

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
February 15, 2011**

**Meeting called to Order at 7:09 pm**

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

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

- January 18, 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. 2<sup>nd</sup> by Ed Meaney. Unanimous.
- February 4, 2011 General Meeting minutes have been posted to the website. No quorum. Reading and voting not necessary.

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

- Treasurer not present but email report read by Scott Sherrick
- Moved \$15000 from non interest checking into a CD. Another \$15000 will be moved into an existing CD upon it coming due this week.
- IRS forms filed Jan 30. Everything is in order.

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

- 488 Travel kids registered
- 83 Spring Instructional kids registered
- Travel IDs should be ready
- Uniforms processed
- Roster revisions will go into SSSL this week – 4 added, 2 dropped
- Needed releases will be turned over to Scott Sherrick
- A handful of pictures are still needed.

**Fundraising: (Holly)**

- Dances – grades 7/8 March 11, April 29 grades 5/6 April 1, May 13
- Casino Night – February 18 3-11pm Raynham Dog Track
- Golf Tournament – June 10 looking for an afternoon tournament. Final check with Ole Scotland, if they cant accommodate, book elsewhere. Dave Wolohojian to do a final check with Ron Adams, Ole Scotland Board of Directors.
- Photographers – Committee met with Eagle Photography and Sportography, reviewed bids from a few other photographers. The committee narrowed it down to two companies. Jim Frazier, photography chair, made a motion to accept Eagle Photography to be BYSAs 2011 Spring and Fall Individual and Team Photographer. 2<sup>nd</sup> Dave Wolohojian. Unanimous. Jim Frazier will notify all photographers who submitted a bid.

**Fields/Equipment: (Scott)**

- Fields are closed
- Time to start thinking about a field day.

**Website: (Evan & Holly)**

- Scott spoke with Evan. He will continue to be our webmaster for 2011, with the understanding that the website should all be editable by 2012 and handed over to the new board members.
- Home page, BCC and minutes are updated.
- Sponsor page needs to be completed by March.

**South Shore Soccer: (Dave)**

- Randolph was added to SSSL
- MTOC wild cards awarded to SSSL (3) U16G Div 1, U16G Div 2, U16B Div 2
- Rescheduled game requests must be postmarked by April 1, 2011
- Referee re-certification March 12 @ St Josephs Holbrook
- Field Training March 26, 27
- Head Trauma Seminar March 8 38 Wyman Street Stoughton

- Concussion Kits will be given to all travel coaches
- Stoughton U18G looking for 3 players
- Crossovers awarded to Braintree June 18, 19

**Spring Travel: (Scott)**

- Skills clinics.
- Coaches clinics potential for March.

**Spring Instructional: (Erik)**

- 83 registered
- Register online until April
- In person registration ended. Considering adding one more date.

**Challenge Cup: (Jim)**

- Web updated
- Emails went out to league presidents
- Emails went out to past BCC coaches
- Consider allowing U18G in 6v6 format.
- No U18B

**Director of Coaching**

- Meeting with MPS early March

**New Business:**

- Scholarship Committee – Karen sent info to schools
- 2011 Associate Board members: Dick Sproules, Justin Meyers, Jim Loonie, Dave Holmberg, Brian Tirrell, Todd Davis, Meredith McManus
- NE Revolution proposal reviewed. 2011 Budget does not support a season ticket purchase. Board unanimously agreed to hold one group event in 2011.
- Breakers. 2011 Budget does not support a season ticket purchase. Breakers will be invited to the March board meeting, at that time BYSA will consider holding a Breakers group night.
- Look into a coaches night in April or a Harbor Cruise in August.
- Sport pilot – not needed. Happy with Sports Manager
- East Bridgewater Camp – put on BYSA website in April. Make sure they provide CORI to their counselors, directors
- Apparel – checking with vendors, looking into mascot logos
- Tops – Scott to speak with Paula Lampros regarding a spring session
- Challenger Sports – contact them mid-April after Director of Coaching meeting.
- Field PA system ok'd if we can get the equipment at minimal to no cost.
- Board Assignments distributed for 2011  
 Spring Instructional: Erik Ringuette, Mike Cammuso  
 Spring Travel: Scott Sherrick  
 Summer Instructional: Dianne Masfield, 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: Evan Lampros, Ed Meaney, Holly Ridge, Erik Ringuette

Motion to adjourn made by Dave Wolohojian, 2<sup>nd</sup> by Kevin Sullivan. Unanimous. 8:39pm

Next BYSA General Meeting March 4, 2011 7pm  
 Next BYSA BOD Meeting March 15, 2011 7pm

Respectfully Submitted,  
 Holly Ridge – Recording Secretary