

Scugog Soccer Association
Board Meeting Jan. 30 at 7:00 P.M. at Arena

MINUTES

Attendance: Sue Wilkinson, Ken Wilkinson, Paul Brough, Peter Scott, Scott Cruickshank, Mark Cole, Derek McNulty, Shirley Polito, Sheri Gerrow, Brian Kavanagh, Ron Cosway, Dennis Romeril, Will Heywood, Cathie Dutton

1. Meeting called to order at 7:00 P.M.

2. Approval of minutes: Minutes not available from last meeting

3. Business arising from minutes:

* Updates have been made to the website for the 2006 season i.e.: 2006 registration information and soccer camp registration forms.

* If anyone has information they would like posted on the site please contact Brian.

* Discussion - website should be listed in newspaper advertisement.

* Information could be posted at registration, listing where the registration money is spent.

4. Communications:

* A letter and questionnaire from the Township has been distributed to community organizations regarding local organizations needs and expectations. Sheri will complete the questionnaire.

* Ron will be discussing meeting room charges with the Township.

* A letter requesting a donation toward the campaign of Doug Moffatt was received.

* Fundraising information received and filed.

* Cheque received from Durham Pharmacy was possibly sent to us in error. Scott will call and confirm.

5. Mark Cole - Mini Soccer:

Motion to accept proposal of Scugog Mini-Soccer 2005 Follow-up as written made by Brian Kavanagh, Seconded by Will Heywood - accepted.

* Discussion to have season end August 19.

* Discussion to have close down week of July 2nd.

* Gym is scheduled Tuesdays for try outs and can possibly be booked Friday nights.

6. Reports

a) Vice President - Dennis

- * Links to Coaching clinics are available on the web site.
- * Ron will try to have signs at registration with pertinent information. Contact Ron if you wish to have a sign printed.
- * Discussion to hire a Police Officer to do Police checks at the Coach's meeting being held April 11, 2006.

b) Treasurer - Scott

- * Budget Report for 2005-12-31 distributed.
- * Discussion - Leave Field Maintenance at \$15,000.00 to allow funds for goal posts to be repaired and painted and for field maintenance.
- * Office Rent will be adjusted.
- * \$7,000.00 deposit is required by Pineridge Sports for uniforms.
- * *Motion to accept Budget Report for 2005-12-31 after adjustments made by Will Heywood, Seconded by Brian Kavanagh - accepted.*

c) Head Referee - Will

- * Request for \$750.00 to submit for Referee training. Prefer one of the last two weekends in April for training.
- * Potential refs. must be 12 years old as of April 1, 2006. Sign up sheets will be available at registration.

d) Administrator - Sheri

- * Registration forms will be printed next week.
- * If you need any copying done please have it to Sheri no later than Monday, February 6.
- * Langs and Water Street Studios are being considered as photographers this year.
- * Revisiting number of balls required for travelling teams.

e) Field Manager - Ron

- * Considering advertising for work to be done on goal posts.
- * Second year of our two year lawn care contract.
- * Request being made to hold some tournaments in Port Perry.

f) DBSL - Shirley

No information will be available until the end of February.

g) DGSL - Ron

Women playing on two teams will be required to pay extra to cover the additional insurance fee which will be determined after we receive DGSL fee schedule.

h) CESL - Will

U13 girls Rep. team possible.

i) Screening - Ken and Sue

Ken & Sue will attend a Volunteer Screening Workshop being held on Feb. 15th.

7. New Business -Ron

Shirts are being ordered for new members. Please let Sheri know your shirt size.

8. Next meeting - Monday, March 6, 2006 - Location to be determined.

9. Adjournment at 8:58 P.M.