
CARY SOCCER ASSOCIATION

BOARD MEETING MINUTES

CARY PARK DISTRICT OFFICES – 7:30PM

ATTENDED ON OCTOBER 17, 2011

Called to order at approximately 7:34 PM.

I. President's Opening Remarks –

- a. Ron Logan opened the meeting by expressing that he was saddened about recent announcements but that the club needs to move forward. He announced that Caulbert Smith has accepted the position of Interim Director of Coaching.
- b. 2 Coaches from Cary Grove High School were in attendance and detailed the process they use for team selection. They also went over their mission statement and stated that they can't align themselves with any feeder teams.

II. Attendance- Ron Logan, Jeff Barnes, Kevin Barrett, Mark Lewis, Matt Clark, Mary Claire Sopchyk, Wendee Green, Kristin Enstrom, Caulbert Smith, Hughie O'Malley, Lori Charbonneau, Jayme Cox, Mary Stayart, Lynne O'Malley, Ron Lincicum, Michael DiOrio , Sarah Townsley, Rhonda Jensen, Mark Sopchyk, Sam Puhar, Ken Howdeshell, David Mancill, William P Malone, Mark Baran, Anna Ten Hoven, Jeff Rojewski, Jenee Wolfram, Carrie Kalenda, Fancy Scrima, Steven Scrima, Kim C. Perhats, Al Ross, Kevin Fletcher, Robin Fletcher, Blair Brommel, Ed Gibbons, Anthony Furio, Dan Price, Kirk Hoepfel, George Kiddy, Kenton Green, Larry Light, Julie Baily, Tom Peterson, Michelle Barrett, Jack Baily, Maureen Inman, Mike Inman, David Poole, Sonia Poole, Jenny Olsen, Joe Higgins, Lance Frericks, Matt Mason, Rosanne Neumann, Tim Rietz, Kim Glaysheer, Coach Krystal, Coach Olsen, Charlie Latshaw

III. Secretary's Report – The minutes of the September 2011 Board Meeting were reviewed. Motion to accept the report made by Kevin, seconded by Jeff.

IV. Treasurer's Report - Jeff Barnes presented the monthly financial reports. The reports were submitted via email for review prior to the meeting. Financials are on track. There were some larger expenditures than usual on the reports that can be attributed to the Shepherd-Schleisman Tournament and from the purchase of pinnies for some of the teams. Motion to accept the July reports made by Kevin, seconded by Mark.

V. D.O.C. Report

a. TRAVEL PROGRAM:

- i. Illinois Women's Soccer league (Girls): The Girls season has started very successfully for many teams. Currently the U14 Premier White, teams are undefeated and in 1st place in their respective divisions.

- ii. U11 & U12 Girls Red teams have transitioned nicely into the A/B divisions also, showing great development & competition and that they belong in these divisions.
- b. Young Sportsman's Soccer league (Boys):
 - i. The transition to the YSSL has been successful for the boys teams, with many teams extremely competitive in their respective divisions
- c. Indoor Soccer:
 - i. • All teams are now registered for the Chicagoland Indoor Soccer League @ Lake Barrington Fieldhouse
- d. High School Boys Tryouts:
 - i. Try-outs were successful with about 40 boys in attendance

VI. A.D.O.C. Report

- a. School of Excellence.
 - i. We have conducted 4 successful sessions to date and have seen consistent numbers attending weekly.
 - ii. 4 current HS Female players are volunteering via The CSA Youth Leadership Program.
- b. Fox River Grove School of Excellence
 - i. Program started on 9/13/11
 - ii. 110 players have been attending weekly.
 - iii. CSA coaches are serving as mentors to the FRG volunteer coaches
 - iv. Feedback from the FRG Rec Council has been extremely positive
 - v. FRG are looking for CSA to offer something more over the winter.
- c. CSA Recreational Program
 - i. Observing several rec games weekly and I have helped coaches with game management ideas during their games.
- d. Coaches' Polo Shirt are ready and are currently been distributed to each coach who attended the Clinic (Red Polo – No-Vice coaches White Polo – Intermediate Coaches)
- e. Heads Up Concussion Training rolled out to all head coaches and assistants.

VII. New Business

- a. Committee Assignments
 - i. A committee has been formed to promote and evaluate the success of future visits by the University of Portsmouth team. The committee is comprised of volunteers representing the travel side (one involved in Cary travel and one who is not) and 2 volunteers representing the Rec side (one involved in Cary Rec and one who is not). The committees will report back by the next board meeting.
- b. DOC search – the intention is to conduct a search and find a new DOC by May. There was much discussion about the current state of affairs for the CSA and many suggestions were made for changes.
- c. Administrator Position – Wendee Green has decided to leave the club and her replacement has been chosen – Kristin Enstrom. They will be working together until the end of October.

- d. Roseanne Neumann is coordinating a toy drive for needy children in the inner city of Chicago. Toys and/or gift cards will be accepted with higher need for teen items such as perfume, cologne, jewelry etc. Details will be posted on the website and sent out via an email blast with instructions on where to drop-off the items.

VIII. Old Business

- a. Bylaws – The board discussed the need to change the by-laws to state that all travel coaches need a “D” license or better. The question was raised of why this was necessary. A more in depth presentation will be given at the next board meeting before the vote.
- b. Absentee voting procedure:
 - i. Absentee voting will begin on 10/31.
 - ii. Ballots will be available at the Park District Community Center front desk.
 - iii. Ballots must be obtained in person and cannot be removed from the Park District front desk.
 - iv. All eligible voters' names will be placed on a list kept at the desk and voters will be required to sign the list after voting.
 - v. The absentee ballots will be placed in a sealed container where they will remain until election night in November.
- c. Nominations: The following eligible candidates indicated to the Nominating Committee prior to the October meeting that they want to be placed on the ballot for elections in November:
 - i. Kevin Barrett
 - ii. Ron Logan
 - iii. Jeff Barnes
 - iv. Matt Clark

The following eligible candidates were nominated from the floor at the October meeting and will be placed on the ballot for elections in November:

- v. Hughie O'Malley
- vi. Joe Higgins
- vii. Sam Puhar
- viii. Dan Price

Floor nominations will remain open until just prior to voting on election night in November. Candidates accepting floor nominations in November will not have their names printed on the ballot and must be written in. Individuals may nominate themselves.

IX. Adjournment

- a. Jeff Barnes made a motion to adjourn the meeting at 9:37 pm, second by Kevin Barrett.