# Bridgewater Youth Soccer Association Board of Directors Meeting Minutes April 13, 2010

#### Meeting called to Order at 7:00 pm

**Members Present**: Ron Barron, Rob Bodendorf, Mike Cammuso, Bobby Fratalia, Jim Frazier, Lisa Garrity, Evan Lampros, Dianne Masefield, Ed Meaney, Holly Ridge, Erik Ringuette, Scott Sherrick, Rod Springer, Brian Tirrell, George Umbrianna, Dave Wolohojian

## Secretary's Report: (Holly)

- March 16, 2010 Board of Directors minutes have been posted to the website. Dave Wolohojian made a
  motion to suspend the reading of the minutes and accept as posted. 2<sup>nd</sup> by Ed Meaney. Unanimous
  accepted.
- April 2, 2010 General Meeting minutes have been posted to the website, even though there was no quorum. No vote necessary.

## Treasurer's Report: (Peter)

Treasurer not present. No reports.

#### Registrar's Report: (Rod)

• Themio playing on Karen Grants U18 team

#### Fundraising: (Holly)

- Group Night @ Boston Breakers July 18
- Golf Tournament scheduled for June 11 @ Easton Country Club.
- Responsible Sports Grant is open. Please take the quiz and submit points to BYSA. www.responsiblesports.com
- Priscos market has given BYSA free ice cream certificates to distribute to Spring travel & Spring Instructional players
- 5/6 grade Dance held in April had a profit of \$1340.27
- Shooting for another dance in May or June

## Fields/Equipment: (Scott)

- Fields have been cut
- Paint is in
- Steves lawn Care sent in a proposal to Fertilizing, Grub Control..no change from last years proposal.
   The board approved accepting.

## Website: (Evan & Holly)

· Needs some more updating

#### **South Shore Soccer: (Dave)**

- Referee Assignor Class will be held in August visit SSSL website for details
- Bridgewater will not be hosting Crossovers (Playoffs)
- Playoffs will be held at Braintree highschool
- Scholarship applications must be in by April 15
- Friendship Tournament will be held in Raynham the first weekend in May
- MTOC draw Bridgewater received 3 wild cards.
- Report good sportsmanship to Dana Santili @ SSSL

## **Director of Coaching: (Justin, Scott)**

- MPS did not show to Goal keep er clinic
- Check to see if repeat instructors
- Request both male and female MPS instructors

#### **Spring Travel: (Scott)**

• Executive session 8:25-8:29

### **Spring Instructional: (Matthew)**

- Need 4 more coaches
- Coaches clinic/meeting scheduled at "The Dome" April 16 7-8:30pm
- Program begins May 3 boys, May 4 girls
- Monday, Wednesday Boys....Tuesday, Thursday Girls 6:00-7:00
- 261 registered

#### **Challenge Cup: (Holly)**

- Date: May 29, 30
- Sponsorships coming in
- Contact signed with grants and NW design
- Letter received from Dept of Corrections approving gate openings
- 3<sup>nd</sup> round of emails will be going out.
- Received 30 apps.

#### Tops: (Paula)

- 10 confirmed
- New shirts to be ordered, ok'd by board
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#### **New Business:**

- Reminder to put lockbox on field gate
- NE Revolution proposal: Cost to BYSA for Cat I 4 pack of Season Tickets \$1728
- Benefits: Player appearance at BCC, Rebate for Group Night tickets, Online Sales through BYSA
  website and % back for tickets sold, 20 tickets Comp for the May 1 Game
- Responsibilities: purchase 75 tickets to May 29 game, 75 tix will also be comp and if unsold credited to the Group event, solicit referee, coach and youth referee events (option to purchase)
- Dave Wolohojian made a motion to accept the proposal as presented and purchase a 4 pack season ticket at Cat I, also to go ahead with the October 2 Group Night. 2<sup>nd</sup> Evan Lampros. Unanimous.

Motion to adjourn made by Dave Wolohojian, 2<sup>nd</sup> by Ed Meaney. Unanimous. 9:00pm

Next BYSA General Meeting May 7, 2010 7pm Next BYSA BOD Meeting May 18, 2010 7pm Next SSSL General meeting May 17, 2010