

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

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

**Members Present:** Ron Barron, Rob Bodendorf, Bobby Fratalia, Jim Frazier, Dianne Masfield, Ed Meaney, Brian Tirell, Dave Holmberg, Holly Ridge, Erik Ringuette, Scott Sherrick, George Umbrianna, Dave Wolohojian, Pete Fuller

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

- February 15, 2011 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.
- March 4, 2011 General Meeting minutes have not been posted to the website. No quorum. Reading and voting not necessary.

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

- IRS/State filing done.
- Moved \$ out of checking, to a CD
- Carol Daker donation to Scott Walker Fund \$100
- Service Contract, with Alliance, for the boiler, was renewed. Contract price negotiated and lowered. This service provides annual maintenance and service.
- Alliance will be coming to maintain the boiler on March 31. Peter to check with Rob to see if her can open the soccer house.

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

- SSSL Meeting March 21. Matthew will pick up ID cards.
- Uniforms will be in on March 24, 2011
- Coaches Meetings scheduled for U8/U10 March 24, 6:00pm and U12up March 25, 6:00pm
- SSSL U8/U10 mandatory Meeting March 25, 7:00pm EB Middle School
- Enforce "No Tolerance Policy" at coaches meeting. Include Golf and Challenge Cup Registrations in packets.
- Invite referees to the meeting (including young referee parents) to show them our support is behind them.
- Practice schedule set up – George TH, Scott F
- ID pictures – 3 needed - \$ will be refunded if not done by the weekend
- Registration fees still need to be collected for: (1) Brian Kellys players, (2) Brian Roshers players, (1) Paul Carrolls players

**Fundraising: (Holly)**

- Dances – March dance was cancelled for grades 7/8, due to not enough chaperones or tickets sold. We will continue with grades 7/8 April 29 grades 5/6 April 1, May 13
- Casino Night – April 9 2-11pm Raynham Dog Track
- Golf Tournament – June 10 booked at Pembroke Country Club, June 10, 1:00 tee time
- We did not win the Us Soccer Grant or the Finish Line grant. BYSA will apply for the Liberty Mutual Responsible Sports Grant
- Modells & Dicks Sporting Goods Coupons are available on our website.
- Apparel will be purchased from Rockland Athletics. Website will be designed by them. Logo was distributed for boards opinions. A logo was chosen. Dave W will check with Bridgewater State University to make sure there is not a problem with us using the BEARS name.
- Pictures – April 30 and May 1. Raindate – May 7

**Fields/Equipment: (Scott)**

- Field Day March 19, 7:00am
- All corners done except Field 4.
- Paint ordered, ties purchased, gas purchased.
- Dogs and golfers have been seen on the fields. Fields are closed. New signs being made to state NO DOGS AND NO GOLFERS.
- Recall on Deere, New Deere shop opened.
- Priscos proposal increased \$100, no other bids, accepted.

- Kevin replaced deadbolt on concessions, same key
- Aerator needed this spring
- Rob B to check on sweeper prices

**Website: (Evan & Holly)**

- Updated

**South Shore Soccer: (Dave)**

- Meeting March 21

**Spring Travel: (Scott)**

- Reschedules need to be mailed by April 1

**Spring Instructional: (Erik)**

- 197 registered
- Email reminder to be sent
- First Aid kits need restocking. Matthew has already completed.
- 2010 – 39 teams – 8 per team
- MPS assistance – Call Graham

**Challenge Cup: (Jim)**

- 2 teams registered
- All emails went out to coaches
- Display at dome – restock for Patriots day tournament
- Distribute fliers at SSSL meeting
- Committee will be meeting after this meeting tonight

**Director of Coaching**

- Scott met with Graham & Gavin
- Stressed someone age appropriate & experienced to relate to coaches
- Training guides need to be updated

**New Business:**

- Scholarship Committee – Karen sent info to schools-errors no deadline info and no delivery info
- 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.
- East Bridgewater Camp – put on BYSA website in April. Make sure they provide CORI to their counselors, directors

Motion to adjourn made by Dave Wolohojian, 2<sup>nd</sup> by Ed Meaney. Unanimous. 9:00pm

Next BYSA General Meeting April 1, 2011 7pm

Next BYSA BOD Meeting April 12, 2011 7pm

Respectfully Submitted,  
Holly Ridge – Recording Secretary