

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
January 18, 2011**

Meeting called to Order at 7:09 pm

Members Present: Ron Barron, Rob Bodendorf, Bobby Fratalia, Jim Frazier, Peter Fuller, Dianne Masefield, Ed Meaney, Kevin Sullivan, Matthew Leighton, Brian Tirell, Dave Holmberg, Holly Ridge, Erik Ringuette, Scott Sherrick, George Umbrianna, Dave Wolohojian, Mike Cammuso

Secretary's Report: (Holly)

- December 14, 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 Kevin Sullivan. Unanimous.
- January 7, 2011 General Meeting minutes have not been posted to the website. No quorum. Reading and voting not necessary.

Treasurer's Report: (Peter)

- Peter Fuller met with the accountant. 2010 tax returns are being prepared. All looks good.
- Moving \$ into CDs
- Service contract for boiler cost is going up at a large rate. Presently at \$385.95. BYSA will accept bids for a new service/maintenance contract elsewhere. Scott to check with Jim Curtain for any leads.

Registrar's Report: (Matthew)

- Spring Travel uniform order is in
- 10 players not registered
- Working on photo id cards
- 3 dropped and refunded players

Fundraising: (Holly)

- Dances – submitted 4 dates
- Picture bids need to be reviewed – Holly Ridge is looking for someone to take over photography for 2011 – Jim Frazier accepted position – Photo committee will consist of Jim Frazier, George Umbrianna, Scott Sherrick, Brian Tirrell, Holly Ridge
- New fundraising option – Casino night at the Raynham Dog Track (charity gaming night) offering blackjack, poker, roulette. Ron Barron to file for gaming licence and check with track for available dates.
- Golf Tournament – beginning stages of date/location. Met with golf board. No afternoon tournaments unless morning is scheduled. Need June 3 or 10.

Fields/Equipment: (Scott)

- Mowing – do we pay or do we have volunteers? Peter Fuller thinks it is good to keep as a volunteer organization. Kevin Sullivan thinks it is \$ well spent. Rob Bodendorf volunteered to take on the task, but needed a back up. Peter suggested Rob be in charge and work with Jim. Scott to talk to Jim.
- Fields are closed
- Bids for Irrigation being accepted

Website: (Evan & Holly)

- Scott to speak with Evan regarding a new server.

South Shore Soccer: (Dave)

- Next meeting January 24, 2011 7:00pm
- Split Dev 1 girls ?? why – x amount of club players must play Div 1 not allowed in Div 2.
- Check on game schedule for Memorial Day weekend.

Spring Travel: (Scott)

- Travel schedules are out. Posted to SSSL and BYSA websites.

Director of Coaching

- Use MPS or accept bids?
- Establish a committee
- Kevin suggested staying with MPS

New Business:

- Referee Assignor – Dianne Masefield taking the course
- Associate Board members needed... Scott to contact potential members
- Challenger Camp looking to use our fields for summer camps – table until after Director of Coaching committee meets.
- BOD dinner @ Surley Johnsons Jan 22 6:00pm
- Look into a coaches night in April or a Harbor Cruise in August.
- Reinforce to coaches that G license is strongly recommended
- Check on EMT requirements for other sports
- Insurance through the town is all set, no cost to BYSA
- Include CPR at Senior Center on the website
- Recommend mouth guards in program descriptions.
- Board Assignments distributed for 2011
Spring Instructional: Erik Ringuette, Mike Cammuso
Spring Travel: Scott Sherrick
Summer Instructional: Dianne Masefield, Kevin Sullivan
Fall Program: Ron Barron, George Umbrianna (Ed Meaney)
BCC Tournament: Jim Frazier, Holly Ridge
Fields: Kevin Sullivan
School House Coordinator: Holly Ridge
Apparel: Dave Holmberg
Photographs: Jim Frazier
Fundraising: Holly Ridge
Scholarships: Justin Meyers
Web: TBD

Motion to adjourn made by Matthew Leighton, 2nd by Dianne Masefield. Unanimous. 9:24pm

Next BYSA General Meeting February 4, 2011 7pm
Next BYSA BOD Meeting February 15, 2011 7pm
Next SSSL Meeting January 24, 2011, 7pm