Bridgewater Youth Soccer Association General Meeting Minutes December 7, 2012

Meeting called to Order at 7:05 pm

Members Present: Ron Barron, Ed Meaney, Mike Sellstone, Jim Loonie, Shawn Masefield, Maureen Bodendorf, Cyndi Meaney, Matthew Leighton, Patricia Hackenson, Rob Bodendorf, Todd Davis, Jason Hammond, Kevin Parrish, Brian Tirrell, Tony Esposito, Missie Pearce, Bryan Berry, Kendra Tansey, Dick Sproules, Jim Frazier, George Umbrianna, Mike Ferrini, Carol Daiker Howe, John Dion, Lisa Dion.

Secretary's Report: (Ed)

- November 13, 2012 Board of Directors minutes have been posted to the website. (Posted). Motion to accept by David Holmberg, 2nd by Mike Sellstone, unanimous
- November 2, 2012 General Meeting minutes have been posted to the website. (Posted). Motion to accept by Mike Sellstone, 2nd by David Holmberg, unanimous

Treasurer's Report: (George)

• Update – payments for tax prep, etc

Registrar's Report: (Matthew)

- Rosters filed with SSSL
- Spring Travel Registration open 11/1 12/15.

Fall Awards:

- Scott Walker award presentations: Sean Meaney, Jeffrey Bodendorf, Lauren Dion.
- Carol Daiker to present.

Fundraising: (Holly)

Updates

Website: (Ed, Holly)

• Started updating programs for 2013.

Fields/Equipment: (Rob)

- Winterized, water off
- Lights back up
- Officially closing the fields this week.

Spring Travel: (Ron)

- Update.
 - Rosters in for SSSL.

New Business

- New BOD election
- Executive Board uncontested and elected.
- 5 members leaving this year... thank you to: Holly Ridge, David Holmberg, Matthew Leighton, Bobby Fratalia, Dick Sproules.
- New board includes: Rob Bodendorf, Brian Tirrell, Kevin Parrish, Bryan Berry, Mike Ferrini, Todd Davis, Kendra Tansey, Erik Ringuette, Missie Pearce.

Old Business:

Meeting ends at 7:40 pm Motion to adjourn by Mike Sellstone, 2nd David Holmberg, Unanimous

Next BYSA General Meeting January 4, 2013 7:00pm Next BYSA BOD Meeting December 18, 2012 7:00pm Next SSSL Meeting January 14, 2013

Respectfully Submitted, Ed Meaney – Recording Secretary