## **Saratoga Wilton Soccer Club Board Meeting Minutes**

## July 16th, 2024 @ 8:00pm

Attending: Sarah Schenone, Kiersten Owen, Richard Snyder, Kyle Quinn, Kasey Lemos, Rachel Uccellini, Mike Mangini, Ed Cubanski

- Approval of <u>SWSC Board Meeting Minutes June 2024.docx</u>
  - o Richie motions, Rachel seconds
- Member Business
  - o Call for Leadership Saratoga Project Submissions for the Next Class
    - Adding to APM agenda (see below)
  - Annual Planning Session <u>Draft Agenda</u>
  - Nechtman Family
    - SWSC will be contributing to the family fund after their loss.
      - Dedication on their behalf (uniform patch or May Day nod)
      - Donate to their fund page or provide meals
      - Training session with proceeds to the family
        ACTION ITEM: Sarah to pend for further discussion and determination.
  - o EDP Inquiry
    - Kyle has been approached by members of other regional teams (Greenbush, Latham, Bspa, Plattsburgh, Calcio, Kraj and Coliseum) to create an upstate bracket with them. Their concerns:
      - Attrition and retention concerns
      - Trying to be mindful of fair competition w/ the opponents.
      - Dissatisfaction with CDYSL management
    - They have been meeting w/ an EDP representative to determine how the logistics would work.
      - Would be Spring 2025, but move to Fall and Spring after that.
      - This would be Club-based (invite only and committing a min # of teams) vs.
        Team-based
      - First year, we'd need to commit to (2) U10 and U12 divisions, (1) U14, U16 and U18 (each boys and girls)
    - Those teams would effectively be leaving CDYSL and how would that adversely affect things whether we join or not (and would there be any concern for us in doing so too)?
    - Could potentially be a springboard for national league participation
      ACTION ITEM: Sarah and Kyle to collate high level summary into Slack for review.
- Registrar's Report Rachel
  - Numbers below
  - Program registration work being done by Rachel and Sarah in prep for season registration opening in coming weeks.

| Travel Program Registrations |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
|------------------------------|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|------|--|---------------------------------------|
| 2024-2025: <b>508</b>        |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
| 2022-2023: <b>485</b>        |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
| Division                     | Jul | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June | 2022-2023<br>Total Year<br>Registrants | 2023-2024<br>Total Year<br>Registrant |
| U8 COED                      | 20  | 24  | 3    | 2   | 2   | 0   | 0   | 1   | 2   | 2   | 0   | 0    | 46                                     | 56                                    |
| U10 BOYS                     | 25  | 25  | 2    | 0   | 1   | 0   | 0   | 1   | 1   | 1   | 0   | 0    | 53                                     | 56                                    |
| U10 GIRLS                    | 21  | 10  | 1    | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | 38                                     | 32                                    |
| U12 BOYS                     | 28  | 35  | 4    | 3   | 1   | 0   | 1   | 0   | 0   | 0   | 0   | 0    | 69                                     | 72                                    |
| U12 GIRLS                    | 18  | 20  | 0    | 0   | 3   | 0   | 0   | 0   | 1   | 2   | 0   | 0    | 45                                     | 44                                    |
| U14 BOYS                     | 30  | 23  | 5    | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | 62                                     | 58                                    |
| U14 GIRLS                    | 16  | 10  | 4    | 4   | 0   | 0   | 0   | 1   | 0   | 1   | 0   | 0    | 37                                     | 36                                    |
| U16 BOYS                     | 24  | 18  | 2    | 4   | 2   | 0   | 0   | 1   | 1   | 0   | 0   | 0    | 46                                     | 52                                    |
| U16 GIRLS                    | 12  | 10  | 5    | 0   | 1   | 0   | 1   | 0   | 0   | 0   | 0   | 0    | 29                                     | 29                                    |
| U18 BOYS                     | 14  | 17  | 5    | 1   | 1   | 0   | 0   | 1   | 2   | 0   | 0   | 0    | 30                                     | 41                                    |
| U18 GIRLS                    | 15  | 4   | 2    | 2   | 4   | 1   | 0   | 0   | 0   | 0   | 0   | 0    | 30                                     | 28                                    |
| U19 BOYS                     | 0   | 0   | 0    | 3   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | n/a                                    | 3                                     |
| U19 GIRLS                    | 0   | 0   | 0    | 0   | 1   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | n/a                                    | 1                                     |
| Total                        | 223 | 196 | 33   | 19  | 16  | 1   | 2   | 5   | 7   | 6   | 0   | 0    | 485                                    | 508                                   |
|                              |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
|                              |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
| Team Placements              |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
| 2024-2025: <b>561</b>        |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |
| 2023-2024: <b>548</b>        |     |     |      |     |     |     |     |     |     |     |     |      |  |                                       |

## o Referee Fees

|   | TOTAL: \$1,925 |
|---|----------------|
| SWSC BU19 Villa                                 | <b>390</b>     |
| SWSC BU16 Palace                                | \$95           |
| SWSC BU15 Cruz Azul                             | N/A<br>N/A     |
| SWSC BU14/13 Galatasaray<br>SWSC BU15 Cruz Azul | \$160          |
| SWSC BU14/13 Santos                             | \$320          |
| SWSC BU13 Young Stars                           | N/A            |
| SWSC BU12 Dynamo                                | N/A            |
| SWSC BU12 Celtic                                | N/A            |
| SWSC BU12 Rangers                               | N/A            |
| SWSC BU11 Madrid                                | N/A            |
| SWSC BU11 Manchester City                       | N/A            |
| SWSC BU10 Celtic                                | N/A            |
| SWSC BU10 Rangers                               | N/A            |
| SWSC BU10 AC Milan                              | N/A            |
| SWSC BU9 Juventus                               | N/A            |
| SWSC BU9 Roma                                   | \$30           |
| SWSC GU19 Blue                                  | \$540          |
| SWSC GU17 FC Barcelona                          | N/A            |
| SWSC GU16 CF Monterrey White                    | N/A            |
| SWSC GU16 CF Monterrey Blue                     | N/A            |
| SWSC GU14 FC Barcelona                          | \$80           |
| SWSC GU14 Inter Milan                           | \$362.50       |
| SWSC GU12 Reign                                 | \$37.50        |
| SWSC GU12 Lightning                             | N/A            |
| SWSC GU11 Blue Storm                            | N/A            |
| SWSC GU10 Arsenal                               | \$30           |
| SWSC GU9 Valencia                               | N/A            |
| SWSC GU10 Chelsea                               | \$90           |
| SWSC U8 Dynamo                                  | \$30           |
| J8 Boca Juniors                                 | \$50           |

- Coaching Kyle/Adam
  - o Rec

- Short on #s compared to other years. Partially related to conversion (230+ in Spring season where we're normally around 300).
- Kyle's looking at the way Rec is structured in the Fall.
  - Coleman's leaving Bspa to join us.
  - Coaches is a major hurdle, so Kyle and Coleman will be structuring training and then providing mentorship to the volunteer Coaches. Developing the Coaches will be like harvesting the player development.
  - Looking at more of an academy structure, which will also help their transition as they convert to travel.
  - Richie could do some video compilations to help draw some buzz.
  - Possible recruitment with older players too

## Travel

- Lots of teams and more Coaches than ever (6 net new: Boston, Skidmore, ex pro from Colombia)
- Proactively ensuring each team has at the least an associate Coach to prevent over extension.
- Kyle and Robb are meeting w/ all coaches in each age group to break down the structure of the season with them.
- Effort to right size rosters to ensure that there's proper numbers to field teams throughout the year.

ACTION ITEM: Rachel will connect w/ Kyle to determine which grassroots trainings are needed.

- Tournaments and Events Sarah
  - Nothing to report
  - Kyle floated the idea of reviving Jingle Bell Cup or something to fill Jan-Feb time slot. More as opportunity for our teams vs. a money maker.
- Scheduling and Facilities Kyle/Adam
  - Adam continues to work on securing gym time, without much success.
  - Another hurdle is the number of Zone 1 teams that impact the ability for Zone 2 teams to have space.
- Fundraising and Sponsorship Richie
  - A couple new sponsors (Spectrum, law firm).
  - Still summarizing May Day financial impact here.
  - Mary Querbes offered to write grants for us as needed. Lots of low hanging fruit we could get here, so this should be a real asset.
- Social Media Richie
  - Last round of May Day and Paul Brock Scholarship posts.
  - Rallying around soccer.
  - Coaching profiles would be great as fall approaches.
  - Suggestion to use Veo clips.
- Communications and WWW Sarah
  - Nothing to report
- Manager's Report –Steve
  - Season prep in the works for the next crew.
- Treasurer's Report Brandon
  - Slack update
- Subcommittees
- New Business
  - Need more Veos and someone to manage them.

Next Board Meeting: August 13th, 2024 at 8:00 pm via Google Meet.

EXECUTIVE SESSION 10:10pm