

Board Minutes

Sunday, August 10, 2025

6:07 PM

Mtg called to order start 6:06pm

Attendees:

TJ

Mike G

Rob D

Holly

Josh

Brad

Dennis

Dan

Chris

Kristin

Melissa

Adam

John

- Last mtg
 - Approved veo for WFC
 - Cameras at TJ's house
 - Coaches should all have an invite to join the teams within VEO app
 - Charles G will show folks how to setup and use the cameras
 - Handful of 6 complaints on placements
 - Reviewing the data the processed worked pretty well
 - One item to bring up during Executive session
 - One discussion point related to complaints
- No update from Crystal
- No update from VP of development
- Treasurer - Dennis
 - 2 months of financials
 - ~36K up but expecting to spend
 - Essex fees
 - Mass Youth fees
 - Concessions
 - Show a loss for June
 - There was a deposit to the wrong account
 - It was corrected
 - Will show up in August
 - Email issue resolved related to registrations
 - Charging was showing up as something not related to soccer
 - Things were getting flagged as fraud
 - TJ gets copied on all transactions in snap
 - Request to travel and intown and WFC

- Sort by "balance due"
 - Some payment rejections happened due to CC expiring or something similar
 - Issue with WFC installment payments
- Motion to approve May and June Financials from Dennis
 - Second from Mike G
 - 10 for
 - 2 abstain
- Need minutes from gap of Secretary leaving the board
 - Rich likely took the minutes
 - Brian did some minutes through new Board installment
 - Not available online
 - Timing was around June-Dec 2024
- Travel
 - Fields are available now, could start week of Aug 18
 - Need frames and nets moved
 - Put up 11v11 and move 9v9 nets
 - Practice requests going out this week
 - Essex coach mtg 8/26
 - Essex TD mtg 8/27
 - Free education 8/28
 - Travel coach meeting planned for 8/27 tentative
 - 1st game September 6th
 - Essex cannot do anything to support moving around the 13th
 - Potential to have an issue with 9 and 1030 home games
 - Uniform orders are submitted
 - Brad, Mike and Chris are all staying on top of the order to assure uniform order are on track
 - Field hockey
 - Wants 1 hr on Tuesdays at Yentile
 - Could give them 5-6pm
 - Mike will share what gets communicated to Field Hockey with TJ
 - Item for executive session planned
- Intown
 - Numbers are down
 - Boys PreK and Kinder is good
 - Girls Prek and Kinder is fine
 - Girls and boys 1st and 2nd grade significant drop
 - 2 Falls ago 140 boys for 1st and, this year 87
 - Repost to Website, email, and community page
 - 140 girls in total this fall as of now
 - This time last year we were at ~400
 - Not happening on 9/13 due to town meeting
 - Moving to Sunday that week 9/14
 - 2nd graders will still play since it is afternoon
 - Coaches mtg tentatively for 8/27
 - Uniforms ordered
 - Hoping to get uniforms by 23rd/24th
 - Ball and ref shirt orders later

- Starts on 6th
 - 1st and 2nd
 - PreK will start 9/14
 - End day
 - Patch day Nov 1
 - Start times all the same
 - No practice final week (once the clocks move)
- No Rich update
- Rob
 - Nobody in trouble
- Tess
 - Permits are processed
 - Sat at Yentile
 - Expecting to be able to use Yentile since
 - Still need to paint bathrooms
- Brad
 - Uniforms ordered
 - After orders go in they require follow-up emails
 - Keeping getting responses from score that suggest things are not moving
 - Award gear arrived
 - Fridge seems to be ok
- John
 - Flowers are going to get put in "flower beds" between shack and parking lot
 - Hosting free coach education clinic 8/28
 - Need some players, John will get some players
 - Touch-Tight
 - New platform for coach education
 - Aug summer PDP
 - Started last week
 - 4-day clinic starts this week
 - Suggest an earlier announcement
 - Fall PDP includes Tim's elite PDP
 - Start week of Sept 22
 - Goalkeeper and Striker EPDP
 - Days line up by train by grade
 - 3rd is Wed
 - WFC
 - 7 teams, 6 HC and 2 AC, maybe a 3rd AC
 - VEO is there now
 - Labor day tournament instead of end of season tournament
 - Same place as Legacy Cup
 - Fort Devens, Ayer MA
- Tristan
- Josh
 - Mass Youth process change
 - Every coach needs to meet virtually or in person
 - Registrar needs to upload a PDF proving the CORI is the right person
 - Needs to complete ahead of coaches meeting

- Going to need office hours at the shack
 - 530-630 daily perhaps
 - Shawsheen office hours
 - Once practice starts it should be simpler
 - Need to start an email chain to organize office hours
 - Status of CORI is loaded into Google sheet shared between travel and Registrar
- Motion from Mike G second by Dennis
 - 12-0 carries
- Motion to Adjourn
 - Melissa motion
 - Dennis 2nd
 - Passed 12-0