

## 12/3/25 Board Meeting Minutes

Attendees: Kristin Hort, Billy Pekarski, Matt Maziarz, Tham Selvan, Karen Hakenson, Shana Farnsworth, Kara Harlow, Hillary Barlow, Tyler Dunn, Alina Canha, Rich Forcier, Candice Wilkins, Bill Templeton, Sean Foley, Jason Upham,

- I. Old Business
  - a. Minutes from October 2025 approved
  
- II. Current Business
  - a. Finances
    - i. Financials
      1. Registration fees processed thus far: Last season: \$129K vs \$123K this season
      2. Vote to spend \$300 on new portable scoreboard for Abbot Elementary approved via email, Kristin Hort, second by Melanie Kern, voted yes unanimously
      3. Arbiter Pay 6.25% increase - \$1,205.94
  
- III. Travel
  - a. No Updates, seasons have started
  
- IV. Recreation Updates
  - a. Send reminder email to recreation league regarding rules / code of conduct
  - b. Hillary to ask Katie about Code of Conduct Sign for gyms
  - c. Forcier suggest pre-game statement that worked well in soccer. Karen to share from Westford soccer.
  - d. Reminder to clear waitlists and can pro-rate for any scenarios
  - e. Kathy requested rosters to load to TeamSnap and easy to cancel practices due to weather.
  - f. CORIs can be dropped and licenses may not be necessary. Bring spare copies and HS coaches that are 18+. Directors need to collect and verify people are who they say they are
  - g. All coaches need to TeamSnap to sign Code of Conduct
  
  - h. Refs – need to verify lists with Directors. Karen to send JRG to Kristin.
  - i. Scoresheets form available for rec to auto-populate rosters and numbers.
  - j. Recommended to keep printed rules at scorekeepers.
  - k. Rec championships March 15 th at WA – question raised on when to end season.
    - i. Hillary to request booking WA gym and resend when gyms are closed.
  
  - l. ESB grade 3-4
    - i. Development to increase at this level
  - m. JRB: no updates
  - n. MSG: Joe was asking when to make go/no go decision. Ask if there is interest in co-ed pick up play? Wait week to see how HS tryouts go and decide week of Dec 8 th .

- o. MSB: to start following jamboree
- p. Instructional
  - i. January 10<sup>th</sup> start
  - ii. Will be on Sundays
  - iii. Appears to be a lot of volunteers
- V. Initiatives
  - a. Fundraiser to be further discussed next meeting
  - b. UML game to be advertised on social media - girls coming up on Dec 14 th

Next Meeting January 7, 2025 Abbot