



United Soccer of Auburn

Monthly Board Meeting

Meeting Minutes

3/8/15

7:00 pm

Pakachoag Church

Call to order 7:04pm by President Jeff LaBonte

Attendance – Jeff LaBonte, Karen Facteau, Chantalle Diamond, Dan Hastings, Leo Miranda, Dan Diamond, Rebecca Shafton, Matt Ferguson

Secretary –

- Feb Minutes- Motion to accept Leo Miranda, second Chantalle Diamond. Minutes accepted.

Treasurer –

- Karen Facteau – review of current account balance
- Karen Facteau – shared with Matt Ferguson the referee list
- Karen Facteau – Ref payment was set at \$18 per hour
- Set minimum ref age to 13 – Motion made by Leo Miranda, second by Chantalle. Motion carried.
- Karen Facteau – budget is being worked on currently. Splitting by Travel/Non Travel.
- Karen Facteau – in contact with Tax Accountant for fillings

Presidents Report –

- Jeff LaBonte – High School aged coaches
 - o Current bylaws state no one under 18 can be a Head Coach
 - o Interested parties under 18 can be an Asst Coach, but require a 3 year minimum age difference between Asst and Age Group
 - o Volunteers/Students 18+ with no prior coaching experience may be a Head Coach with BOD approval
- Jeff LaBonte – Upcoming USA events:
 - o 3/28-Coaches Clinic
 - o 3/29-MAYS Mtg
 - o 4/11 & 4/12-Travel season opens
 - o 4/12-TOPS season opens
 - o 4/18-U8 season opens
 - o 4/25-U5/U6 season opens
 - o 6/7-Evals U8-U10 at Pappas? 4p-6p
 - Looking at potential for 3rd party to run Evals
 - o 6/12-Evals U12-U14 at Pappas? 6p-8p
 - Looking at potential for 3rd party to run Evals
 - o 6/13-Jamboree at Pappas 4p-7p
 - o NE Revs trip-2 possible dates (7/18, 8/15)
 - o Boston Breakers trip-4 possible dates (6/21, 6/28, 7/11, 8/1)

Registrar –

- 475 signups for Spring 2014, only 375 for Spring 2015
- U8 Boys signups lower

- U10 Boys signups lower
- Leo Miranda – perhaps USA joins other sports and goes into the schools for a SportsDay
- Jeff LaBonte – flyers sent home with children don't work

Equipment –

- Chantalle Diamond – Have enough T-shirts for 9 teams, need little socks
- Chantalle Diamond – Will order cones and medical supplies
- Chantalle Diamond – All set on practice balls, may need yellow paint
- Chantalle Diamond – Will order more Coaches shirts
- Chantalle Diamond – Will hand out uniforms last week of March, could be done at Pakachoag Church or Pappas shed
- Motion by Leo Miranda to have Parents buy uniforms beginning in Fall 2015, second by Chantalle Diamond, motion carried.
- Motion by Leo Miranda to have USA subsidize 50% of the first year cost to parents, second by Dan Diamond, motion carried.
- Discussion around having USA purchase MTOC uniforms for player use, then return to USA
 - o Jeff LaBonte – we should simply cherry pick good uniforms, and use for MTOC
- Jeff LaBonte – No update on joint storage building

Programs –

- No update

Development –

- Rebecca Shafon – 3/28 Coaches Workshop, 9a-11a at AHS, others being planned, maybe in May
- Rebecca Shafon – Potential in season Eval by Coaches
- Rebecca Shafon – Goalkeeper Training to be held, Chantalle Diamond to help, and Clark Univ coach could offer assistance
- Rebecca Shafon – F&G license going online only, E license has no open spots for Spring 2015 classes
- Leo Miranda – presented a USA Motivational Model, at high level, BOD will review offline and provide feedback

League Reports

TOPS –

- Dan Hastings – Shirts were delivered, Sponsor should send payment to USA. USA will pay invoice directly.
- Targeting 4/12 start
- 17 currently registered
- Coaches trickling in, with 9 so far
- Dan Hastings - Still looking for more help. Spoke with Edu Dir at WSU, she will pass along.

U5/U6

- Fields will be at Lemansky

U8

- Numbers improving
- Targeting a 4/6 start
- Rosters will be worked on

Boy's Travel –

- No Update

Girls' Travel –

- U10G – 4 teams
- U12G – 3 teams
- U14G – 2 teams (4 Leicester girls will be joining)
- U16G – 1 team
- U18G/U19G – 1 team

New Biz –

- Jeff LaBonte – handed out a sheet for BOD review, Coach-Player Incentive, for possible vote in April
- Jeff LaBonte – handed out proposed By Law changes, can vote on at Corporate Mtg in May/June

Next meeting 4/13/15 7pm at Pakachoag Church

Motion to adjourn – Dan Hastings, second Leo Miranda, carried.

Meeting adjourned 8:50pm.