

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

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

- **Clubs**
 - **Present:** Colchester (Matt Parsons, Anton Smith), East Haddam (Elsa Erickson Trojan, Zane Barber, Jen Wilkins), East Lyme (Scott Anderson), Griswold (Ed Conn), Groton (Rich Loach, Mike Wheeler), Ledyard (Mark Bacon, Ashley Harr, Chris Allais), LOLSC (Hayden Reynolds, Matt Osborne), Montville (Jason Matylewicz), New London (Clare DePeter Powers), Norwich (Karen Redanz), Norwich PAL (John Zinewicz), Old Saybrook (Mike Gilson, Martin Artymiak), RHAM (Siobhan DeGray), Stonington (Alaina Hallisey, Rich Balestracci), Valley (Gerald Carlone), Waterford (Peter Huoppi, Jeff Emerich), Westbrook (Rich Annino)
 - **Absent:** DOCA, HK, Southeast

- **Minutes**
 - August minutes. Motion by Rich Annino, seconded by Ed Conn, all approved.

- **District Report**
 - SECJSA Grant program, each member club will have the opportunity to request a \$1,000 grant from SECJSA. John Ressler will Chairman the Grant Committee. You must be a SECJSA member club in good standings to request a grant. The form will be online and sent out to club presidents by November 11, 2023. Grant requests must be submitted by March 1, 2024.
 - 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.
 - We gave away over 900 UConn Men's and Women's soccer game tickets this season.
 - All volunteers must complete a background check and Safesport. Concussion training is recommended but not required at this time.
 - District Awards please submit two players names and one volunteer name for the annual awards by December 1st.

- **Doc Report**
 - No update

- **League Report**

- Missing games. Coaches need to submit their missing games online by November 19th. The review of missing games and standings were reviewed during the meeting.
- Final Gold standings will be made available after the season closes on November 19th
- There were several complaints this season, far more than any other season. Steps will be taking to address some of the complains.
- The leagues need more flexibility. Two new ideas were introduced:
 - Mark Bacon suggested ranking each team based on their performance this Fall.
 - Zane Barber suggested playing a 4-match season then splitting the division where the top teams play each other and the bottom teams play each other for the remainder of the season.
- The league will look at extending waivers for premier players playing in bronze. This would be done on a case-by-case basis.

- **Referee Report**

- Joe Filippetti is in the process of looking for a new DRA.
- Referee Fees, clubs are paying referees at different rates. It was suggested to have a league standard fee. This will be carried forward for the next meeting.

- **Important Dates**

- SECJSA Annual awards January 17, 2024. Location will be announced at a later date.
- CJSA Annual Presidents dinner January 26th
- CJSA Annual General Meeting January 27th

- **Adjournment**

- Adjourn at 8:39 PM