

- **Call to Order**
 - Meeting called to order at 7:02 PM
- **BOD in attendance**
 - Joe Zizik, Eric Stoddard
- **BOD not in attendance**
 - Joe Filippetti, Chrissy Caplet, Kevin Girard, Perry Papadopoulos, Tom Butler, John Ressler, Iain Anderson, Scott Anderson
- **Clubs in attendance**
 - Colchester (Rob Ives), East Lyme (Eric Stoddard), Groton (Rich Loach), Ledyard (Andrea Robinson), LOLSC (Matt Osborne), Montville (Jason Matylewicz), Norwich (Karen Redanz), Old Saybrook (Stephen Young), Stonington (Gordon Lord), Valley (Brian Zupan), Waterford (Suzuko Knott), Westbrook (Rich Annino)
- **Clubs not in attendance**
 - DOCA, East Haddam, Griswold, HK, New London, Norwich PAL, Southeast
- **Minutes**
 - August and October minutes were approved.
- **District Report**
 - Award ceremony is planned for January, 11, 2023, likely at Clark Lane Middle School in Waterford. Still awaiting confirmation.
 - The Southeast District will provide a full refund for any Southeast coach that takes the US Soccer Grassroots Coaching Certificate.
- **League Report**
 - New London still owes the league fee and Old Saybrook still owe the Bond loss for scoring overrun.
 - Planning to use Excel scheduling for the Spring 2023 season, .pdf's, and the district website for managing game scheduling and reporting scores.
 - Will hold a rules and planning meeting at the March district meeting.
- **Referee Report**
 - Need more referees
- **Important Dates**
 - SECJSA Annual Meeting and Awards,
 - January 11, 2023 6 PM, Clark Lane Middle School, Clark Lane, Waterford
 - SECJSA District Meeting
 - March 15, 2023 7 PM, St Ann Church, 41 Cross Rd, Waterford
 - CJSA AGM and Awards dinner
 - January 27, 2023, Dinner 6 PM, Hilton DoubleTree, Bristol, CT
 - January 28, 2023, AGM 1 PM, Hilton DoubleTree, Bristol, CT
- **Adjournment**
 - Adjourn at 8:05 PM