Bridgewater Youth Soccer Association Board Meeting Minutes October 18, 2011

Meeting called to Order at 7:15 pm

Members Present: Matthew Leighton, Scott Sherrick, Ron Barron, Brian Tirrell, Holly Ridge, George Umbrianna, Jim Frazier, Dianne Masefield, Ed Meaney, Dave Wolohojian, Mike Cammuso, Rob Bodendorf, Todd Davis

Secretary's Report: (Holly)

September 13, 2011 BOD Meeting minutes are posted. Dave Wolohojian made a motion to accept the minutes as posted to the website. 2nd Dianne Masefield. Unanimous.

October 7, 2011 General Meeting minutes are posted. Dave Wolohojian made a motion to accept the minutes as posted to the website. 2nd Dianne Masefield. Unanimous.

Treasurer's Report: (Peter)

No changes to the 2012 budget proposed at the October Board Meeting Dave Wolohojian made a motion to accept budget as presented, 2nd Ed Meaney, Unanimous.

Registrar's Report: (Matthew)

CORIs entered

Travel Registration opens November 1, closes in January

New uniforms – no special request for #s, sizing at fields on Saturdays during Fall program, in person Spring Travel in house registration dates:

U10 Nov 1 6:00-7:30

U12-18 Nov 3 6:00-7:30

Open to all age divisions Nov 5 4:00-5:30

U8 registration fees – cost stay the same – runs 8 week & dome session – BYSA to schedule refs and coordinate friendlys, board agreed

Coordinators must have Division relief in by December 1, club player list needs to be submitted to BYSA

Fundraising: (Holly/Bobby)

Halloween event – Trail of Terror scheduled for October 29 rain date October 30, at BYSA fields. Hayride donated by Hanson Farm, 5-10p

Website: (Evan & Holly)

Sponsors 90% complete

South Shore Soccer: (Dave)

Fee increases 530 up to 550 for U14 Div 1&2, 350 up to 400 for U14 Div 3, 325 up to 375 for U12 Div 3

Next meeting November 14, 7:00

U10 mandatory Spring Travel Meeting November 14, 6:30

Friendship Tournament date TBD, ALL U10 coaches are requested to attend. If you cannot you MUST inform SSSL.

Fall program: (George & Ron):

2 weeks remain

Trophies will be ready

Awards at field November 5

Fields:

Doors installed \$250 Lights still out Priscos will take fertilizer in the shed

Spring Travel: (Scott)

U8G George

U8B Ed

U10G Jim F (5 teams)

U10B

U12G Tirrell (4 teams)

U12B Holmberg (4 teams)

U14G Dianne (4 teams)

U14B Erik (3 teams)

U16G Ed (1 team)

U16B Scott (1 team)

U18G Peter (1 team)

U18B Karen (working on 1 team)

All Spring Travel teams need to be notified by phone in the order of Div 1, 2, 3...

Director of Coaching

MPS fees tripled – review travel/evaluation fees – Scott to talk to Graham

Executive 8:10-8:14

Dave Wolohojian made a motion to accept Jim Broderick as U12B coach. 2nd Mike Cammuso.

Unanimous

Ed Meaney made a motion to accept Sean Masefield as a U8B coach. 2nd Jim Frazier. Unanimous Ed Meaney made a motion to accept Kevin Pearce and Sean Harris as head and assistant coaches for U14B Div 2. 2nd Dave Wolohojian. Unanimous.

New Business:

TOPs program no response from parents or players

Nomination ballots on fields

Waiver form completed

By-law change brought to the General Meeting in October, vote in November general Meeting Visit by Tim Kaliff high school coach 8:15-8:30

Motion to adjourn 9:21 Dianne Masefield, 2nd Holly Ridge.

Next BYSA General Meeting November 4, 2011, 7pm Next BYSA BOD Meeting November 15, 2011, 7pm Next SSSL Meeting November 14, 2011, 7pm