



## Board Conference Call Minutes – June 30, 2021

**Attendance:** Matt Caffelle (ROSO), Josh Levine (Fremont FC), Nicole Enright (Hampton SC), Curt Kenoyer (Oyster River United), Chad Roberge (RYSA), Paolo Maldari (Portsmouth City SC), Don Gagnon (Kittery SC), Kelly Kelly (SUSC), Michelle Wheeler (York)

### Discussion Topics:

- Spring Wrap-Up
- Financial Report
  - Approximately \$500 earned from Fine Designs (branded gear sales at Playoff Finals)
- Fall Season – Tentative Dates & new Got Soccer Platform
- Other Topics

### Action Items:

- Kelly will connect with Ryan about sharing information regarding referee certification opportunities/process and updating any basic content for NNESSL website
- Nicole will purchase gift card for Ryan (referee assignor) and mail
- At next meeting, discuss proposals for potential one-time payment or formula for towns/clubs who volunteer to serve as playoff hosts
- Josh, Nicole, and Chad will serve on ad-hoc committee to create proposed budget for fall season by mid-July
- Kelly will work on fall registration timeline that builds in a little more time between scheduling and first games to reduce game change requests

### Future Topics:

- Do we allocate money each season for referee thank you (performance tee)? Connect with Ryan to discuss options/recommendations as well as ensure current pay rates are competitive.
- Is it better to try and host playoffs at one site rather than too many smaller venues for staffing coverage, to reduce potential cost, and expand opportunities for fundraising?
- Do we consider meeting with Roger Allen Complex about negotiating a flat rate – perhaps explore multi-year contract?

### Votes:

- Motion to approve \$100 Visa gift card for referee assignor Ryan for Spring 2021: Donny  
Seconded: Chad  
Vote: Unanimous

**Start Time:** 8pm

**End Time:** 10:04pm

**Next Meeting:** TBD