

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
March 16, 2010**

Meeting called to Order at 7:00 pm

Members Present: Ron Barron, Rob Bodendorf, Mike Cammuso, Jim Frazier, Peter Fuller, Lisa Garrity, Dave Holmberg, Evan Lampros, Matthew Leighton, Dianne Masefield, Ed Meaney, Justin Myers, Holly Ridge, Erik Ringuette, Scott Sherrick, Richard Sproules, Rod Springer, Kevin Sullivan, Brian Tirrell, George Umbrianna, Dave Wolohojian

Secretary's Report: (Holly)

- February 25, 2010 Board of Directors minutes have been posted to the website. Ed Meaney made a motion to suspend the reading of the minutes and accept as posted. 2nd by Matthew Leighton. Unanimous accepted.
- March 5, 2010 General Meeting minutes have been posted to the website, Ed Meaney made a motion to suspend the reading of the minutes and accept as posted. 2nd by Dave Wolohojian. Unanimous accepted.

Treasurer's Report: (Peter)

- February was an even month with monies in and out.
- Financials are done and will be provided at the next General Meeting.
- Insurance policy renewal is being reviewed by Dave Wolohojian.
- Taxes completed and filed.
- Irrigation system contract ? needed for an auto start/stop schedule. Dick Sproules to handle .

Registrar's Report: (Rod)

- Spring Instructional 232 players registered
- No laminated rosters this year.
- ID cards and rosters are in.
- Uniforms will not be in until March 24. Request to move coaches meeting. *See Travel meeting minutes.
- Karen Grant U18 team needs 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. Coaches kits are in and will be distributed at coaches meetings.
- Breakers group night July 18.
- Revs group night...aiming for September.
- Rox group night...aiming for August.
- Responsible Sports Grant is open. Please take the quiz and submit points to BYSA. www.responsiblesports.com
- Sportography will be handling our Spring Travel and Fall Pictures for 2010.

Fields/Equipment: (Scott)

- Fields day scheduled for March 20, 8:00am
- Vehicles have been repaired and are back.
- Paint on order
- Field Day set up: need 2-U10, 2-U12, one big back, one big front
- New full size goals in the front

Website: (Evan & Holly)

- Needs some more updating

South Shore Soccer: (Dave)

- U10 coaches mandatory meeting March 26, 7:00pm at East Bridgewater Mitchell Middle School
- Friendship Tournament May 1, 2 Raynham
- Request to reschedule games must be postmarked by April 1.
- Crack down on coaches: 5 yellow/red combination cards in one game equals a forfeit, 13 equals disciplinary hearing > no playoffs
- Crackdown on referees: sssl to review referee reports
- U18 players: scholarship information is on the SSSL & MYSA websites. Deadline April 15.
- All games schedules for West Bridgewater will be played at the Howard School NOT the Spring Street School
- Attitudes are contagious CD is available.

Director of Coaching: (Justin, Scott)

- Challenge Sports and MPS proposals were reviewed.
- Justin Meyers made a motion to accept MPS proposal. 2nd by Dave Wolohojian. Discussion: MPS change in leadership. Strengthen boys side. Graham as director. Vote: Unanimous approved.
- Justin Meyers made a motion to allow Challenge Sports to run a camp in late July/August, on the Flagg Street fields. 2nd Dave Wolohojian. Discussion: make sure insurance binders are in tact. Vote: unanimous approved.

Spring Travel: (Scott)

- Request from Karen Grant to allow U16 players Trevor Kelly, Thomas Young, Nicholas Caliri, John Heavey to play up to grants U18 Bridgewater. Motion made by Justin Meyers to allow Trevor, Thomas, Nicholas and John to play up to U18. 2nd Peter Fuller. Unanimous approved.
- Request from Karen Grant to allow 17 year old Bryan Arnott, from Stoughton, to play for Bridgewater U18. Motion made by Rod Springer to allow Bryan to play for Bridgewater. 2nd Peter Fuller. Discussion: Does Stoughton have a U18 team? NO. Vote: Unanimous accepted.
- Request from Greg Hancock U12-4 to allow late comer Connor Ryan to play for him. Motion to allow Connor to play for Gregs U12 team. 2nd Ed Meaney. Discussion: Do the upper teams want him? The upper U12 teams are all FULL. Vote: Unanimous accepted.

Spring Instructional: (Matthew)

- Accepting bids for uniforms
- Need youth volunteers. Holly to send out email to U14 up.
- Monday, Wednesday Boys....Tuesday, Thursday Girls 6:00-7:00
- 232 registered

Challenge Cup: (Holly)

- Date: May 29, 30
- Sponsorships coming in
- Contact signed with grants and NW design
- Letter received from Dept of Corrections approving gate openings
- 2nd round of emails will be going out.
- Received 5 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
- Holly Ridge made a request to have board members present at the field for Spring travel games. Safety issue. Response: Board members are travel coaches as well and not around to be at the field. Justin will contact fire department to install a box on the gate to allow for emergency access.

Executive session: 8:55-9:10

Motion to adjourn made by Peter Fuller, 2nd by Justin Meyers. Unanimous. 9:15pm

Next BYSA General Meeting March 5, 2010 7pm
Next BYSA BOD Meeting March 16, 2010 7pm
Next SSSL General meeting February 22, 2010

