

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
February 25, 2010**

**Meeting called to Order at 7:00 pm**

**Members Present:** Rob Bodendorf, Mike Cammuso, Peter Fuller, Lisa Garrity, Evan Lampros, Matthew Leighton, Ed Meaney, Justin Myers, Holly Ridge, Scott Sherrick, Rod Springer, Brian Tirrell

**Secretary's Report: (Holly)**

- January 12, 2010 Board of Directors minutes have been posted to the website. Peter Fuller made a motion to suspend the reading of the minutes and accept as posted. 2<sup>nd</sup> by Ed Meaney. Unanimous
- February 5, 2010 General Meeting minutes have been posted to the website, although there was not a quorum present at the February General Meeting. No voting required to accept posted minutes.

**Treasurer's Report: (Peter)**

- Annual Reprts done.
- 2009 tax filing done and mailed.

**Registrar's Report: (Rod)**

- Spring Instructional 154 players registered
- 25 Spring Travel player Birth Certificates are still needed.
- Hardship cases to be reviewed by Hardship Committee. 20 requests. Board discussed putting a policy in place for managing hardship cases.
- Grant U18 team needs more players. 14 rostered.
- Loonie team working on getting players

**Fundraising: (Holly)**

- School dance for grades 5/6 scheduled for April 9.
- Golf Tournament scheduled for June 11 @ Easton Country Club.
- Dick Sporting Goods BYSA Appreciation Day scheduled for March 20...25% off – Brockton store only.
- Looking at dates for Revs, Breakers and Rox group nights.
- Fall photographer – refunded \$1245 to 49 members.
- 2010 Photographer – narrowed 12 bids to 3..committee will review and decide.

**Fields/Equipment: (Scott)**

- Fields closed!
- Deere at Morgans
- Safe was opened, changed combination, sell on craigslist/ebay

**South Shore Soccer: (Dave)**

- No BYSA reps attended January meeting
- New MYSA president Ted Richey from BAYS

**Director of Coaching: (Justin, Scott)**

- U10 clinics are done. U12/U14 clinics will continue for 1 x 4 weeks in March.
- Challenger Sports presented proposal. On record.
- MPS looking to host April camps at Flagg Street fields. No contract in place. Committee will meet with MPS to get their proposal before any field permission is granted.

**Website: (Evan & Holly)**

- Needs some more updating

**Spring Travel: (Scott)**

- Request from Kevin Shamey West Bridgewater to release:
  - 1). U10-Italia Ciccolo Motion made by Holly Ridge to release Italia Ciccolo to West Bridgewater, with the understanding this will be a onetime release. 2<sup>nd</sup> Evan Lampros. 6 Accept, 1 Opposed, 2 Abstention. Passed.
  - 2). U14 Joshua Anderson..table-email vote once more information is obtained.
- Request from parents to let child play up:
  - U14 Brianna Crosby Motion made by Justin Myers to allow Brianna Crosby to play up to Jim Loonies U16 team. 2<sup>nd</sup> by Evan Lampros. Discussion: Peter Fuller stated he would pass on taking her as a player on his team. Vote: unanimous accept.

**Challenge Cup: (Holly)**

- Date: May 29, 30
- Done: fried dough, slush (120 cases), grants, apparel going with on site vendor, radios, letters to EMT, police, Dept of Corrections, Roches, Costco, sponsors. Emails sent SSSL coaches, MYSA team and league presidents, 2009 participant coaches. Advertised MYSA, SSSL, Essex, NE Sports, US Youth Soccer, Soccer Tournament Directory. Fliers printed, placed at dome.
- Going with same patches. Change next year for 20<sup>th</sup> anniversary.
- Received 2 apps.

**New Business:**

- 2010 Associate Board members. Returning Associate Board: Brian Tirrell, Ron Barron, George Umbrianna, Rob Bodendorf. New Associate Board: Erik Ringuette, Dave Holmberg, Jim Frazier
- Karen Grant submitted 2010 Scholarship information to schools.
- Blackhawks to submit proposal to use Flagg Street fields for practices.
- Eagle Project approved to proceed. Board member will be assigned to oversee project. Board suggested Kevin Sullivan. Scott will ask Kevin.
- NE Sport Photography presented proposal.
- Sportography presented proposal.

Motion to adjourn made by Justin Myers, 2<sup>nd</sup> by Holly Ridge. Unanimous. 9:48pm

Next BYSA General Meeting March 5, 2010 7pm

Next BYSA BOD Meeting March 16, 2010 7pm

Next SSSL General meeting February 22, 2010

Respectfully Submitted  
Holly Ridge  
Recording Secretary