

CSA BOARD MEETING MINUTES

10/19/19

NAME	TITLE	VOTING STATUS	ATTENDANCE
Christopher DeVerna	President	VP	Present
James Nigrelli	Vice President	VP	Absent
Lou Ciummo	President Emeritus	VP	Present
Erin Ursillo	Secretary	VP	Present
Merelise Hitte	Treasurer	VP	Present
Brent DaBrosca	Competitive Director	VP	Present
Geoffrey St. Sauveur	Developmental Director	VP	Absent
Jeremy Marcotte	Assistant Competitive Director	VP	Present
Jonathan Rollins	Assistant Developmental Director	VP	Absent
Mike Mansour	Coaches Director/Registrar	VP	Present
Lee Baldwin	Referee Director	VP	Present
Scott McDermott	Director of Facilities	VP	Present
Patrick Bailey	Fundraising Director	VP	Present
Kathy Bailey	Assistant Fundraising Director	VP	Present
Matthew Ursillo	Webmaster and Technology Director	VP	Absent
Steve Marmas	CSA Board Advisor	NVP	Absent
Cathy Hopkins	Member at Large	NVP	Absent
Ernie Lavigne	Member at Large	NVP	Absent
Justin Dugas	Member at Large	NVP	Absent
David Andre	Member at Large	NVP	Absent
Staci Landry	Member at Large	NVP	Absent
Tim Cronin	Member at Large	NVP	Absent

Meeting called to order by Chris DeVerna at 1:31 pm

Brent Dabrosca, Competitive Director

- Brent is asking for assistance with the financials for competitive because there are several players who have not paid yet and he cannot tell why this is... were cards declined? Chris asks that Brent email the info to Merelise and Chris so they can take a look at it.
- In regards to potential competitive director candidates, Brent asks that if there is anyone interested in taking over, he is hoping to start training someone.
- Financial approval for a player 1 whose family could not pay the full amount for competitive- they have paid as much as they possibly can. Player 2's car broke down and family is struggling financially. Player 3 family cannot afford to pay fees.

***Motion to approve waiving all 3 players fees for competitive season by Patrick Bailey***

***Second by Jeremy Marcotte***

***All ayes***

Merelise Hitte, Treasurer

- Merelise provided a financial update but is still working on updating the financial reports this month. We will discuss again next month.

Chris DeVerna, President

- Dicks Cup Update- Chris asks for people to consider volunteering. There are a fair number of teams participating this year. He is hoping wide world will work with us on staggering the games so we can participate without missing anything. James wanted to remind everyone to sign up to volunteer. Chris mentions also considering recruiting people for board members during this event.
- We need to break down the fields after the Dicks cup as well. Lou recommends contacting the high schools where kids may want to do community service for this.

Geoff St. Sauveur, Developmental Director

- Had agenda item but not present. Chris provided updates. Trophies arrived. We have many donations in the back; soccer gear will be going to Legacy sports so they can be donated. Chris asks that we do lost and found and reminder about donations email this week. Erin will do this.

Kathy Bailey, Assistant Fundraising Director

- Kathy reminds us we are still planning to do the Christmas party at Old Theater Diner on the sat after thanksgiving. We will do the tree again and head to dinner afterwards. We can talk to younger CSA families about the board positions opening up.

Lee Baldwin, Referee Director

- Lee offers an update that he had a good number of referees this year

***Motion to adjourn this meeting at 2:00 pm by Patrick Bailey***

***Second by Jeremy Marcotte***

***All ayes***