

**Bridgewater Youth Soccer Association
General Meeting Minutes
November 4, 2011**

Meeting called to Order at 7:15 pm

Members Present: Holly Ridge, Scott Sherrick, Peter Fuller, Cyndi Meaney, Ed Meaney, Dave Wolohojian, Todd Davis, George Umbrianna, Bobby Frataglia, Dick Sproules, Kevin Parrish, Brian Tirrell, Jim Frazier, Erik Ringuette, Rob Bodendorf, Tony Esposito, Kevin Sullivan, Tim Cashman, Brian Berry, Karen Grant

Secretary's Report: (Holly)

October 7 General Meeting minutes have been posted to the website. Motion made by Karen Grant to accept the minutes as posted. 2nd Ed Meaney. Unanimous.

October 18 Board Meeting minutes have been posted to the website. Motion made by Karen Grant to accept the minutes as posted. 2nd Todd Davis. Unanimous.

Treasurer's Report: (Peter)

August Financial Report: Ending checkbook balance as of July 31, 2011 \$43904.43, Income \$18608.94, COG Sold \$255.92, Expense \$22073.74, Balance \$40183.71

September Financial Report: Ending checkbook balance as of August 31, 2011 \$40183.71, Income \$13055.59, COG Sold \$2615.08, Expense \$15610.86, Balance \$35013.36

Karen Grant made a motion to accept Financials as read. 2nd Ed Meaney. Unanimous.

Registrar's Report: (Matthew)

2012 Spring Travel Registration season – all new uniforms

U8 online registration opens shortly, U18 online registration will open after next SSSL meeting

U10-U16 online registration will open Nov 1 and close December 15

In person registration: U10 Nov 1, 600-730 U12-U18 Nov 3, 600-730 Final sign up for all age groups Sat Nov 5, 400-530

No requests accepted for jersey numbers. Registrar has assigned all jersey numbers.

Preparation for SSSL activity includes: preparation of draft rosters – except U18 all updated in sports manager, identification of all club players, cori must be complete, division relief requests must be in by December 1, request for player release and interleague transfers, ID cards, Uniforms

Fundraising: (Holly)

Trail of Terror Fundraiser – Net profit \$1596.71 Great event, good turn out. Recommend doing it again next year. Possibly another location in Bridgewater. Field damage due to weather and hayride. Obtaining bids to fix fields this week.

Fields/Equipment: (Scott)

Lights half done

Door gates installed. New locks. Keys being made.

Field repairs needed. Bids being accepted and reviewed. Repairs this week.

Website: (Evan & Holly)

Home page good. January revamp.

South Shore Soccer: (Dave)

Meeting November 14

Fall: (George)

Playoff games scheduled 2 @ 10, 2 @ 11:30, 2 @ 1:00

Trophies in

Need concession & grill volunteers

Not online

Spring Travel: (Scott)

Teams chosen for 2012
Dome ready to go November

New Business:

2012 Board Nominations – everyone has to be renominated
Todd Davis – nomination call guy
Nominations must be in by Nov 15, posted and emailed to members, voted on at December general meeting
Concern from a parent about U12 selection/placement of their child and process – discussion with coordinator at the board meeting

Old Business:

By law change 3.1: 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 Directors meeting. They shall not be considered for the purpose of establishing a quorum.

By law change 5.5(a): Qualification for Executive Office – for the office of President, Vice President, or Treasurer, an active or inactive member may accept election to that office only if said member has served at least two (2) years on the Board of Directors or one (1) year on the Board of Directors and one (1) as an Associate Board member.

Motion made by Ed Meaney to accept the amendments to the by laws. 2nd Karen Grant. Unanimous.

Motion to adjourn 8:30 Karen Grant, 2nd Todd Davis

Next BYSA General Meeting December 2, 2011 7pm
Next BYSA BOD Meeting November 15, 2011 7pm
Next SSSL Meeting November 14, 2011, 7pm