Bridgewater Youth Soccer Association BOD Meeting Minutes March 18th, 2014

Meeting called to Order at 7:05

Members Present: Ron Barron, Jim Frazier, Robert Bodendorf, George Umbrianna, Dianne Masefield, Shawn Masefield, Brian Berry, Ed Meaney, Kevin Parrish, Jim Loonie, Trish Gelina, Mike Ferrini, Nathan Schofield, Kendra Tansey, Shaun McDonough, Ben Poinier

Secretary's Report: (Robert Bodendorf)

- -Reading of the minutes of the February 25th, 2014 BOD Meeting (minutes posted) Motion to accept Jim Frazier, 2nd Mike Ferrini, unanimous
- -Reading of the minutes of the March 7th, 2014 General Meeting (No Quorum)

Treasurer's Report: (George Umbrianna)

-Deposits from Blue Sombrero are made daily and a little confusing to find where the money goes

Registrar's Report: (Shawn Masefield)

- -Spring Instructional at the late fee stage, 126 signed up so far.
- -U16 boy looking for refund and we will give a partial refund after fees are taken out

Website: (Mike Ferrini)

- -Bridgewater.com & Bridgewater.org. 600 users on new site
- -Would like to put sponsors on new site in near future

Fields/Equipment: (Robert Bodendorf)

- -Turn water on next week, Toro is still out and fertilizing will be done soon, recycling dumpster is in
- -Field day March 29th
- -Jim Motion to accept Scapeway to do fertilizing, 1st Jim Frazier, 2nd Mike Ferrini, unanimous
- -Fix bathroom before fall

Spring Instructional (Jason & Trish)

- -127 kids signed up, shirts ready
- -MPS is helping
- -Looking for coaches and volunteers

South Shore Soccer League:

- -U10 do not have to pay to reschedule, U12 and up do
- -Schedules are posted, U8 schedules still in the works
- -Coaches jackets handed out
- -Playoff layout for travel is out
- -Ref meeting March 30th

Challenge Cup (Bryan)

-3 teams and up to date

Old Business:

New Business:

- -AA asks to get new furniture for Soccer House and we accept
- -Oil Tank, Ron motions to get new oil tank from Niccoli Brothers at a cost of \$2100, 1st Jim Frazier, 2nd Shawn Masefield, Unanimous.
- -Golf Cart, Jim motions to allocate more \$ to \$3500 for cart, 1st Brian Berry, 2nd Kevin Parrish, unanimous
- -Player Release from Bridgewater to West Bridgewater

- -U14 Boy Justin Bake, No room on our teams so released
- -U12 Girl Molly Wiederhold, Motion not to release Molly 1st Dianne Masefield, 2nd Kevin Parrish, Accepted 11, Opposed 0, Abstained 2
- -U12 Boy Noah Al-Khalidy, Motion not to release Noah, 1st Shawn Masefield, 2nd Dianne Masefield, Accepted 11, Opposed 0, Abstained 2

Motion to adjourn 1st Dianne Masefield, 2nd Shaun McDonough, unanimous

Meeting ends at 8:39

Next BYSA General Meeting April 4, 2014 Next BYSA BOD Meeting April 15, 2014 Next SSSL Meeting March 17, 2014

Respectfully Submitted, Robert Bodendorf – Recording Secretary