

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
September 14, 2010**

Meeting called to Order at 7:10 pm

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

Secretary's Report: (Holly)

- August 17, 2010 Board of Directors minutes have been posted to the website. Kevin Sullivan made a motion to suspend the reading of the minutes and accept as posted. 2nd by Matthew Leighton. Unanimous.
- September 3 General Meeting minutes have been posted to the website. Matthew Leighton made a motion to suspend the reading of the minutes and accept as posted. 2nd Ed Meaney. Unanimous

Treasurer's Report: (Peter)

- Going over the 2011 Budget proposal:
- Potential Revenue: Challenge Cup-yes, Apparel Sales both field and online-yes, Pictures spring and fall-yes, One Revs group Event-yes, Brockton Rox Group Event-no, Dances 2 events late Nov/early Dec and in April-yes, Golf Tournament-yes, Fall Program-yes, Spring Instructional Program-yes, Summer Instructional Program-yes, Spring Travel Program-yes
- Expenses: Board Dinner-yes, Support BR Athletics Program-no, MYSA Fees-yes, Scholarships-yes, Field Equipment and Maintenance-yes, Challenge Cup-yes, 4th of July Parade-yes, SSSL playoffs-yes, Clinics-yes, SSSL fees-yes, Topps-yes, Website-yes

Registrar's Report: (Rod)

- Matthew Leighton will be taking over the Registrar position. Rod is in the process of training Matthew.
- Working on fall registration to MYSA

Fundraising: (Holly)

- High School Night at Revs Oct 2...Bus expense is presently charged to the BR soccer kids on top of ticket price. Dave Wolohojian suggested waiving the bus fee to the BR students. BYSA will pay for the buses, off set by withholding the \$1000 we usually send to BR athletics. Ticket price to BR soccer players will be \$15, all others \$20. Signs will be placed at the field promoting the event. MPS is getting involved pushing sales to their members. BYSA must bring equipment, balls, nets to the Dana Farber Field House.
- Barretts Haunted House October 25. Need 50 volunteers, we have 22. Solicit.
- Apparel – found a new vendor, reviewing catalogs. Credit Card machine set up at the field. New bank account will be set up to handle credit card transactions.
- Chevrolet Raffle underway. Tickets in hand. \$5.00 per chance. Prize: 2011 Chevy Equinox and 2 HD Televisions
- Grant applications will be submitted in October US Soccer Foundation and American Academy of Dermatology
- Photo Day – September 18, schedules emailed out to coaches and to members

Fields/Equipment: (Scott)

- Irrigation problems – working on this week
- Justin Myers to send Holly Ridge irrigation specifics to submit to US Soccer Foundation for the Irrigation Grant
- Use fresh loom at field to fix any divits

Website: (Evan & Holly)

- Needs some more updating

South Shore Soccer: (Dave)

- Meeting September 20
- New SSSL are being voted on
- Decision on U8 involvement in the Travel Program will be reviewed

Spring Travel: (Scott)

- Tryout schedule will post in October coordinate boys dates/times with football games/practices
- Tryout Applications are NOW available at the field
- Selection of Travel Coaches

Executive Session: 8:44-10:10pm

Fall Program: (Ed Meaney, Bob Fratalia)

- 711 registered
- Underway-going well
- Compliments on the Boy Scout Project
- Look into a thank you plaque for the Eagle Scout, present during Eagle Ceremonies
- Registrations are still coming in
- CoEd only 4 responses
- Tops overseen by Dianne Masefield, Coordinated by Paula Lampros
- Program begins September 11
- Parking problems Friday nights, streets filled- Ed Meaney to provide Scott Sherrick with practice sheets, will work out moving some times around.

New Business:

- None

Motion to adjourn made by Matthew Leighton, 2nd by Lisa Garrity. Unanimous. 10:20pm

Next BYSA General Meeting October 1, 2010 7pm
Next BYSA BOD Meeting October 12, 2010 7pm
Next SSSL Meeting September 20, 2010, 7pm