

ELSA Board Meeting  
Thursday, December 4, 2025 7:00 pm  
East Lyme Community Center, Youth Center  
<https://yale.zoom.us/j/95398805770?from=addon>  
or 203-432-9666 Meeting ID: 953 9880 5770

Agenda

1. Travel Program Update (5 minutes)
  - Jan. 14 SECJSA Awards – teams and boy/girl/adult
  - Post-season survey (Rec too)
2. Rec Program Update (10 minutes)
  - Update on Winter Indoor (K/1 and 2<sup>nd</sup>) – Sundays for 13 weeks 1/4 to 3/29
  - Discussion about Rec Coach reimbursement, similar to Travel
3. Preparing for Annual Meeting – **Tues. Feb. 24 7-9pm** (20 minutes)
  - Board roles—review job descriptions and how “lighter” roles can help out during peak times
  - Positions for Annual Meeting: President, Boys Coordinator, Treasurer (back on 2-yr term), At-Large (Andrew)
  - Discuss/vote to make Rec Program Coord. a voting member of Board
  - Agenda items to consider beyond the usual?
4. Deep Dive topic: In-town Rec Program for U9+ (15 minutes)
  - Pros and cons ; what age group(s) makes the most sense ; field space ; coaches ; new Board member to direct
5. Referee, Field, and Equipment news (15 minutes)
  - Discussion on purchasing new goals for 7v7/9v9
  - Review field lights policy
  - Picture Day Sept. 25-26, 2026
6. Miscellaneous (15 minutes)
  - Discuss ELSA scholarship for ELHS
  - Keser scoreboard discussion—fundraising, lacrosse, site work
  - Everton/CAS camp Aug. 17-21, 2026
7. Other Business
  - Repository for ELSA policies, etc.

- Future topics: Evals (??)