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# CARY SOCCER ASSOCIATION

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## BOARD MEETING MINUTES

CARY PARK DISTRICT OFFICES – 7:30PM

ATTENDED ON NOVEMBER 14, 2011

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Called to order at approximately 7:31 PM.

- I. **Attendance-** Ron Logan, Jeff Barnes, Kevin Barrett, Matt Clark, Mary Claire Sopchyk, Wendee Green, Kristin Enstrom, Caulbert Smith, Hughie O'Malley, Mark Sopchyk, Krista Logan, Sam Puhar, Ken Howdeshner, Lori Charbonneau, Kirk Hoepfel, Michael DiOrio, Mark Baran, Anna Ten Hoven, Kim C. Perhats, Dan Price, Charlie Latshaw, Rob Price, Rosanne Neumann, Lynne O'Malley, David Pool, George Kiddy, Kim Glaysher, Darryl Warren.
- II. **President's Opening Remarks –**
  - a. Ron Logan opened the meeting by taking roll call of the board members. All were present .
- III. **Secretary's Report –** The minutes of the October Board Meeting were reviewed. Motion to accept the report made by Jeff Barnes, seconded by Matt Clark.
- IV. **Treasurer's Report -** Jeff Barnes presented the monthly financial reports. The reports were submitted via email for review prior to the meeting. Jeff stated that next year we need to correlate our payment dates with Indoor registration to allow for adequate cash flow. Motion to accept the July reports made by Kevin Barret, seconded by Matt Clark.
- V. **D.O.C. Report**

### Travel Program:

Illinois Women's Soccer league (Girls):

- All girls' teams has completed their fall season schedule.
- All teams have shown distinct signs of development throughout the season.
- U14G White team finished in first place in the respective division

Young Sportsmen's Soccer League:

- All teams successfully transitioned to the YSSL.
- Competition and level of play has been appropriate for our teams
- U12B White finished second in their division.

Winter Indoor League:

- League play will begin this weekend
- Schedules have been released to teams

High School Boys Teams

- U15/U16 Team formed will compete in YSSL Division 2
- U18 Team formed will compete in YSSL Division 1
- Revamped our College Athlete program
- Individual U18B players meeting to take place over the course of the next two

weeks for College identification and to answer questions regarding college recruitment

Fall Player Evaluations:

- Due to be released this evening by staff coaches.

Professional Coaching Staff

- Currently accepting resumes from potential coaching candidates
- In the process of interviewing candidates for vacant coaching.
- Coach Ad placed on the IYSA website and Monster.com
- Other Ad will be placed in the ISWL league webpage.

Club Information/DOC Meetings

- Meetings conducted with all teams with the exception of U12B & Youth Academy
- Final Meeting scheduled for Wednesday, November 16, 2011 for U12B, Youth Academy and Parents who missed earlier meetings will be invited to attend.

## **VI. A.D.O.C. Report**

### **RECREATIONAL PROGRAM OBJECTIVES:**

School of Excellence.

- Supervised 8 successful weeks of SOE.
- The program was very well attended for all sessions per age group for the entire 8 weeks.
- HS players volunteered and were well received by players.

Fox River Grove School of Excellence

- Completed 6 weeks of SOE at Fox River Grove Algonquin Road Middle School.
- 110 players have been attending weekly.
- Program was very well received by FRG players and members of the Rec Council.
- Working on putting together a winter program for the FRG Rec Council.

CSA Recreational Program

- Registration has begun for Winter Indoor leagues
- Working on running two skill sessions for recreational players over the winter.
- Plans are in the works for Recreational Coaches Clinic (Part 2).

## **VII. New Business**

- a. Soccer Ball – has been tentatively scheduled for Saturday, Feb. 11<sup>th</sup> at the Onion Pub.

## **VIII. Old Business**

### **a. University of Portsmouth Tour Committee**

### **b. Election**

- i. All eligible voters cast their ballots at the meeting. The ballots were counted and the new board for 2012 is: Ron Logan, Kevin Barrett, Jeff Barnes, Hughie O'Malley, Matt Clark. The new board will meet at a later date to determine their roles.

## **IX. Adjournment**

- a. Jeff Barnes made a motion to adjourn the meeting at 8:07 pm, second by Kevin Barrett.