



Agenda

Meeting purpose NSC January Board Meeting

To be held on January 14, 2025 – Newtown Community Center, 7PM

Attendees

Board meeting
Jon del Pozo
Carol Ann Davis (absent)
Jeff Rubino
Joe Martins (absent)
Herb Lohmann
Kyla Stetson
Kristen Riner
Mike Gajdosik

Item	Lead	Agenda items
1.	Herb	○ Treasurer update ○ Formal liquidation of Franklin Templeton fund investment
2.	Kyla	○ Development update
3.	Joe	○ Rec update ○ Need to order jerseys soon
4.	Jeff	○ Travel update
5.	Carol Ann	○ Equipment update ○ No update
6.	Mike	○ Field use update ○ Memorial Day tournament approval?
7.	Kristen	○ Confirm next meetings – second Tuesdays are 2/11 and 3/11
8.	TBD	○ Public participation, as needed

Meeting Minutes:

- Called to order at 7:19 pm
- Treasurer update:
 - Herb recommended a liquidation of the Franklin Templeton fund and consolidating it with Newtown Savings Bank, which was put to vote by the board. Jon made a motion to approve, seconded by Jeff. All voted in favor with none against.
 - Received a donation from Carol Juell which was matched by her company 2:1 – total of \$3k.
 - Paid SST for winter training.
- Travel update:
 - Winter training underway, a little lighter on numbers this year, likely due to basketball conflicts (maybe 10% down).
 - Spring – working on practice schedules to get those established early.
 - Coaching vacancies – looking to shuffle things around.
 - Want to do a coaching clinic for parent volunteers led by coaching staff (more for the rec teams)
 - Working on uniform contract with adidas or potentially other options
- Development update:
 - Winter training is going very well, 43 kids signed up
 - Looking to accelerate spring scheduling by using early bird pricing and also avoid starting over spring break
- Memorial Day tournament
 - Separate meetings to be scheduled
 - Next meetings to be 2/11 & 3/11 at 7pm
- Jeff moved to adjourn at 8:27, seconded by JDP