

**Concord Soccer Association  
September 18, 2007  
MEETING MINUTES**

**ATTENDANCE**

**Voting Members Present:**

John Weaver, Dan Hammond, Darryl Huber, Bruce Haberman, Joe Williams, Ramon Janeiro, Tom Wiechecki

**Voting Members Absent:**

Peter Flanagan, Adam Raben, Todd Veale, Anne Connolly, Imogen Ragone, Chris Lee

**Guests Present:**

Laura Hagood

**CALL TO ORDER**

President John Weaver called the meeting to order at 7:30 p.m.

**MEETING MINUTES**

The minutes of the July meeting and notes from the August meeting were reviewed.

**Motion:** Accept July meeting minutes. Motion seconded; all members present during voting were in favor.

**Motion:** Accept August board meeting notes. Motion seconded; all members present during voting were in favor.

**TREASURER'S REPORT**

No Treasurer Report submitted.

Darryl Huber nominated Dan Hammond as Treasurer of Concord Soccer. The motion was seconded by Joe Williams.

**Motion:** Accept the nomination of Dan Hammond as Treasurer of Concord Soccer Association. Motion seconded; all members present during voting were in favor.

It was suggested that Dan Hammond now be removed as coach of U13 Chaos and replaced by Jim Wallace as head coach, with Kris Steeves as assistant coach.

**Motion:** Remove Dan Hammond as coast of U13 Chaos and replace with Jim Wallace and Kris Steeves. Motion seconded; all members present during voting were in favor.

**REPORTS FROM THE STANDING COMMITTEES**

**Boys Representative**

registered, although boys to some teams.

**Program**

?? All boys are now we are still adding

### **Girls Rep program**

?? Nothing to report.

### **Development teams**

?? Start up went well. Two extra Kiddie Kicker teams were added. No complaints from anyone.

### **Adults**

?? Up and running. Everything is going well.

### **Camps**

?? Darryl Huber would like to set up additional classes with the speed and agility trainer. There would be 8 sessions per class over 4 weeks with 2 sessions per week. Darryl has the bill for her prior training session for \$90.00 per player. The cost to the player was \$100.00.

?? There is not enough space (gyms) for all camps. We need a 3-hour (time for two training sessions) time block in a gym or Tri-states sports for the winter session.

?? John will contact someone at P.S. Dupont to see if they have gym space available when the school re-opens.

?? John will meet with owner of Hypoint Dairy to see if we can use their open fields with lights. We may use "contractor" lights at Hanby.

?? John spoke with Jackie Biggs at Springer. Wilmington United Soccer has requested to take our space. John has submitted an application to keep the use of their fields. We will put nets up at Springer.

?? Mike Finizia is interested in running clinics for instructional (?) indoor leagues. The board agreed that he will need to submit a proposal before being considered.

### **Land/Capital Campaign**

?? Dan Hammond has submitted a request for a grant of \$50,000 from the Crystal Trust. The Longwood Foundation is another trust Concord Soccer can look to for help. They gave \$50,000 to Hockessin soccer and will most likely give same amount to Concord Soccer. We also might get help from the Welfare Foundation.

?? Raffle tickets will bring in approximately 11k. Next month at the board meeting there will be the drawing of the winning raffle ticket.

?? The county has approved construction of the fields. We are still waiting for the Department of Natural Resources to approve. They are looking at the run off water prior to approving.

### **Concord Coaches Association**

?? Tom Wiechecki gave an overview of the youth modules run by Fran Kulas. 21 coaches attended and 30 kids. The presentation was on what coaches need to do to get kids involved and develop a love of the game of soccer. The meeting was held at Archmere. Tom Wiechecki and Darryl Huber will follow up with a second session. The presentation was received well by almost all coaches.

## **Referees**

?? All games were covered. Anne Connolly will need to make sure all referees have re-certified. John will follow up with Anne on this.

## **Newsletter**

?? The plan is to get the next newsletter to the printers by October 1<sup>st</sup>. Several articles were promised to Laura to make this happen. Laura will follow up on articles.

?? Newsletter should go out 4 times per year: July, October, January and April.

## **Equipment**

?? The question was raised whether all teams had new soccer balls. The annual Adidas vendor credit of \$1000 was used to purchase the balls.

?? New nets were purchased for Hanby.

?? Three new sets of goals are needed for Tally Day, Lancashire and Brandywood.

**Motion:** Approve spending of \$7751.00 for 3 sets of goals. Motion seconded. 6 members approved, 1 member opposed. Motion carried.

?? It was requested that we purchase four goal-safety saddlebags and four backstays not to exceed \$1,000.

**Motion:** Approve the purchase of 4 saddlebags and 4 backstays, not to exceed \$1,000. Motion seconded; all members present during voting were in favor.

## **Uniforms**

?? All uniforms looked good. All should be in now. No issues/complaints.

?? Any new logos must be approved by the board.

## **Website**

?? Barbara is responsible. Need report from Barbara on what needs to happen to move forward. Darryl Huber will talk to Barbara and ask to come to next meeting.

## **Fields**

?? All looked good.

## **DYSA**

?? Nothing to report.

## **OLD BUSINESS**

?? John will find out about Todd Veale's position as a board director.

## **NEW BUSINESS**

?? Tom Wiechecki discussed "showcase" possibly at Servium field in the fall. Rep players will be used to hand out information.

- ?? Discussion on Hockessin Soccer concerning the need to develop their own players and not take players from other clubs.
- ?? Currently there is no Vice President. If no VP by end of the season the current president will serve two terms consecutively. There is no limit on terms to serve as president.
- ?? There is currently no requirement on board members attending the board meetings.
- ?? John will send out an e-mail to all board members asking them to let him know if they are not able to attend the next board meeting.

### **ADJOURNMENT**

The meeting adjourned at 9:35 p.m.

### **NEXT MEETING**

The next meeting will be held on Tuesday, October 16, 2007 at 7:30 p.m. at the Lutheran Church of the Good Shepherd on Foulk Road.

Respectfully submitted,

Imogen Ragone (with the help of Laura Hagood)  
Secretary