

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
July 12, 2011**

Meeting called to Order at 7:09 pm

Members Present: Ron Barron, Rob Bodendorf, Jim Frazier, Ed Meaney, Kevin Sullivan, Matthew Leighton, Dave Holmberg, Holly Ridge, Scott Sherrick, George Umbrianna, Dave Wolohojian, Justin Myers

Secretary's Report: (Holly)

- June 14, 2011 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 Dave Wolohojian. Unanimous.
- No July General Meeting

Treasurer's Report: (Peter)

- Treasurer not present.

Registrar's Report: (Matthew)

- 4 programs open for online registration
- Summer 70 registered, Fall 210 registered
- Travel tryouts in September
- MYSAs Cori not ready to go yet
- Registration fees due to MYSAs in October.
- Balls and Uniforms ordered for summer program.
- Going on 4th year in present travel uniforms. Discussion needs to be held as to new travel uniforms and through which vendor. Note: \$1000 credit with Xara. Product line bids due to go in October. Final orders by Dec 31.
- Co-ed program U16-18 will be cancelled. Numbers not high enough.
- Tops Fall and Spring – need someone to run. Hands on with Special-Ed department needed. Scott to check with Paula Lampros.

Fundraising: (Holly)

- Contact Barretts Haunted House to check status of volunteers group selection.
- BCC and Golf still getting in checks, final #'s will be finalized soon.

Fields/Equipment: (Scott)

- Mow for summer program, drop blades
- Irrigation person needs to fix irrigation heads and move a head out of the woods.
- Full size frames needed – Justin to check with Challenger
- Reclaim fields on perimeter – brush needs to be cleared.

Website: (Evan & Holly)

- Sponsor page needs updating
- IE9 now working with website
- Home page updated

South Shore Soccer: (Dave)

- MYSAs decision no U8 travel – friendlies only
- Weymouth has pulled 3 Weymouth soccer organizations together to form one larger league.
- Request for no U12/14 D or lower teams. Consider changing Spring Instructional to a Spring House league to incorporate U12/14 lower teams. Travel A,B,C only.

Summer (Kevin, Dianne)

- Numbers are low
- Fields need to be cut

Fall (George, Ron)

- 217 registered
- Register online until 8/22

- Presently 30 coaches. Attempt to fill lower/younger teams with parents.
- Order referee shirts for fall
- Directors of the program are in charge of how the program is handled including late registration and late fees.

New Business:

- Spring Travel Awards night Sullivan, Sherrick, Seavy teams
- August 24 Vets Club
- Order pizza, drinks from concessions
- Sweatshirts ordered by coaches through Lorraine Eye of Needle – board approved \$50 max per player
- Apparel – Dave Holmberg to check status for Fall
- Fall concessions – Scott email board
- Parade – awesome
- Gift Card purchase for Christine Dimestico BCC program book help, Larry and Monica Kelly 4th of July float provider – approved by board

Motion to adjourn made by Matthew Leighton, 2nd by David Wolohojian. Unanimous. 8:36pm

Next BYSA General Meeting August 5, 2011 7pm
Next BYSA BOD Meeting August 16, 2011 7pm
Next SSSL Meeting September 20, 2011

Respectfully Submitted,
Holly Ridge – Recording Secretary