



Chelsea Soccer Club Board Meeting

Location: Chelsea Hospital

Date 4/08/2024

Board Minutes

Meeting Called to order by Pat Conlin

Liz Makes Motion to approve Minutes, Matthew Supports- All in favor Minutes approved

Board Members Present: Pat Conlin-President
Matt Walz-Treasurer
Liz Ward-Secretary
Abby Hurst-Registrar
Matthew Clarke- DOC
Nick Rogers-Ref Coordinator
Reiley Curran
Mitzi Diesing

1. DOC Report

- Coaches
 - 1 Coach due to leave in Summer, interviewing now
- Next meeting want to solidify plans for
 - Tryouts
 - AGM Meeting prior to team placement
- Refs
 - We are ok, could use a few more

2. Admin Committee Report

- Updated Code of conduct
 - Looking at any comments and integrating to Got Sport for registration
- Bylaws
 - No input received from general membership
 - Pat makes motion to approve new By-Laws, Liz supports
 - All in favor, none opposed

2. Finance Committee Report

- See attached report.
- Ref money was less than expected
- Winter Soccer coach fees have been disbursed
- Have not gotten gym and field fees yet
- Financial Aid Request
 - 1 Child, foster situation has played for the club for years new situation for him
 - Abby makes motion to waive fees for this year, Reiley supports
 - All in favor, none opposed Abby will contact family to let them know of the vote
- Refund request

- 2010 player, did not have a good experience in the fall, does not want to continue in the Spring season
- Outside any refund window at this point
- Abby makes motion to offer 25% discount for next season, Nick supports
- All in favor, none opposed

2. Marketing/Fundraising Committee Report

- No report

2. Facilities Committee Report

- Abby reached out to Marcus regarding charges on “premium” fields, has not gotten a response
- Will have Giorgi facilitate talks on HS soccer field as well

2. Next meeting topics

- Member meeting after tryouts prior to team assignments
- Needs for day of tryouts
- College Scholarships

3. Adjournment

- Pat Makes motion, Liz Supports
 - All In favor, none opposed.
- Board to move into Closed session
 - No closed session, topics discussed in meeting since no public was present for confidential matters discussed

Next Meeting Tuesday May 7th, Chelsea Hospital Atrium Conference room A/B at 7pm

**Liz Ward
Secretary**