

**Bridgewater Youth Soccer Association
Board Meeting Minutes
June 16, 2011**

Meeting called to Order at 7:15 pm

Members Present: Matthew Leighton, Scott Sherrick, Ron Barron, Brian Tirrell, Peter Fuller, Jim Loonie, Holly Ridge, Dave Holmberg, Mike Cammuso, George Umbrianna, Erik Ringuette, Jim Frazier, Dianne Masefield, Ed Meaney

Secretary's Report: (Holly)

- May 17, 2011 BOD Meeting minutes are posted. Peter Fuller made a motion to accept the minutes as posted to the website. 2nd Matthew Leighton. Unanimous.
- June 3, 2011 General Meeting minutes are posted. No quorum, no vote necessary.

Treasurer's Report: (Peter)

- Update of financials will be provided at the August general meeting
- Preliminary Golf Update estimates \$7300
- Preliminary BCC Update estimates \$12000, waiting on referee reports
- Credit card machine looking to move over to new company
- Think about new budget for 2012.

Registrar's Report: (Matthew)

- Summer light 37 registered
- Fall 53 registered
- Tops 0 registered
- New CORI Program requirements – each organization must identify a Cori Submitter who is registered with the Cori Office. They will check picture IDs and keep on file, all adults in the program must register. CORIs will be sent back to MYSA. MYSA will notify the submitter ONLY if there is a problem.
- New Uniform Committee – George, Matthew

Fundraising: (Holly/Bobby)

- BCC – one complaint Swansea U14G, T-shirts low sales, photos low sales, soccer kick and hair paint great!

Website: (Evan & Holly)

- Sponsors need updating
- Web is not working with IE9

South Shore Soccer: (Dave)

- No reports

Spring Instructional: (Erik)

- Went smoothly
- Pictures – need to be done by week 2 @ latest so in hand before end of season
- MPS issues – late to field, hanging in cars, bare feet, not 100% consistent staffing

Fields:

- Sweeper broke
- Irrigation needed if no rain, 1st and 2nd field in trouble
- Weeds – Scott to speak with Prisco

Spring Travel:

- Final playoffs in Braintree – 7 Bridgewater teams
Sproules Fuller U16G
Sullivan U12G
Tirrell U12G
Seavey U12G
Ringuette U14B
Ferrini U14G
Sherrick U14G
- Issue - Playoff game – parent removed, Scott spoke with parent, parent was concerned for their child's safety (parent should have asked coach to speak to ref to remove child from game, not loose it on the field), coaches also spoke to parent and will allow him to attend playoffs in Braintree a/understanding of no tolerance policy, NO EXCEPTIONS – coaching in the fall will need to be looked at.
- Ed requested board members be present on the field during spring travel games to assist in control of parents, dogs on field, medical issues. Will discuss.
- U8s in Dome for 2012. Dome is MYSA sanctioned, we will need to look into how this will work.
- SSSL looking into U12, U14 no more than 3 teams ABC going forward for travel.

New Business:

- BSC womans soccer looking to get involved
- Fall concession coordinator is needed
- 4th of July Parade – float will host winning SSSL and MTOC champs
- Softball would like to use BYSA parking barriers for their tournament. Board Ok'd

Old Business:

- 199 cans donated to the food drive

Motion to adjourn 9:01 Ron, Matthew 2nd.

Next BYSA General Meeting August 5, 2011, 7pm
Next BYSA BOD Meeting July 12, 2011, 7pm
Next SSSL Meeting September 20, 2011, 7pm