



Central Maine United Soccer Club

CMU Board Meeting Minutes

December 1, 2010

Call to order

Gavin Ducker called to order the regular meeting of the Central Maine United Soccer Club on 12/1/2010 6:33 at the Pointe Afta 252 China Rd, Winslow, ME 04901

Roll call

Chris McPherson did a visual roll call. The following persons were present:

Board

- Dwane Blomerth
- Chuck Calkins
- Walter Carlow
- Jon Christensen
- Gavin Ducker
- Terri Dufour
- Mike Falla
- Chris McPherson
- Eric Warn

Guests

Agenda

1. Old business.
2. Treasurer's report.
3. Premier budget.
4. Meeting with Novas.
5. Travel update to include:
 - Rosters and sign ups.
 - Coaches meeting.
 - Selection nights
 - Budgets
 - Indoor training roster dates.
 - Uniforms.
6. Premier update to include:
 - ODP proposal
 - Indoor league play
 - Indoor training.
7. Fundraising by teams update.
8. Any other business.

Old Business



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The last board meeting minutes were read by Chris McPherson and approved.

Treasurer's report.

Treasurer's report was accepted as presented

Period Ending 11/30/10	Amount	Premier	Travel	Admin	Scholarship	Grant
Beginning Cash Balance	\$ 12,270.40	\$ 7,891.83	\$ 378.50	\$ 4,000.07	\$ -	\$ -
Cash Receipts	\$ 3,856.81	\$ 1,800.00	\$ -	\$ 0.25	\$ 2,056.56	\$ -
Cash Payments	\$ 2,343.06	\$ 2,292.81	\$ -	\$ 50.25	\$ -	\$ -
Ending Cash Balance	\$ 13,784.15	\$ 7,399.02	\$ 378.50	\$ 3,950.07	\$ 2,056.56	\$ -

Walter stated that he has sent out the W-9 forms to all paid coaches and team administrators and has not received any back. The board agrees that not compensation will be paid until W-9 are received.

Premier budget.

Discussion on the philosophy of making a flat fee program that all players are charged a set amount vs each team paying exactly what was budgeted.

Issues involved are coach's compensation, indoor training and number of tournaments.

Motion that a base fee of 750 plus uniform will be charged to each player and anything above will be paid by the team. This includes league play, indoor training and two tournaments being the same.

Meeting with Novas

Gavin, Terri, and Chris attended a meeting to discuss how CMU could do better next spring. Issues were communication, team setting and scheduling of field time.

Travel update

Rosters and sign ups.

CMU Travel Sign-up numbers 2011 Summary (11/30/10) (157 Registered + 20 un-Registered)

GIRLS	Registered	Un-Registered	Coach	Assistant	
U9	8	4	1	1	6v6
U10	21	2	2	1	6v6
U11	27		3	1	8v8
U12	13	1	2		8v8
U13	8	2	1	1	11v11
U14	7	1	1	1	11v11



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U15/HS	13	2	1		11v11
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BOYS	Registered	Un-Registered	Coach	Assistant	
U9	12	4	2	3	6v6
U10	7				6v6
U11	5	2	1		8v8
U12	17	1		2	8v8
U13	5	1			11v11
U14	5				11v11
U15/HS	9				11v11

Coaches meeting

Mike met with Chris Hennessey to talk and set the agenda for the coaches meeting for Saturday at 3:30. Mike will be send out the agenda prior.

Coaches/teams workshop on Saturday from 2:30-3:30

Selection nights

On teams

Criteria:

No A&B teams (balanced teams)

Reviewed refund policy

Three Tier Refund Policy

1. Prior to Roster Submission with Soccer Maine 100% refund
2. Prior to First game 50% refund
3. After first game 0% refund

Premier update

U12 Boys – 13 confirmed 1 open, 3 winter players

U14 Boys – We have requests for a team but we have insufficient numbers to field a team.

U16 Boys – 15 confirmed and 2 awaiting decision

U13 Girls – 15 confirmed 2 winter player

Kerry Sergenian has accepted the position as coach

U15 Girls – We are still looking for 2 players

U19 Girls – This is going to happen.

We will advertise this team



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We have been approached by a coach who has some players that would like to form a U12 Girls team.

ODP proposal

Gavin discussed the ODP program and his experiences.

Key point

- 1 no tryouts
- Players will be nominated by the premier coaches.

Selection process begins in the next 6 weeks. (Due

We will be having a premier coaches coming up in the next couple of weeks at which the ODP will be presented to coaches.

Indoor league play

Indoor training

Fundraising by teams update

The form has been reviewed and a couple of revisions are still needed.

Any other business

Scholarships

Duane requested to define the process of how a player can get a scholarship.

Winter training fees we cannot waive the winter training fees.

TO DO: Jon to put together a proposal

Next Meeting

Next meeting was set for December 16th at 6:30 PM to be held at the Pointe Afta 252 China Rd, Winslow, ME 04901

Adjournment

Gavin Ducker adjourned the meeting

Minutes submitted by: Chris McPherson

Minutes approved on: Jan 6, 2011