

M.U.T.S. meeting minutes for Thursday February 3, 2011

Members present: Regina, R. Mason, G. Cunningham, A., Doran, T, Cutler, C. Kokot, B. DeSalvatore, R. Littlefield, T. Murphy, T. Whitney, J. Bell, J. Bernstiel, S. Walkley, B..

Meeting called to order by Club president - R. Regina @ 8:05pm: motion made to accept minutes from prior meeting. Minutes will be sent out to club via email for review; motion will be made to edit/accept meeting minutes at the beginning of the following scheduled meeting.

Fiscals: Handout presented by J. Whitney: reviewed itemized list in detail; revenue, operating expenses, one time expenses, & fundraising. Reviewed the need to raise club fees to help with balancing club budget. Discussed rationale for payments to be made directly to Rodrigo, as opposed to by the club; inquiry made for Inc. status by Rodrigo, as well as his non-volunteer coach license.

Fundraising: R. DeSalvatore discussed some ideas; mutual agreement for the proposal of the Discount card fundraiser; discussed rollerskating fundraiser in further detail... Asking club to volunteer ideas for future fundraising efforts. T. Doran: reviewed list of acceptable vendors on the Discount card list....

Quorum vote with the Executive board: 2011 **Spring fees to be increased from \$20-\$30**; won with a majority vote of 9-2. The cost increase will be in effect for each season.

MOSA: B. Kokot reviewed flight night results; which teams that will be playing in MOSA for the Spring, along with respected flight rankings...R. Regina reiterated which teams will be playing within other leagues (JAGS/MAPS).

Ref assignor: Tracy Littlefield - discussed game requests from coaches for pre-play; older players are generally slated to play earlier in the day (as some of the players serve as refs). Need prior notice, usually 2 weeks in advance. There usually is a request as to who requested the change, & why; be advised that there needs to be a valid reason as to why that game cannot be played. If at all possible, 'Play the game'. Coaches now have 3 weeks to make up a game. Discussed ref fees, no change\$ have been made for this Spring season.

Field Maintenance: Cary Cutler stated the pins/stakes are in place on the fields. Field #4 will be closed, & field #3 open. Re-seeding, may not be an option (Fall is the best time). May need more paint for the Spring; rec dept. to be notified. Discussed again the idea of building a cage/separate space within the shed. Will need new nets, Nicole from Rec dept. will need to be contacted. Discussed condition of field #7. Teams may begin to request practice time/days for the Spring season

Rec Liaison: J. Bell present at meeting as a parent rep for his child's team. Discussion ensued in regards to the new Lee park (160 acres) that will have recreational facilities on site. Looking to construct an 88,000 sq. feet building, with turf fields, batting cages, bathrms, & meeting spaces etc; 6 acres have been designated for this building space with an expected opening for 3/2013. There has also been a proposal to construct additional building space @ some point in the future, along with lights at some point.

MUTS web site: A. Cunningham: preliminary work has been set; check has been forwarded. By next month, we will have a template set up for review & club input.

A Proposal was made to possibly integrate MUTS with Millstone Rec program... The idea will be explored & placed on the agenda for the March rec. board board meeting.

Communications: Tom Doran will be the liaison with paper/public access television, try-outs, flyers, and blast emails for our club try – outs.

Indoor gym make up times: need to contact R. Regina; coaches need to be cognizant of any cancellations so that club can make arrangements for another team to use that time.

Red Bulls: as per Gary Mason, no player appearance available for club roller skating date, team will be on the road.

Protocol for coach dismissal: what is the club protocol? Discussion ensued in regards to club responsibility & what our by-laws support.

By- laws & Code of Conduct have been disseminated by G. Mason & R. Regina; need to be reviewed by entire club.

Goalkeeper training for the Spring: T. Murphy will send out an email to gauge interest from each coach/team.

Try-outs: open discussion for club to set a viable date for all; scheduling for Saturday(s) on April 30th & May 7th. T. Doran will set up further communication via Public access (town T.V.), bulletins sent home from school, cost\$ with the Examiner, along with both Club website (when launched), along with soccer web/blog sites.

Meeting adjourned: 10:40pm

Minutes respectfully submitted by Tom Murphy - Club Secretary