



**Soccer Maine  
Board of Directors Meeting  
Monday, October 2, 2017**

*Present:* Wayne Harvey, Shari Levesque, John Morgan, Josh Muscadin, Michael O'Connor, Rob Rodriguez, Todd Sniper, Jim Skvorak, Robin Thurston, Todd Whitcomb

Michael O'Connor reviewed the "Strategic Planning Status document and makes a motion to accept Mission Statement and Guiding Principles as written in "Strategic Planning Status" (Todd Whitcomb seconds). Board unanimously supports motion.

Michael O'Connor motions to accept the consent agenda, with revision to May 2017 meeting minutes (\$4,200, instead of \$4,??). Josh Muscadin seconds, and Board unanimously supports motion.

Presidents Report - Robin Thurston provides updates about U.S. Youth Soccer's movement toward nationalization of organization and uncertainty about Region I going forward. Robin announces the Annual General Meeting will be Sunday, December 3, 2017.

Fall Classic - Wayne Harvey provides updates related to Fall Classic festivals (U9-11) and tournaments (U12-U14).

Shari Levesque notifies Board members that a rough draft of a weather policy and requests Board members review the draft ahead of next Board meeting.

DOC & ODP - Todd Sniper provides updates related to new coaching development and curriculum. Todd also discusses numbers for coaching courses, and Board discusses enforcement of clubs/teams who have uncertified coaches on rosters. Todd provides dates of ODP evaluations.

Shari Levesque indicates that very few clubs responded to the request for approval of our budget by email. Robin Thurston suggests the Board consider revising bylaws so that the board approves the annual budget as opposed to the member clubs. The board agrees to that change.

Todd Sniper asks the Board to consider providing financial assistance for an ODP player who made a regional pool for a national event. Board requests player to write a letter requesting financial assistance for future consideration, but would like to explore a future formal process for such situations.

Board determines next meeting to be Tuesday, November 14. Meeting adjourned at 8:45pm.