

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
August 17, 2010**

Meeting called to Order at 7:15 pm

Members Present: Ron Barron, Rob Bodendorf, Mike Cammuso, Bobby Fratalia, Jim Frazier, Peter Fuller, Lisa Garrity, Dave Holmberg, Evan Lampros, Matthew Leighton, Dianne Masefield, Ed Meaney, Justin Meyers, Holly Ridge, Erik Ringuette, Scott Sherrick, Rod Springer, Richard Sproules, Kevin Sullivan, Brian Tirrell, George Umbrianna, Dave Wolohojian

Secretary's Report: (Holly)

- July 13, 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. 2nd by Ed Meaney. 6-0-2 passed.
- August General Meeting minutes have been posted to the website. No quorum, no vote.

Treasurer's Report: (Peter)

- We will continue to use the same tax accountant we have previously. Taxes are in order.
- October 1 fiscal budget is due. Any major expenses necessary should be presented for review. Any expense must be offset by revenue.
- Ideas: commercial grade sweepers, double door cooler, large full size goals, website ticker for sponsors, laptop for registrar, golf cart

Registrar's Report: (Rod)

- Summer Program 2010 had 104 registered. Down from 2009 117.
- Fall Program 2010 has 587 registered, Down from 2009 790. One last blast for fall registration should be sent.
- Late fee was refunded to 2 parents due to an extension on sports manager.

Fundraising: (Holly)

- Group Night @ Brockton Rox August 22..presently sold 32
- High School Night at Revs Oct 2...Rick Pomroy, Perry Cicalis and Lisa Garrity will handle high school permission/organization.
- Breakers Group Night – Zero tickets sold.
- Barretts Haunted House approved for October 25
- Apparel – looking for a new vendor with similar items, online support. Swipe machine needed at field. David Wolohojian will look into this.
- Sponsors enhance website options. Larger sponsors requesting to send us \$ in exchange for advertising.
- Chevrolet signed on and donated 130 pinnies, in addition to becoming a goal sponsor. Also offered a raffle opportunity. Prize a vehicle and large screen TV. More to follow.

Fields/Equipment: (Scott)

- Irrigation problems – working on this week
- Dickie marking corners
- Blackhawks wants a couple old full size nets – 7 available for recycling/removal
- Boy Scout project – Begins next week.
- Golf cart charger died
- Field Day set for August 28, 8am..Holly Ridge to send out email to members

Website: (Evan & Holly)

- Needs some more updating

South Shore Soccer: (Dave)

- No meetings

Director of Coaching: (Justin, Scott)

- Scott to meet with Graham/MPS – issues at BCC, travel season, lost keys...Graham will be handling Fall.
- MPS will be at Travel Tryouts

Spring Travel: (Scott)

- Problem with getting U8/U10 coaches
- Coaches #s very low
- BYSA has let parents off the hook, by using Jr Coaches first
- Need face to face contact asking parents to coach.
- Travel Coaches Applications deadline has passed.
- SSSL & State Champs Award dinner @ Vets Club August 18 6pm. Pizza from Emmas. Scott to pick up drinks from Soccer House. Holly to set up the hall.

Summer Instructional: (Dianne Masefield, Kevin Sullivan)

- Going well
- Prisco's Ice Cream coupons are valid ONLY if child's name and date are entered on the coupon. Crossed off expiration date is okay, only until August 31.

Fall Program: (Ed Meaney, Bob Frataglia)

- #s low compared to 2009
- Less coaches – divide list of need – board needs to make calls
- Draft night September 3, GU12/U15, 6:00pm
- Coaches Night September 2, All U6, U8, U10 6:30pm
- Coaches Night September 3, GU12, BU12, GU15, BU15, 7:00pm
- MPS to provide coaching manuals
- Online registration will turn off August 22
- Program begins September 11
- Boys U15 35 registered (4 teams 8 v8)
- Holly Ridge to send out an email asking 16-19 players if interested in co-ed. Reply to Justin Meyers. Bridgewater Program only.
- Scott Sherrick to contact Paula Lampros for Tops
- Fall pictures schedule for September 18 & 19 Times TBD
- Rod Springer has agreed to be the Referee Assignor
- Justin Meyers will order the balls.

New Business:

- E course July 20, 21, 27, 29 @ Bridgewater Sports Complex "Dome" – 35 in attendance
- David Wolohojian is looking into a friendly tournament in Mansfield for Travel teams.
- Board jackets – need sizes and style choices
-

Motion to adjourn made by Dave Wolohojian, 2nd by Holly Ridge. Unanimous. 9:30pm

Next BYSA General Meeting September 3, 2010 7pm
 Next BYSA BOD Meeting September 14, 2010 7pm
 Next SSSL Meeting September 20, 2010, 7pm