**New Hampshire Soccer Association**

**October 2013 Board Meeting Minutes**

**Attendees:** Bob Willey, candia campbell, Cory Halvorsen, Tom Haydock, Mark Chagnon, Diane Hebert, Mark Sadler, Bill Thornton, Ric Marion, Jeff Cousineau, Carla Nastri

Meeting called to order at 6:35PM

**Secretary Report:** Written report attached. candia campbell makes motion to accept, Mark Chagnon seconded it. Minutes accepted.

**Treasurers Report:** Written report attached. Motion to submit for audit Tom Haydock, seconded Cory Halvorsen. Accepted.

**President’s Report:** Written report attached.

**Executive VP:** Written report attached.

**Recreation VP:** Written report attached.

**Competitive VP:** No written report attached.

**Adult VP:**  Written report attached.

**State Coach of Education:** Written report attached.

**State Coach of ODP:** candia made a motion to accept new ODP coaching Staff second by Mark Chagnon. Accepted.

**State Referee: Committee**: No written report attached.

**State Administrator:** Written report attached.

**State Registrar:** Written report attached.

**Risk Management**: Written report attached.

**VP Indoor:** No written report. Winter sessions start October 19th. Planning a holiday 3v3 tournament in Tilton facility in December.

**TOPSoccer:** Written report attached.

**NHSL:** Fees coming in pretty timely. Cory is working with Kevin to resolve any referee issues. Starting next board meeting, there will be a NHSL League report.

**Ongoing Business**

**NHSA Awards:** Invite the NHPSA U12 team that won the regionals to attend the awards night, Friday, November 15th 2013. Cost will be under $1,700. Meeting will be held in the Miles room. Post Awards Night on website and facebook.

DOC – Committee is meeting tomorrow night.

AGM – Date of AGM is February 8th  - facility to be determined. Will have a referee event. Mark will select committee to work with him.

**New Business**

Summer Camp: - NHSA will begin to look at ideas for summer camps for next year. Will have someone come in and talk us.

Donation – Tom Haydock makes a motion to donate to Londonderry United and Manchester Junior Soccer League West $500 each for going above and beyond in assisting NHSA in holding President’s Cup. candia campbell seconded, all approved.

**Good of the Game**

Next Board Meeting: Tuesday, November 12, 2013

Meeting adjourned at 8:47PM

Respectfully Submitted,

Carla Nastri

NHSA Secretary

