



Board Conference Call Minutes – January 20, 2021

Attendance: Matt Caffelle (ROSO), Josh Levine (Fremont FC), Nicole Enright (Hampton SC), Curt Kenoyer (Oyster River United), Maria Proulx (FC Exeter), Kelly Kelly (SUSC), Phillip Davis (GCFC), Chad Roberge (RYSA)

Discussion Topics:

- AGM Prep
- Review Membership Definition
- Review Discipline Committee Guidelines
- Review Upcoming Elections, Board Positions, and New Members
- Spring Season Updates
- New Business

Action Items:

- Kelly to connect with Ryan about how cards issued by referees are communicated to the league
- Nicole to provide budget/finance updates every meeting
- Curt to include approval of previous minutes at the beginning of each meeting
- Reinstate both Competition and Discipline Committees
- Spring high school divisions will use JV/Varsity rather than traditional age groups
- Promote open Board positions

Future Topics:

- Will spring playoffs return to festival format hosted centrally at SUSC or keep games hosted by member towns/higher seeds?
- Should Disciplinary Committee guidelines be added to Bylaws or Operating Rules?

Votes:

- Motion to move forward with new membership definition: Scott
Seconded: Phil
Vote: Unanimous
- Motion to adjourn meeting: Matt
Seconded: Nicole
Vote: Unanimous

Start Time: 7:11pm

End Time: 9:57pm

Next Meeting: AGM – Thursday, Feb. 18th @ 7pm