

**Sandwich Soccer Club
Abridged Meeting Minutes
Board Meeting July 11th, 2007 7pm**

Welcome – Brad Diefendorf

Brad welcomed the new board and thanked everyone for volunteering their time to the club.

Job Descriptions in the By-Laws were referenced and board member contact information will be updated on the web site.

All Board Members, Coaches, Age Group Directors, Team Managers etc will need to do a CORI with Mass Youth Soccer. This is mandatory if one has not been done since 2005.

Brad wants the web site to be the definitive location for all club information. Ideally, the sole source of all information needed by players, coaches and parents

Brad is now maintaining the web site(s). Brad, Karin and John are forming a web site committee to explore a new design and hosting by John Spinella similar to what he has done for Sandwich Pop Warner APPROVED

Brad is going to work on a yearly calendar and publish it next month on the web site so parents and volunteers can plan for and make note of important dates

The Board approved some minor changes to the By-Laws mainly to strengthen or eliminate ambiguity. The changes are now reflected in the BYLAWS section of the web site.

Treasurer's Report – Keith Benoit

Keith and Brad to meet in the coming week to transition the club's finances.

Brad will work on the proposed budget for the new season to present at the August Board Meeting.

Field Report – Tim Baker

Damage was done to the Bouse House totaling \$370. A new gate proposed by Sandwich Water District should help prevent this in the future.

The Sandwich Water District requested that the club purchase/install a new fence along the right side of the parking area as requested by the neighbor who resides there. Estimate is \$3000. APPROVED

A meeting will be scheduled with the W.D. to go over re-design of the fields. Now that we know from the W.D. that a fourth field will not be allowed, the current plan is to excavate away and widen the left side of the existing field to allow for more flexibility in field placement and the ability to have a fourth field in the same fenced space.

The new well should be on-line in the coming weeks allowing us to get off of town water.

Operations – Terry Altimas

Concession stand needs to get cleaned out. Suggestion was made to donate food left over. Sandwich Food Pantry has agreed to accept.

Motion was made to create a mandatory meeting for all parents of players prior to registration to explain club policies, hand out forms and review Performance Bond. Registration needs to be improved so that a majority of paperwork can be done by parents prior to registration night and to streamline collection of performance bond monies APPROVED

Proposal to donate \$1000 to SHS Soccer Teams (Boys/Girls) for new uniforms. **APPROVED**

Coach & Player Development – John Simkins

Coach and Age Group Director evaluations for Spring 2007 will be mailed to parents by the end of the month. It can also be downloaded here

[Coach & Age Group Director Evaluation Form for Spring 2007](#)

Prospective coaches and Age Group Directors for 2008 will need to fill out an application for each position which is now available on the web site under the COACHES section.

John and Brad will be meeting with the U13G Age Group as they requested at the Annual General Meeting

John will publish a new this year Age Group Director application that will be posted on the web site.

Tryout system adopted and implemented last year will be used again for tryouts with only minor tweaking.

Tournament – Karin Kearns

Karin would like to organize a new Tournament Committee to start work on next year's Memorial Day Tournament

APPROVED

Board Meeting was adjourned at 9:00 pm