

**Bridgewater Youth Soccer Association  
Board Meeting Minutes  
December 13, 2011**

**Meeting called to Order at 7:15 pm**

**Members Present:** Dianne Masfield, Erik Ringuette, Jim Loonie, Holly Ridge, Bob Fratalia, George Umbrianna, Brian Tirrell, Rob Bodendorf, Ron Barron, Scott Sherrick, Jim Frazier, Ed Meaney, Peter Fuller

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

December 2 General Meeting minutes have been posted to the website. Ed Meaney made a motion to accept the minutes as posted. 2<sup>nd</sup> Bobby Fratalia. Unanimous.

November 15 BOD Minutes have been posted to the website. Ed Meaney made a motion to accept the minutes as posted. 2<sup>nd</sup> Bobby Fratalia. Unanimous.

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

Received \$2000 Scott Walker donation

Received \$100 Mens Group donation

Credit Card machine – Peter to make sure shut down from Nov - April

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

Online registration open until December 18 – add online home page

**Fundraising: (Holly/Bobby)**

January 2 Battlezone Attleboro

January 16 Chateau Norton Dinner

Photography bids for January

**Website: (Evan & Holly)**

Need to update bylaw and rule changes

New board 1<sup>st</sup> priority – server change

Training for sports manager - schedule

**South Shore Soccer: (Dave)**

No December meeting

Next meeting January 23, 2012

**Spring Travel: (Scott)**

Wedge not playing for BYSA

U18G – 2 team potential w/adding Raynham girls

Request to release Josh Anderson (U16B) and Julio Perreira Jr (U16B) to WB – Ed Meaney made a motion to release both boys to WB. 2<sup>nd</sup> Erik Ringuette. Unanimous.

Request to release Augustus Cacerus (U10B) and Ethan Putnam (U12B) to WB – George Umbrianna made a motion to release both boys to WB. 2<sup>nd</sup> Bobby Fratalia. Unanimous.

**Fields: (Kevin)**

Water shut off – Scott to show Rob for future reference

John Deere and Toro out – Rob to check on

Golf Carts – Rob to look into buy or repair

Sprinklers blown out

Bids for irrigation

**Director of Coaching:**

Discuss in January

**New Business:**

Board Dinner – Ron and Ed to coordinate

January Board Meeting important topics of discussion: Direction of the Board, Web, Director of Coaching, MPS Relation

Annual Election: 2012 Board of Directors

President: Ron Barron

Vice President: Jim Frazier

Treasurer: George Umbrianna

Recording Secretary: Ed Meaney

Corresponding Secretary: Dianne Masefield

Registrar: Matthew Leighton

General Board: Robert Bodendorf, Brian Tirrell, Dave Holmberg, Holly Ridge, Mike Ferrini, Todd Davis, Dick Sproules, Erik Ringuette, Robert Fratalia

Associate Board will be chosen at January Board Meeting

Motion to adjourn 8:00 Peter. 2<sup>nd</sup> Holly.

Respectfully Submitted,  
Holly Ridge

Next BYSA General Meeting January 6, 2012, 7:00pm  
Next BYSA BOD Meeting January 17, 2012, 7:00pm  
Next SSSL Meeting January 23, 2012, 7pm