

**Sandwich Soccer Club
Abridged Meeting Minutes
Board Meeting August 15th, 2007 7pm**

President – Brad Diefendorf

Discussion and vote to approve July Meeting Minutes. **APPROVED**

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.

Motion made to hold a special board meeting on September 7 to vote on Age Group Directors for 2008.

APPROVED

Much time was spent adopting the yearly calendar for 2008 which is now available on the web site. Motion to accept. **APPROVED**

Given the current struggle between Fall Babe Ruth and SYS regarding Wing School Field space, SSC will submit next week requests to the Sandwich Community School for Wing Indoor and Spring practice field space.

Treasurer's Report – Keith Benoit

Keith presented balances, payments and receipts since last meeting.

2008 Budget was presented and reviewed. Motion made to keep registration fees same as last year.

APPROVED

Payments for field use from the Adult and Amateur Leagues should be forthcoming.

Field Report – Tim Baker

Tim met with the WD commissioner to review plans of expanding existing field space. Now we await review of the SWD board.

As approved during the July meeting, a donation of \$500 was made to the SHS Varsity High School Soccer team for uniforms.

Operations – Terry Altimas

Donation of frozen food was made to the Sandwich Food Pantry.

Motion made to purchase (3) signs for SWD stating "Permission required for use". **APPROVED**

Registrar – Cynthia Ostrom

Confirmation of approximately 20 CORI's have been submitted by coaches applying for 2008.

Cynthia will sit down with Melissa from SYS to review the online registration they adopted this year.

Email will go out to all coaches asking them to alert Cynthia as MA YSA fees must be paid for any Fall Tournaments in which a spring 2007 team will participate.

Coach & Player Development – John Simkins

All 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.

August 30th application deadline for Age Group Directors nears. To date 20 coach and AGD applications have been received.

Out of 500 Coach and AGD evaluation forms mailed we've received over 100 responses. The vast majority being very positive!!

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

SCSL Representative – David Jepson

Reimbursement for referees paid by SSC for playoffs in the amount of \$680 should be forthcoming.

Board Meeting was adjourned at 9:00 pm.