - Connie McKelvey and Mike Finizio
 - o Mike will work with Instructional coaches on foot skill work, shooting clinics, and dietary habits of athletes.
 - o Post summer camp schedule on CSA website in January 2007.
 - o >E-mail Connie with favorite tournaments and accommodations for U-9 and U-10 boys.

NEW BUSINESS

?? Nominations for Board of Directors for 2006-2007:

President	Joe Williams
President Elect, Field Coordinator	John Weaver
Treasurer	Dave Penkrot
Secretary/Newsletter Editor	Janet Leary-Prowse
Director, Instructional Coordinator	Chris Lee
Director, Boys' Rep Coordinator	Connie McKelvey
Director, Uniforms & Patches	Bruce Haberman
Director, Land Committee Chair	Dan Hammond
Girls' Rep Coordinator	Peter Flanagan
Director	Barbara Kirsch
Director	Anne Connolly
Director	Darryl Huber
Director	Tom Wiechecki
Director	Adam Raben

Motion: The individuals listed above will comprise the CSA Board of Directors for 2006-2007. Approved and seconded; all in favor.

?? ☐ New focus for the upcoming year - - develop a Coaches' Association - - Connie McKelvey, Peter Flanagan, and Tom Wiechecki will work on this.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Janet Leary-Prowse
Secretary