

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
September 13, 2011**

Meeting called to Order at 7:09 pm

Members Present: Ron Barron, Rob Bodendorf, Jim Frazier, Todd Davis, Jim Loonie, Peter Fuller, Ed Meaney, Kevin Sullivan, Matthew Leighton, Dave Holmberg, Dianne Masefield, Brian Tirrell, Holly Ridge, Scott Sherrick, George Umbrianna, Dave Wolohojian, Justin Myers, Erik Ringuette, Mike Cammuso

Secretary's Report: (Holly)

August 16, 2011 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. Unanimous September General Meeting – no quorum

Treasurer's Report: (Peter)

Review 2011-2012 Budget Proposal
Look into switching tractor repair shops as price has increased for servicing.
Holly working with credit card vendors

Registrar's Report: (Matthew)

Spring Travel tryouts – online registration is open. Tryouts will be held early October.
Paper apps should be put out at fields. Large sign stating available online. George to send out an email blast.
New uniform proposals reviewed.
Junior referee program went well. Large turnout 48 attended.
Tops – Scott working with Paula

Fundraising: (Holly)

Trail of Terror – October 29
Monster Mini Golf – October 7 and November 11
Chateau Norton - January 16

Fields/Equipment: (Scott)

Old nets gone
Back fields need mowing
Moving bleachers ??

Website: (Evan & Holly)

Sponsor page needs updating
Add travel tryout registration info

South Shore Soccer: (Dave)

Meeting Sept 20

Fall (George, Ron)

Fall coaches showing, complaints about practices are minimal, parents were instructed that children can practice with another age appropriate team.

New Business:

High school coaches wondering what is going on with HS Revs night. Board agreed not to do it this year. Expense, Issues, Buron/Forbes agreed no. Although board agreed to build a bond with high school coaches as BYSA is a feeder program to HS soccer.
Reviewed amendments suggested to Travel Team Policies and Conditions –
#2. Add: All travel applicants must be of the age of 18 and must be at least 5 years older than the team they are coaching.

#4. Add: If a player born in the month of August a request to play in the group above their appropriate age group, a parent or guardian of the child must sign an additional waiver which will hold BYSA harmless for injuries that may potentially occur while playing in a higher age group. The player making the request to play above their age group may only try out for one age group.

#8. Add: In the age groups U12 and up, BYSA will make every effort to roster all those wishing to play travel soccer. The Board of Directors at their sole discretion may limit the number of teams to best represent BYSA.

Reviewed amendments suggested to Bylaws –

#5.5 (a) Qualifications for Executive Office: Add: or one (1) year on the Board of Directors and one (1) year as an Associate Board Member

#3.1 Add: The President may appoint Associate Board Members to attend and act in an advisory capacity to the Board of Directors. Associate Board Members have no right to notice of or right to vote at any Board of Director meetings. They shall not be considered for the purpose of establishing a quorum.

Executive Session: 8:57 – 10:24pm

Motion to adjourn made by Matthew Leighton, 2nd by David Wolohojian. Unanimous. 8:36pm

Next BYSA General Meeting October 7, 2011 7pm

Next BYSA BOD Meeting October 18, 2011 7pm

Next SSSL Meeting September 20, 2011

Respectfully Submitted,
Holly Ridge – Recording Secretary