

Connecticut Junior Soccer Association

Board of Directors' Meeting

June 13, 2011

The following were in attendance:

Al Bell, Dave Brouillette, Dick Cavanaugh, Joe Conte, Michael Dahlem, Andrea Duffy, Joe Filippetti, Maggie Girard, Marc Glass, Brett Jones, Milan Keser, Tom Mattera, Chafik Rebai, Robbie Rickert, Lou Santo, Tom Skarbek, Michelle Ward, Joe Zizik and Kathy Zolad.

The following were absent:

Arnaud Bourgeois, John Riley and Kevin Soares.

**Minutes:**

The minutes were approved.

**Monthly Financial Statement:**

There were no questions.

**Cup:**

Dick advised that the State Cup finals were held on 6/5 and that the CT Cup finals will be held on 6/18. Score reporting cleaned up quickly after the 1<sup>st</sup> weekend and there have been relatively few other issues.

**Tournaments:**

The following reoccurring tournament was sanctioned:

Kevin Barmak Labor Day Tournament                      September 3-4, 2011

**Registration:**

Joe reported that Clubs will see a \$2.00 per person charge on their bills for adults being put in off of affiliation forms. He also advised that he will be unavailable for a short time, but that Rich will be covering for him. Sue questioned possibly invoicing those Clubs with small amounts due every other month. Rules state that Clubs will be invoiced every 30 days. Could possibly put a disclaimer on the invoice such as "for bills less than \$\_\_\_\_\_ payment can be made the following month". Kathy will work on this and report at the next meeting.

**SYRA:** Report in packet.

### **Administration:**

Sue thanked Al and Andrea for their help with reviewing and choosing the scholarship winners. There were 73 applicants and five were chosen from the following Clubs: Suffield, Ridgefield, Stratford, New Canaan and Shelton.

### **New Club:**

Bunker Hill requests to be a Club under CJSA. Dave Brouillette advised that it has a good size recreation program and some travel teams (about 500 players). ***Bunker Hill was approved as a CJSA club.***

### **Presidents' Meeting:**

Kathy advised that she attended the President's Meeting in New Jersey on June 10<sup>th</sup>. US Youth has no sponsor at this time, but are in talks with a few organizations. There is no proposed fee increase at this time. She also advised that there will be changes to the club pass. She stated that the message was for State associations to work with their clubs – to branch out – possibly by offering a tri-state league. There was also discussion on ODP and the consensus was that it was still a fit. She also attended the President's Cup in Saratoga and the teams had a great time. There were some risk management concerns with housing youth referees with adult referees and she brought this to their attention.

### **ODP:**

There is no one advancing.

### **Good of the Game:**

Dave Brouillette reported that the Northwest District held All Star games for U/14, boys and girls. (36 boys and 42 girls participated) Also ran their first soccer carnival, with entertainment, coaching clinics and carnival t-shirts. They had 173 participants (62 of them had never played soccer before).

Chafik Rebai reported that the Northeast District held a jamboree to finish out the season, with approximately 140 teams participating. Dick Nelson from Ridgefield attended to help with mentoring referees.

Joe Conte reported that the South Central District will hold a recreation tournament in Cheshire on June 25<sup>th</sup> & 26<sup>th</sup>, with 65 teams participating.

Kathy asked if the Finance Committee felt that the the budget discussion could go forward at the July 11<sup>th</sup> meeting and Mike Dahlem advised that it could.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Robbie Rickert, Secretary

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