

**CONCORD SOCCER ASSOCIATION**  
**November 21, 2006 MEETING MINUTES**

> Indicates action item

**ATTENDANCE**

**VOTING MEMBERS PRESENT**

Peter Flanagan	Bruce Haberman	Dan Hammond	Darryl Huber
Janet Leary-Prowse	Chris Lee	Connie McKelvey	Dave Penkrot
Joe Williams			

**VOTING MEMBERS ABSENT**

Anne Connolly	Barbara Kirsch	Adam Raben	John Weaver
Tom Wiechecki			

**GUEST PRESENT**

Steve Jones

**CALL TO ORDER**

The meeting was called to order at 7:35 p.m. by Joe Williams.

**OLD BUSINESS**

**REVIEW OF PREVIOUS MONTH'S MINUTES**

October meeting minutes were reviewed and approved with minor revisions.

**Motion:** Accept October meeting minutes. Approved and seconded; all 7 members present during discussion in favor.

**REPORTS AND PROGRAM UPDATES**

**Representative Teams**

?? **Boys** – Connie McKelvey

- Two teams (Crush and Titans) made it into semi-finals.
- Nitro made the first round of playoffs.
- Complaints from parents about playing time –
  - ~~Issue~~ Issue involves guest players who are playing up each week.
  - ~~Issue~~ > This needs to be addressed before the spring season, with the Player Development Committee.
- Indoor scheduling
  - ~~We~~ We do not have enough indoor space.
  - ~~Split~~ Split the big gym at Springer into 2.

?? **Girls** – Peter Flanagan

- Dan Marini's team won the premier division.
- Three teams made the playoffs.

- Scott Young stepping down as coach of U11 A team. Peter has a couple of people in mind to fill in.

Lights – ☒ CSA will pay for the first 2 weeks; need to bill teams for the remainder of the time.

- ?? Indoor – first game December 2; last game February 17
  - Coaches are needed for indoor games.

#### **Instructional Teams – Chris Lee**

- ?? Two Instructional teams will play in the Kohl's Cup.
- ?? Bruce discussed refereeing at Springer as a fundraising opportunity for the older teams.

#### **Adults – Barbara Kirsch**

- ?? Barbara wanted to bring up an issue regarding the lower age limit for playing on an adult team, but discussion will have to wait until she is present.

#### **Player Development – Connie McKelvey**

- ?? Tom Wiechecki will e-mail his plan to the Board.
- ?? Commit to Mike Finizio as player development coordinator so we can get the spring season going.
  - Advertise this program along with spring Instructional. Recommendation is to extend our commitment to Mike through August so he can do summer camps too.
  - Joe and Connie will meet with Mike to figure out a plan and payment.
    - ~~??~~ Repeat 2 foot skills classes in February and March.
    - ~~??~~ Connie will e-mail Mike's schedule to Joe.

#### **Coach Development – E and D license information was presented.**

- ?? The "E" certificate will be held December 1, 2, and 3 at Kirkwood Soccer Club. Coaches must attend all sessions.
- ?? The "D" course will be held in a weekend format at Kirkwood Soccer Club on January 26-28 and February 10-11, with a course to be held at the Hockessin Soccer Club in February and March.

#### **Equipment/Uniforms – Joe Williams**

- ?? Joe is working with Adidas to get a 12-year contract worth \$30,000.
- ?? Uniform sponsors are being sought.
- ?? 2007 is a new uniform year (i.e., uniform style is changing). We are on a 3-year uniform cycle with Adidas.
- ?? There has been discussion of finding a girls' version of the current uniform. John Weaver reported via e-mail in early December that according to FIFA rules, all jerseys must have sleeves. The girls can get a sleeveless shirt, but it cannot be worn in league or tournament play, only during practice.

**Camps** – Need to finalize dates with Mike Finizio and the U.K. Elite.

**Land/Capital Campaign** – Dan Hammond

- ?? \$265,000 has been received so far.
- ?? Halloween Beef & Beer sponsored by Revolution, Nitro, and Chaos cleared \$9,000.
- ?? 4-prong approach:
  - o major activities group
  - o major gifts
  - o major corporations
  - o mass mailing to corporations
- ?? grant applications have been submitted
- ?? Final plans for the CSA facility went to the County last week.
- ?? Need to send a message to team liaisons and include on Count Me In for families to think about CSA when planning financial contributions.

**Newsletter** – Janet Leary-Prowse

- ?? Teams should share what they have done to raise money so far.
- ?? Newsletter will be going to the printer in early December.

**Referees** –

- ?? Bruce Haberman will coordinate indoor reffing.
- ?? Connie McKelvey will set up a ref clinic.
- ?? Scott Young will continue as referee coordinator.

**Website** – No report; Barbara Kirsch absent

**DYSA** – No report; John Weaver absent

**Fields** –

- ?? IHM has been generous with field time.
- ?? In the spring, try to split between Springer and Hanby fields; too much use of Hanby.
- ?? We are in need of a practice field coordinator. Peter will take on this responsibility.

**Treasurer's Report** – Dave Penkrot

**Motion:** Purchase 12 gift certificates for volunteers. Approved and seconded; all 7 members present during discussion in favor.

## **NEW BUSINESS**

Electronic vote conducted by President Joe Williams after the November Board meeting.

**Motion:** Buy a full-page ad for \$100 to put in the DHSSCA Booklet. 9 votes for, zero votes against, 1 abstention, and 4 non responses. The motion carries.

Because of the timing (deadline was December 1<sup>st</sup>), this issue could not wait until the next Board meeting. Joe felt it was important that the Board responds to the request in a timely fashion, and more importantly, that CSA continue participation in this program.

Annual Holiday Party, for adults only, will be held at Stanley's on Tuesday, December 19<sup>th</sup> from 7:30-11:00 p.m. RSVP to Joe Williams by December 15<sup>th</sup>. Coaches, volunteers, managers, and coordinators are invited.

## **ADJOURNMENT**

The meeting adjourned at 9:20 p.m.

**NEXT BOARD MEETING** - Next meeting is Tuesday, January 16, 2007.

Respectfully submitted,

Janet Leary-Prowse  
Secretary