



Public Board Meeting Notes

Thursday, April 11, 2024

OPEN MEETING

Meeting started at 7:17 p.m.; Carol Ann Davis was appointed note taker in lieu of Lindsay Knauf (who sent her regrets)

ROLL CALL

Board members present: Jon Del Pozo, Jeff Rubino, Joe Martins, Carol Ann Davis

Members of public present: Kyla Stetson, Laura Rubino, Jen Del Pozo

VOTE ON OLD MINUTES

Old minutes were approved by acclamation

PUBLIC PARTICIPATION

Public participation was moved up on the agenda in order to enable members of the public to participate.

Laura Rubino: Do we negotiate a deal with Bethel for teams. We have verbal commitment from teams but it would be good to get sign ups. Bethel would like to pay their rate.

Carol Ann: I move that we allow Bethel to register at least six teams at the Bethel Tourney price (a discount of \$150/team).

JDP: Second

All voted in favor.

REC UPDATE

Joe Martins provided these updates:

- Kyla Stetson will act as director of the Academy program for Spring 2024. The recreation program is growing and now we are focusing on developing the development

program. Kyla will sign up as a coach for all academy programs and begin communicating with signed up families, etc.

- Training sessions with our coaching staff with rec sessions begin the week of 4/15.

TRAVEL UPDATE

Jeff Rubino provided the updates on the following items:

- First weekend of games went well, but the season is slow to start due to spring break
- Tryout dates will be finalized soon (taking into account school ceremonies, but aiming for June 5 & 6); should we charge tryout fees? It's something to consider.
- Negotiating new uniforms with Adidas
- We need to consider scholarship limit, and working backwards from a budget. We need to look at our scholarship criteria and align with nonprofit guidelines.

EQUIPMENT UPDATE

Carol Ann Davis provided the following items:

- Jerseys and pinnies for rec were purchased
- Got some goals for the academy program (pop up)
- Coaches were outfitted with supplies and medical kits for start of season
- Nets are up; additional purchases are fine just let Carol Ann know
- Carol Ann will forward receipts to board for their information.

With no additional old or new business, the meeting adjourned at 7:50 p.m.