

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
July 13, 2010**

Meeting called to Order at 7:15 pm

Members Present: Ron Barron, Rob Bodendorf, Bobby Fratalia, Lisa Garrity, Dave Holmberg, Dianne Masefield, Ed Meaney, Justin Meyers, Holly Ridge, Scott Sherrick, Richard Sproules, George Umbrianna, Dave Wolohojian

Secretary's Report: (Holly)

- June 15, 2010 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 Ed Meaney. Unanimous accepted.
- No July General Meeting.

Treasurer's Report: (Peter)

- Treasurer not present.
- Report for Treasurer presented by Holly Ridge: Bridgewater Challenge Cup Tournament Net Profit \$15511.19 BYSA Golf Tournament Net Profit \$6754
- Treasurer respectfully requests that \$6000 be moved into the BYSA Scholarship Fund and \$754 into the Scott Walker Memorial Scholarship Fund. Amounts paid out in 2010...BYSA Scholarship \$3200 Scott Walker Scholarship \$1000
- Dave Wolohojian made a motion to move \$6000 of the Bridgewater Golf Tournament profit into the BYSA Scholarship Fund account and \$754 of the Golf Tournament profit into the Scott Walker Scholarship Account. 2nd by Ed Meaney. Unanimously Approved.

Registrar's Report: (Rod)

- No report. Registrar not present.

Fundraising: (Holly)

- Group Night @ Brockton Rox August 22
- High School Night at Revs Oct 2...assign committee at July board meeting. Discuss buses, food, cost, ticket distribution, soliciting, school approval.

Fields/Equipment: (Scott)

- Irrigation problems – heads were not working properly - fixed
- Ed and Rob to move goals
- U12, U10 and top 2 fields need to be rested
- Boy Scout project – Justin to find out schedule of completion.
- Justin fixed lights on field house

Website: (Evan & Holly)

- Needs some more updating

South Shore Soccer: (Dave)

- Skip Gorman passed away.
- Flowers were sent from BYSA

Director of Coaching: (Justin, Scott)

- Scott to meet with Graham/MPS – issues at BCC, travel season, lost keys

Spring Travel: (Scott)

- SSSL Champions: Rich White U12B3, Mike Roan U12G1
- MTOC Champions: Pat Murray U18G1
- Congratulations Dinner will be August 18. Holly Ridge to reserve hall and order pizzas. Scott to organize team count. Justin to work with Lorraine on sweatshirt order.
- Motion made by Justin Meyers to allow SSSL Champ teams White and Roan \$35 credit per player for champion sweatshirts and MTOC Champion Murray \$60 credit per player for champion sweatshirts. Unanimous Approved.
- Travel Coaches Applications must be postmarked by August 15. Holly to email to members.

Summer Instructional: (Dianne Masefield, Kevin Sullivan)

- 97 kids registered
- Plenty of coaches
- Teams are set
- Coaches clinic July 25
- Program begins August 3, 2010
- Watch weather conditions – set up tents and concessions open in hot weather
- Summer picnic will not be held.

Fall Program: (Ed Meaney, Bob Fratalia)

- 360 registered – less than half
- Another in person registration will be held
- Program begins September 11
- Order coaches kits – Dicks Sporting Goods

New Business:

- E course July 20, 21, 27, 29 @ Bridgewater Sports Complex “Dome”
- Thank you to Lisa and Bobby for making the 4th of July parade happen.
- Challenger Camp will be held August 23-27. The will offer the summer instructional program training. Justin to speak to Dianne about this.
- Discussion of changing BYSA rules and regs regarding players moving out of Divisions. Considering needing 100% board approval to pass or NOT allowed for any player. This would supersede any SSSL ruling on the issue.

Motion to adjourn made by Dave Wolohojian, 2nd by Bobby Fratalia. Unanimous. 8:30pm

Next BYSA General Meeting August 6, 2010 7pm
Next BYSA BOD Meeting August 17, 2010 7pm
Next SSSL Meeting September not posted on SSSL