

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

Meeting called to Order at 7:10 pm

Members Present: Ron Barron, Rob Bodendorf, Bobby Fratalia, Jim Frazier, Mike Ferrini, Dianne Masefield, Ed Meaney, Brian Tirell, Holly Ridge, Erik Ringuette, George Umbrianna, Jim Loonie.

Secretary's Report: (Ed)

December 13, 2011 Board of Directors minutes have been posted to the website. Robert Bodendorf made a motion to suspend the reading of the minutes and accept as posted. 2nd by Dianne Masefield. Unanimous.
January 6, 2012 General Meeting minutes have been posted to the website. No quorum. Reading and voting not necessary.

Treasurer's Report: (George)

Update – George met with Peter and all items transitioned.
Created a summary report for January – December 2011.
Summary of CD accounts & checking ~ 130k in assets (haven't deducted SSSL fees and uniform costs).

Registrar's Report: (Matthew)

Second registration extension closes 1/20/2012
127 not registered (86 U8 will be extended to 2/15 and 41 travel players (no additional extensions))
Travel players not registered by Friday will be dropped from Final Rosters unless coach indicates they will likely play. Only 2 add/drops per season
1 order has been submitted for uniforms.
Final rosters are being prepared and will be submitted 1/21 for 2/1 deadline. 50% of final rosters complete, awaiting teams with unregistered players. All coaches must sign roster – will circulate copy for signature early February.
Bulk of ID cards submitted during next SSSL meeting (Significant number still missing photos).
This year – laminated rosters, two copies to each game, no coaches lanyards.
Spring Instructional registrations opens 1/31 (Website info needs to be updated)
TOPs registration is open, no registrations to date.

Website: (Ed, Holly)

Updating for this year.
Hosting options to be researched for committee.
Sportsmanager fee processing is a large expense.

SSSL: (Ron, Matthew)

January 23rd, 2012
2012 Spring Placements.
Crossovers – Braintree has had them the last 2 years. Does BYSA want to offer to host? Straw poll was in favor of hosting if possible.

Director of Coaching Committee Update (Ron)

MPS Involvement moving forward.
Need to figure out what we want from an outside organization and if we want we to go with an outside organization.
Attribute a measure of success in girls program due to association with club soccer, MPS and Blackhawks.
Coaches need improvement, not MPS running practices.
Travel Tryouts, Spring Instructional, Fall Rec, Spring Travel practice.
Need a curriculum for teaching Coaches.

Fields/Equipment: (Rob)

Fields are closed
Vehicles, Deere coming back tomorrow, Picking up other vehicle.
Recall – service performed.

Fundraising: (Holly, Todd)

Update.
Airsoft – expected 22, got 36 – 40 kids.
Chateau – only 6 parties - \$56.30.
Looking for new ideas for fundraising
will be submitting for dances at school.
will be submitting for Barretts Haunted mansion. Possibly try our own event again, possibly on back lot or another location.

Need to form a committee to pull hayride together
Other ideas for fundraising include: Summer Movie night idea at the fields, Photos with Santa, 50/50 raffles during fall,
Calendar purchases??, Musicball production willing to give us some artists have an event, concert?
Holly will resubmit grant requests for shade structures.

Spring Travel: (Ron)

Updates

March 31 will start the SSSL Travel Season for 2012.

U8's – Invited by EB to meet with Whitman and Hanson. EB Dave Fleck looking to put together a league of adjoining towns.

EB would host all U8, teams to be scheduled. All teams to have equally divided talent pool. Boys to play on Sunday, Girls to play on Saturday. Referees to be split between the towns. We would charge \$45, pay our own referees and chip in for paint and extraneous expenses with a 7 game season. Motion made by Bobby Fratalia, 2nd by George Umbrianna, unanimous.

BOD Assignments

Handout

New Business:

Ron – Rules & Bylaws

Ron – Coach & Player Development

Holly – Fund-raising

Ed – Web Committees

Jim – Picture bids.

Associate Board Members: Jim Loonie & Meredith

Possibles: Bryan Berry, Kevin Parrish. Sean McDonough.

Motion to adjourn made by Dianne 2nd by Robert. Unanimous. At 9:23pm

Next BYSA General Meeting February 3, 2011 7pm

Next BYSA BOD Meeting February 14, 2011 7pm

Next SSSL Meeting January 23, 2012

Respectfully Submitted,
Ed Meaney – Recording Secretary