



**Soccer Maine
Board of Directors Meeting
Tuesday, November 14, 2017**

Present: Marcia Bell, Rick Doyon, Bruce Jones, Shari Levesque, John Morgan, Josh Muscadin, Rob Rodriguez, Jim Skvorak, Todd Sniper, Robin Thurston, Todd Whitcomb

Meeting called to order by Robin Thurston.

John Morgan motions to accept consent agenda, Marcia Bell seconds. Unanimous vote.

Bruce Jones motions to add another at-large board position, Rob Rodriguez seconds. Unanimous vote.

Jim Skvorak motions to allocate a maximum of \$3,000 toward state championship apparel for 2017 Fall Classic teams, Rick Doyon seconds. Vote is 8-1 in favor.

Board discusses plans for end-of-season marketing efforts for future league seasons.

Robin Thurston provides update on U.S. Soccer president race and gathers feedback from Board members.

Shari Levesque provides an update on registration numbers for 2017 calendar year and gave updates on recent marketing efforts. She also presents information related to historical and current insurance claims.

Competitive Committee will forward names of Coach of the Year winners to Shari Levesque within 48 hours.

Marcia Bell motions to accept the slate of Coach of the Year nominees for Premier.

Jim Skvorak motions to approve a weather policy based on changes to wind chill temperatures (32 degrees Fahrenheit), additional water breaks at ref discretion above 100 degrees Fahrenheit, not to shorten halves due to heat, and to include disclaimers giving parents/guardians discretion about kid's participation. Todd Whitcomb seconds. Unanimous vote.

Todd Sniper provides an update on ODP tryouts and programming.

Todd Sniper provides an update related to new coaching curriculum and instruction to be facilitated by U.S. Soccer. He expresses frustration about the lack of clarity and direction coming from U.S. Soccer.

Todd Sniper provides update about potential fields in Brunswick.

Next meeting: December 3 Annual General Meeting.