- **Call to Order**
  - Meeting called to order at 7:00 PM

- **BOD**
  - **Present:** Joe Zizik, Scott Anderson, Kevin Girard, Chrissy Caplet, Eric Stoddard,
  - **Absent:** Joe Filippetti, Tom Butler, John Ressler, Iain Anderson, Erick Holmes

- **Clubs**
  - **Present:** Colchester (Tim Daniels, Melissa Hlasyszyn), East Haddam (Zane Barber, Jen Wilkins, Paige Weaver, Timothy Ems), East Lyme (Eric Stoddard, Scott Anderson, Nat Johnson), Griswold (Ed Conn, Chip Henson), Groton (Rich Loach), HK (Roddi Simpson), Ledyard (Andrea Robinson, Mark Bacon, Ashley Harr, Lee Eastbourne), LOLSC (Hayden Reynolds, Matt Osborne), Montville (Chrissy Caplet), Norwich (Karen Redanz, Grant Neuendorf), Old Saybrook (Siobhan Feliciano, Martin Artymiak), RHAM (Katelin Stevens, Siobhan DeGray), Stonington (Gordon Lord, Zenia Morrone), Valley (Gerald Carlone, Tim Myers, Carolyn Miller), Waterford (Suzuko Knott, Erica Baumgartner)
  - **Absent:** DOCA, Norwich PAL, New London, Southeast, Westbrook

- **Minutes**
  - March minutes. Motion by Ed Conn, seconded by Chrissy Caplet, all approved.

- **District Report**
  - We have 12 Kesser Scholarship: applications.
  - SECJSA Grant program, has ended with all 19 clubs receiving the $1,000 grant.
  - The Southeast District will provide a full refund for any Southeast coach that takes the US Soccer Grassroots Coaching Certificate. Coaches may be reimbursed directly by SECJSA, or via their Club who will be reimbursed by SECJSA. A completed course certificate must be shared in order to be reimbursed. SECJSA may consider partial reimbursement for the D license.
  - All volunteers must complete a background check and Safesport. Concussion training is recommended but not required at this time.
  - Fees owed by clubs to CJSA: Towns have been notified by Joe via email (in some cases twice) about overdue fees from 22-23 season and 23-24 season. Towns strongly encouraged to remit payment to CJSA as soon as possible. However, several towns expressed frustration with CJSA about inaccurate data and confusion over past payments and up-to-date balances. Joe Zizik to contact CJSA to share feedback and ask for a solution.

- **Doc Report**
  - No update

APPROVED

- **League Report**
  - Procedure and deadline for entering teams: Will be far more strict moving forward - the deadline is the deadline! Can no longer make exceptions as it creates hassles and strain on the system. Procedure for the spring is in decent shape, but will discuss in more detail at the next meeting to prepare for the fall.
  - Entries for the Spring season will be done online with the final entry set for April 17th

- **Referee Report**
  - Our new DRA is Erick Holmes
  - SECJSA Referees Fees: Many towns are charging/paying different fees. Aim to create a uniform payment structure across the district, especially a minimum fee. Will discuss further at next full meeting.

- **Important Dates**
  - Spring Coaches Meeting April 24th, 8 PM Online conf call

- **Adjournment**
  - Adjourn at 8:05 PM

APPROVED