

**Bridgewater Youth Soccer Association
Board Meeting Minutes
November 15, 2011**

Meeting called to Order at 7:15 pm

Members Present: Matthew Leighton, Scott Sherrick, Ron Barron, Jim Loonie, Holly Ridge, George Umbrianna, Jim Frazier, Dianne Masefield, Ed Meaney, Dave Wolohojian, Rob Bodendorf, Erik Ringuette, Kevin Sullivan, Meredith McManus, Bob Fratalia,

Secretary's Report: (Holly)

October 18, 2011 BOD Meeting minutes are posted. Dave Wolohojian made a motion to accept the minutes as posted to the website. 2nd Kevin Sullivan. Unanimous.

November 4, 2011 General Meeting minutes are posted. Dave Wolohojian made a motion to accept the minutes as posted to the website. 2nd Ed Meaney. Unanimous.

Treasurer's Report: (Peter)

Friends of BR donation..the board opted to donate a set of nets to the BR soccer program in 2012, opposed to a \$1000 donation which not specific to the soccer programs.

Registrar's Report: (Matthew)

2012 Spring Travel online registration is open until December 15. 107 presently registered, 371 not yet registered (478 players)

U8 registration closed pending establishment of a registration amount. No travel uniforms offered.

U18 registration closed pending decision on uniforms

BYSA August Bday waiver forms completed

SSSL Fee form due 12/21, 28 teams \$11435

Division 2c vs Division 3 – Ferrini U14g moved to 2C, Davis U12b moved to 2C, Parrish U12g moved to 2C, Howard u14b awaiting feedback

Rosters – do not add/drop players without notification

MYSA Fee Form due in December

SSSL Division Relief 12/1

Forms must be filled out for U18, Player release, interleague transfer, roster drop.

No foreign exchange students will be released by US Soccer Federation

Uniform orders must be complete, including socks and shorts.

All jersey numbers will be assigned. No special requests.

Vendor order will be placed end of December

SSSL Photo Ids – Mike Sellstone is forwarding all Fall pics by 12/1. All coaches need pictures – two coaches per team.

SSSL delegates – Referee Contact *Dianne Masefield, U10 Coordinator *Jim Frazier, SSSL Delegates *Matthew Leighton, Ron Barron

CORI – 113 submitted

Photo ID needed for CORI process: Steve Convent, Derek Kundson, Jody Spear, Richard Monteith, Chris OLeary, Scott Longo, Katie McInnis

Fundraising: (Holly/Bobby)

Halloween event – Trail of Terror gross profit \$3996.00, expenses \$2399.29, net profit \$1596.71

Field repairs \$2000

Website: (Evan & Holly)

Work in progress

South Shore Soccer: (Dave)

Next meeting November 21, 7:00

Fall program: (George & Ron):

Done success

Scott Walker Awarded to: Ashley Whittaker and Michael Sullivan

Fields:

Bids ranged from 2000-2500 for field repairs

MJ Burke Landscaping repaired fields \$2000, hydro seed, dethatching, tire holes filled

New locks for gates have been installed, additional keys ordered.

Rob got a quote for \$450 to service the Deere + \$60 pickup/delivery from Padula Brothers. They will also service the Toro's as well, however, no quotes on them as yet.

David will be picking up the defibrillator for its yearly service as well.

Spring Travel: (Scott)

Brockton has requested the release of 3 Bridgewater players.

Gabrielle Etoniou, Moran St Croix (U10G Div 1), Mozat St Cyr (U10B Div 2). Motion to release all 3 players by Ed Meaney, Seconded by Matthew Leighton, unanimous.

Director of Coaching : (Scott)

No bill has been received from MPS for Spring Travel Tryouts as yet.

Recommended that the 2012 Board needs to examine the current relationship with MPS as costs are in excess of \$6k per year, but the training of Bridgewater Coaches and skills of all players seems to be lacking.

Recommended that new BoD also look into finding/hiring an individual to be Director of Coaching.

Old Business:

Todd Davis has not received too many BoD nominations, still time to get in. Emphasis on finding new BoD members for the upcoming year.

New Business:

U8/10 winter skills sessions, technically started 11/12. Motion to continue winter skills made by Kevin Sullivan, 2nd by David Wolohojian, unanimous.

Motion to adjourn by Dianne Masefield, 2nd by Bob Fratalia at 8:37 pm.

Next BYSA General Meeting December 2, 2011, 7pm
Next BYSA BOD Meeting December 13, 2011, 7pm
Next SSSL Meeting November 21, 2011, 7pm