

**Bridgewater Youth Soccer Association
General Meeting Minutes
January 6, 2012**

Meeting called to Order at 7:15 pm

Members Present: Ron Barron, Ed Meaney, Cyndi Meaney, Dave Holmberg, Erik Ringuette, Holly Ridge, Rob Bodendorf, Matthew Leighton, Brian Tirrell, George Umbrianna, Jim Frazier, Mike Ferrini, Tony Esposito, Peter Fuller

Secretary's Report: (Ed)

December 2, 2011 General Meeting minutes have been posted to the website. No quorum for a vote to accept.
December 13, 2011 BOD Minutes have been posted to the website. No quorum for a vote to accept.

Treasurer's Report: (George)

Meeting with Pete Fuller on 1/7 with the Tax Preparer and handover of information. New signature cards have been taken care of by required Board members at the bank last week.

Registrar's Report: (Matthew)

Spring Registrations – re-opened registration until 1/20. 86 unregistered U8 players. 64 unregistered U10+ level. If not registered by 1/20, will be dropped from the roster. Large admin overhead to deal with this. Uniform order has already been submitted.

CORI process moving along, all coaches submitted except one.

Photos for ID cards is the next big push.

Pay approx \$12k to SSSL for travel, approx \$3500 to Mass Youth Soccer for the upcoming season.

Spring Instructional reg opens end of month – through March

Final rosters in on Feb 1. Any coaches with drops need to let Matthew know ASAP.

Uniform Update

Spring 2012 Travel: (Ron)

- Update – Placements have been done.
- Jim Frazier and Ron have met with surrounding towns to set up a little league for U8 travel. Limitation from MYSA is that they can't travel more than 1 town away. May use EB fields as a host field, in order to have the 1 town travel limit.

South Shore Soccer : (Ron, Matthew)

- Update
- Placements – Grant U18B placed in B2 division. Other two requests for division relief have been denied.

Fundraising: (Holly/Todd)

Updates

1/16 – Dinner night at the Chateau in Norton. Need coupon posted to website.

Will be submitting some requests for dances at the school, April/May.

Hoping to get the fundraising committee together prior to BoD meeting.

Still accepting Bids for photography.

Airsoft (Todd) – Went fairly well, 37 kids, 3 parents and 34 participated. Ages between 10 – 14. BYSA take was \$185. The kids seemed to have a very good time.

Website: (Ed & Holly)

Nothing to report

Fields: (Rob)

Equipment – Deere has full tuneup, belts on front adjusted, fully greased. \$608 – Padulla

Working on the large Toro workman now.

Recall – not applicable to our Deere.

Officially closed

New Board:

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

New Business:

1. Challenge Cup documentation needs to be updated for divisions.
2. A lot of our standard documentation needs to be updated.
- 3.

Old Business:

Request to release Madison Morin to Holbrook. Has never played in the BYSA system. Motion to release by Matthew Leighton, 2nd by Ed Meaney, unanimous.

Motion to adjourn 7:35 by Dave Holmberg, seconded by Peter Fuller, unanimous.

Next BYSA General Meeting February 3, 2012, 7:00pm

Next BYSA BOD Meeting January 17, 2012, 7:00pm

Next SSSL Meeting January 23, 2012, 7pm