



## **Board Conference Call Minutes – May 26, 2021**

**Attendance:** Matt Caffelle (ROSO), Josh Levine (Fremont FC), Nicole Enright (Hampton SC), Curt Kenoyer (Oyster River United), Maria Proulx (FC Exeter), Chad Roberge (RYSA), Paolo Maldari (Portsmouth City SC), Don Gagnon (Kittery SC), Kelly Kelly (SUSC), Phil Davis (GCFC)

### **Discussion Topics:**

- Roster Issues Follow Up - Maine Towns/Clubs (Marshwood, Kittery SC, & Cobra FC)
- Tournament Locations – SUSC + Exeter Rec/Brentwood? Concern over cost of Roger Allen. Other site considerations include Kittery, Fremont, and Oyster River.
- Referee Shortage & Recruitment

### **Action Items:**

- Matt and Kelly will share logo design and estimated numbers with Paolo for ordering 1<sup>st</sup> & 2<sup>nd</sup> place playoff medals
- Matt will be crafting an open letter to post on the NNESSL website regarding roster issues with Maine teams and plan going forward
- Matt and Josh will place call to Cobra FC about rosters and other concerns related to conduct
- Kelly will complete playoff schedules once locations are finalized

### **Future Topics:**

- Revisit game schedule release dates as well as change policies/procedures going forward to counter high volume of game change requests this season
- How do we streamline access to all participating team rosters in the future without relying on Registrar?
- How do we continue to support referee recruitment going forward? Several member towns/clubs have already started offering incentives such as covering course cost or purchasing uniform.

**Start Time:** 8pm

**End Time:** 9:46pm

**Next Meeting:** TBD