

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
January 12, 2010**

Meeting called to Order at 7:15 pm

Members Present: Ron Barron, Mike Cammuso, Bobby Fratalia, Peter Fuller, Matthew Leighton, Ed Meaney, Dianne Masefield, Justin Myers, Holly Ridge, Scott Sherrick, Rod Springer, Kevin Sullivan, Richard Sproules, Dave Wolohojian

Secretary's Report: (Holly)

- December 15, 2009 Board of Directors minutes have been posted to the website. Dave Wolohojian made a motion to suspend the reading of the minutes and accept as posted. 2nd by Matthew Leighton.
Unanimous
- January 8, 2010 General Meeting minutes have been posted to the website. Dave Wolohojian made a motion to suspend the reading of the minutes and accept as posted. 2nd by Matthew Leighton.
Unanimous

Treasurer's Report: (Peter)

- CD's rolled over.
- 2009 tax filing done and mailed. There were some new questions on the tax forms regarding policies and volunteers. Board may want to consider reviewing these policies in question and adding them to the current policies.

Registrar's Report: (Rod)

- Spring Travel 458 player registered
- 12 not registered, reports presented.
- Hardship cases to be reviewed by Hardship Committee.
- Placement meeting was held....Rod Springers request to move out of Div 1 down to Div 2 was granted. Peter Fullers request to move out of Div 1 down to Div 2 was declined.

Fundraising: (Holly)

- Board Dinner being held on January 30.
- Looking into a 99 restaurant breakfast fundraiser.
- Meeting with Dicks Sporting Goods to go over and accept proposal.
- Accepting bids for 2010 photographers.
- Problem with Photographer....55 members seeking reimbursement for photos not received, total \$1826. Board to reimburse members. Options to pursue legal action with photographer...small claims, class action or Chapter 93A. Motion was made by Justin Myers to proceed with a small claims suit against photographer Tom Flaherty to recoup monies paid out to members. 2nd by Kevin Sullivan. Unanimous. Dave Wolohojian will report decision to attorney and proceed as instructed.

Fields/Equipment: (Scott)

- Remove U12 nets
- Remove calcium chloride (ice melt) and fertilizer
- Fields closed!
- Deere at Morgans

South Shore Soccer: (Dave)

- Nothing new...meeting scheduled for January 25

Director of Coaching: (Justin, Scott)

- Clinics are running smoothly. Recommendation to keep on same schedule after the holiday. Board approved.
- Committee met with Challenger Sports, main headquarters KS & RI. Waiting on figures.
- Question as to how much was paid out to MPS in 2009. Answer: approximately \$9000

Website: (Evan & Holly)

- Needs some more updating
- Holly Ridge requested permission to purchase a file backup program, to safely and securely save all BYSA documents and website files. Board Approved a max of \$150. Files to be backed up: Website, BCC, Golf Tournament, Rules & Regs

Spring Travel: (Scott)

- Raynham players will be joining Paul Carrolls U18 team. No release needed, as Raynham does not have a team to field. Scott Sherrick did reach out to Raynham anyways as a courtesy, but Raynham did not respond.
- Request to accept Colleen Lisko from West Bridgewater, to play on Murray's U18G team. Rod Springer made a motion to accept Colleen. 2nd Ed Meaney. 11-1-0 Approved.
- Request for Jessica Ferrigno U16 to play up to Paul Carrolls U18G team. Discussion: Jessica is an elite club soccer player. She also plays lacross, so could no longer commit to club soccer. She wants to play alongside her peers. Her family has been heavily involved with BYSA for many years. Pat Murrays U18 would hate to passed on her, but will so she can play for Paul's team and alongside her peers. Concerns: Does Peter Fullers U16 team need/want her? Peter responded yes he does need and want her. Board requested that contact be made with the Ferrignos to see if Jessica will play for Peter Fullers U16 team. Question: How many play up requests were granted in 2009. Answer: 3. Board will consider changing rules/bilaws going forward. Board decided to table to request until the Ferrignos have been contacted.

New Business:

- Looking for 2010 Associate Board members. Returning Associate Board: Brian Tirrell, Ron Barron, George Umbrianna, Rob Bodendorf. Send other considerations to Scott Sherrick for review.
- Karen Grant request to Chair 2010 Scholarship Committee. Board Approved. Committee will also consist of Lisa Garrity, Peter Fuller, Richard Sproules.
- Revs/Breakers: Due to budget cutbacks consideration to NOT renew partnerships in 2010. Justin Myers made a motion to NOT renew Revolution partnership for 2010 and to NOT entertain Breakers partnership for 2010. 2nd Kevin Sullivan. Approved. Holly Ridge requested that we still entertain one Group Nite for each, Revolution and Breakers game. Approved. Holly will contact both organizations.
- Request by U12 coordinator to extend U12 clinics. Discussion: How has turn out been thus far? Ed Meaney responded that turn out for the boys has been average at about 30, not so good for the girls..never more than 12. Suggestion to add 4 more clinics, 1 hour each, beginning at 7am. Motion was made by Justin Myers to extend U12 clinics for 4 weeks, 1 hour each. 2nd Peter Fuller. Approved. Beginning January 17.
- Reviewed Board Assignments for 2010.
SSSL Delegates: Scott Sherrick, Dave Wolohojian
Coach Licensing Coordinator: Scott Sherrick
Spring House League Coordinators: Matthew Leighton, Mike Cammuso, Lisa Garrity
Spring Travel League Coordinators: Scott Sherrick, Dave Wolohojian
Summer Instructional Coordinators: Kevin Sullivan, Dianne Masefield
Fall House Coordinators: Ed Meaney, Bobby Fratalia
BCC Tournament Director: Holly Ridge
Field Maintenance Coordinator: Dick Sproules
School House Coordinator: Holly Ridge
SSSL Playoff Coordinator: Scott Sherrick
Golf Tournament Director: Bobby Fratalia
Web Site Manager: Evan Lampros
Website Content Facilitator: Holly Ridge
Referee Licensing: Rod Springer
Coach Education Director: Justin Myers
Equipment Purchasing: Dave Wolohojian
Town/State Liason: Dave Wolohojian
- Does BYSA want to submit a request to host SSSL playoffs in June? Board accepted, but request SSSL be billed accordingly
- Boy Scout Project proposal will be discussed at the February Board meeting.

Motion to adjourn made by Peter Fuller, 2nd by Kevin Sullivan. Unanimous. 9:00pm

Next BYSA General Meeting February 5, 2010 7pm
Next BYSA BOD Meeting February 16, 2010 7pm
Next SSSL General meeting January 25, 2010

Respectfully Submitted
Holly Ridge
Recording Secretary