

ELSA Board Meeting  
Tuesday, January 7, 2025 7:00 pm  
Parks & Rec Olive Room, 41 Society Rd Niantic, CT 06357  
<https://yale.zoom.us/j/91319065682?from=addon>  
or 203-432-9666 Meeting ID: 913 1906 5682

## Agenda

1. Indoor Rec Program update (5 minutes)
  - Sun. Jan. 5 kick-off – by all accounts, all's well and self-sustaining
  - Conclude Sun. 3/24. Board help Sun. Jan. 19?
2. ELSA Annual Meeting and open Board positions (20 minutes)
  - Set for Tuesday, February 25 at 7pm in the Youth Center
  - Positions: VP, Registrar, Secretary, At Large, Girls Coord. (Mike 1 yr.), Treasurer (Heather 1 yr.)
    - i. Potential new Board members: from last year (Matt Hopkins, Tom Denucci) ; names from U9/U10 group (Jim Roselund, Matt Clorite, Lawrence Keating...but all likely no) ; **Jeff Dufrene** (from Jim) ; Girls coaches/parents ; others?
  - Agenda and topics beyond the usual? (2024 year-in-review including annual survey results; financial update; Board elections)
    - i. Update on Evals, Picture Day, Coaching Resources and outside trainers, Everton Camps, decline in girls' registration, ...
  - Any rules/regulations changes?
  - 2025 Calendar on website: Spring & Fall Soccer, Evals, Pic. Day, etc.
3. Deep Dive topic: Coach requirements and resources (20 minutes)
  - Coaching clinic/license for all U9/U10 and new coaches: either a coaching license, online course, or 1-day 4-hr. clinic hosted in East Lyme by Roy/Nick and Jeff.
  - Coaches Corner on the website
4. Field/Equipment Update (10 minutes)
5. Other Business
  - SECJSA awards Wed. 1/15: 6pm Colton Glover, Marissa June, and Nathan Lim ; 6:45 U11 and U12 Boys Finalists (2<sup>nd</sup>)

- Deep dive topics for future: Pre-season 2024 prep. (Opening Day concept); DOC role and trainers moving ahead ; other?
- Other