

**Sandwich Soccer Club
Meeting Minutes
Board Meeting – August 3, 2009**

Attendees: John Simkins, Tim Baker, Rich Rossomando, Dave Jepson, Cynthia Ostrom, Anita McCaskey, Karin Kearns, Laura Finerty, Keith Benoit

1 John Simkins opened meeting – Minutes of the June 30th meeting were accepted.

2 Age Group Director – Rich Rossomando

There were AGD applications in all age groups. 2 for Boys U13 – Nick O’Grady & Dave Jepson.

The Boys U13 candidates were discussed and Dave Jepson was voted in.

All other candidates were voted in.

There was discussion around the role of the AGD and Rich will be having a meeting with all AGD’s to outline the job description and expectations.

Tryouts - Rich Rossomando

There was discussion around the new process and document that Rich provided via email, player evaluations and weighting of various tryout components. Rich will be documenting weighing for clarification.

The board was unable to determine tryout dates because Rich is going to try and revamp the tryouts from two 1 ½ hour tryouts to one 2 hour tryout. This would allow the tryouts to be done in fewer weekends. Shoot for starting on Sept. 12th.

3 Treasurer’s Report – Keith Benoit

Standard Report – submitted, reviewed and approved with the understanding that we haven’t rec’d bills for registrar add ons and haven’t rec’d a refund check for MYSA fees.

Tournament Finances Recap – Keith Benoit

Tournament Finances Report submitted, reviewed and approved.

Karin now has two years worth of documented financials and will put together a budget for the 2010 tournament.

There was a small discussion around field usage fees and planning for worst case scenario.

4 Field Management – Tim Baker

Concession and container have to be painted.

The digging of a drainage trench has to be scheduled.

Usage and rate schedule for summer users should be reviewed.

It was confirmed that SSC has ultimate responsibility for the Water District Fields.

5 Operations – Laura Finery

Concession Stand Clean-up scheduled for Sunday, August 24th at 8am.

Laura and/or Karin will investigate the possibility of selling the excess inventory to Melissa Jepson.

Karin suggested that we contact Chris Lerch (SYSCO) to purchase some of our inventory – more options, better pricing.

Laura requested asked if Cynthia can provide a spreadsheet to categorize volunteers, so that we are contacting them in a timely fashion to maximize the volunteer pool.

An additional volunteer bond was suggested - \$50 for travel season, \$50 for tournament. This option was discussed and the tournament logistics would be difficult, so it was decided to give Laura an opportunity to maximize via improved communication first.

5. Registrar - Cynthia Ostrom

Karin has the name of a person representing AdminSports. She and Cynthia will set up a meeting mid-August to investigate this option for online payment for both town soccer registration and tournament registration.

6. SCSL - David Jepson

Sandwich is trying to offer some option to U8's. We need a document addressing this. Discussed how no U8's affected the budget. Loss of \$5000 Registrar and gain of under \$1000 for insurance – net of ~ -\$4000

7. Miscellaneous

The Club will make every effort to maintain the same uniform.

Rich will confirm that he does not need any additional tryout equipment.

Karin is investigating a new photographer for the tournament.

Adjourned at 9:00pm.