

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
May 17, 2011**

Meeting called to Order at 7:12 pm

Members Present: Ron Barron, Rob Bodendorf, Bobby Fratalia, Jim Frazier, Kevin Sullivan, Ed Meaney, Dave Holmberg, Meredith McMannus, Jim Loonie, Erik Ringuette, Scott Sherrick, Brian Tirrell, Diane Masefield, Matthew Leighton, Mike Cammuso, George Umbrianna, Justin Meyers, Todd Davis, Holly Ridge

Secretary's Report: (Holly)

- April 12, 2011 Board of Directors minutes have been posted to the website. Ed Meaney made a motion to suspend the reading of the minutes and accept as posted. 2nd by Matthew Leighton. Unanimous.
- May 6, 2011 General Meeting minutes have not been posted to the website. No quorum. Reading and voting not necessary.

Treasurer's Report: (Peter)

- no issues at this time.

Registrar's Report: (Matthew)

- Registrations now open for Summer, Fall, and TOPS
- New Travel Uniforms this year. New committee to be formed to find.

South Shore Soccer: (Scott, Matthew)

- New CORI process for this Fall (every 2 years).
- Onus on Registrar to see photo ids
- SSSL voting for board last night Tom Hamilton re-upped for VP.
- 2 At-Large Seats – Randy Ellis of Sharon, Leo from Weymouth
- Paul Golder re-upped for Treasurer.
- New Medical Director – trying to kick off formal training. (from WB)
- Allowing 3 Coaches on the sidelines at MTOC.
- U8 League is going away – can play friendlies with adjacent towns. 4 v 4 with no goalie.
- Allowed 3 U8 players for organization to play up in U10.

Spring Instructional: (Erik)

- Going well except for weather.
- No major issues at this time.
- Jim Frazier – Mike Sellstone looking to do Spring Instructional pictures.
- Lots of issues with scheduling pictures.

Director of Coaching

- MPS feedback.
- Wayne was well received. Sinead and Leonie as well.
- Trying to pass out flyers for 3v3 tournament.

Challenge Cup: (Jim)

- 70 teams entered
- 38 girls, 32 boys
- Moose talked to Kevin Shamey from WB about U8 Boys.
- Still looking for 1 U12 Boys Div1 team.
- Another U14 Girls team from Brockton looking to get in.
- U16 Girls from EB looking to get in.
- Dave W indicates that trophies are all set.
- Registration days scheduled for 5/26 & 27.
- Fields – planning on cutting back lot this friday. Change blades out to high lift.
- Dumpster is all set, Dickie will handle trash. Golf cart is back.
- Grants is all set with tents.
- What we need for fields? Need 3 U12 fields. 2 full size, 4 U10 fields.
- Fields to be closed May 27 for field day.

- Mike to try to use sportsmanager to schedule games & fields, try to have schedule done this Saturday.
- Need a load of stone dust for parking lot.

Website: (Ed)

- Updated links to summer and fall registrations.
- Sponsor page - see if we can update. Check status of existing sponsors.

Fields/Equipment: (Kevin)

- Dandelion problem.
- Issue with mowing resolved.
- New paint sprayers purchased.
- 1st U12 field needs a serious rest.
- Darren Madore – still does not have an insurance binder for sprinkler. Need to have system running prior to BCC.

Spring Travel: (Scott)

- No issues to date.
- U14 Girls - undefeated.
- U12 Girls, except for Kevin undefeated.

Executive session entered 7:51

Exit Executive session 8:05.

Fundraising: (Holly)

- Dances – May 7- 145 kids Gross > \$1300, No Anti-Bullying classes required.
- Dave Holmberg thinking about putting together a 5k road race. Looking for a possible early September date.

Old Business:

- Letter of Recommendation done for Jason Hammond
- Eagle Scout project chosen to put structures behind U12 fields to prevent balls from entering woods.
- Scholarship – 35 – 40 candidates reviewed by committee. Narrowed down to strong 8 + 3 more candidates. If need to cut at 8, could be done, but would feel better serving the 11 chosen.
- Also met with Carol Daiker, to find recipients for her son's scholarship.
- Names to be announced at the next meeting.
- 8 at \$400 = \$3200, extra 3 = \$1200, Peter said funds were available for the extra 3.
- Motion made to accept extra 3 candidates by Bobby F, 2nd by Kevin Sullivan. Unanimous.
- Community service hours requested by 3 young ladies to run a food drive at Flagg St fields. All proceeds to go to Bridgewater Food Pantry. Motion made to accept by Ed Meaney, 2nd by George Umbrianna. Unanimous.

Golf Tournament

- ^ 13 Foursomes currently registered.
- ^ Still have room for 10 more.
- ^ Still working on jackets.
- ^ Ron & Bob met with caterer to finalize menu.
- ^ Sent out over 100 letters for donations.
- ^ Still looking for more donations for raffle.
- ^ Sellstone gave \$700 to golf, \$700 to challenge cup.

New Business:

Todd Davis trying to work a fundraiser with AirSoft – safety class.

Motion to adjourn made by Bobby F , 2nd by Diane Masefield. Unanimous. 9:16pm

Next BYSA General Meeting, 2011 7pm

Next BYSA BOD Meeting 2011 7pm

Next SSSL Meeting 2011 7pm

Respectfully Submitted,
Ed Meaney – Acting Reluctantly Recording Secretary