

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
February 16, 2011**

**Meeting called to Order at 7:05 pm**

**Members Present:** Ron Barron, Rob Bodendorf,, Jim Frazier, Mike Ferrini, Matthew Leighton, Shaun McDonough, Bryan Berry, Meredith McManus, Ed Meaney, Brian Tirell, Holly Ridge, Erik Ringuette, Kendra Tansey, Lynn Ricciotti.

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

- January 17, 2011 Board of Directors minutes have been posted to the website. Matthew made a motion to suspend the reading of the minutes and accept as posted. 2<sup>nd</sup> by Mike Ferrini. Unanimous.
- January 6, 2012 General Meeting minutes have been posted to the website. No quorum. Reading and voting not necessary.

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

- Update do a feb/march update next time.

**Pictures: (Jim)**

- Companies in running, Eagle, Bridgewater Sports, Sportography, Colorgraphics.
- Holly made a motion to accept Eagle for one year, Brian 2<sup>nd</sup>. Unanimous.
- Jim asking about possibility of moving pictures inside. Possible to move to school?
- Look at taking a picture of kids on the stands at HS, get the whole league together for a pictures.

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

- Spring Travel Registration – 4 players registered for travel should be instructional. 56 unregistered, 10 are not U8s. Registration for U8 will close on 2/19. Rosters signed, IDs submitted. Any player with balance, ID will be withheld until paid.
- Re-schedule must be done by 3/20.
- 478 players vs 502 2011.
- Spring Instructional – 68 registered. (268 last year). Open til 4/2 late fee kicks in on 3/1
- Uniform Update.

**Website: (Ed, Holly)**

- Most programs have been updated for 2012.
- Options for 2012 in progress.

**SSSL: (Ron, Matthew)**

- February 13, 2012
- Sunday Games Times – moved U18 8:00, 10:00am games back to 8:30, 10:30.

**Spring Instructional:**

- Last in-person registration tomorrow night.
- Erik still needs assistance for running the program, Todd will be down to help but will be coaching a team as well.
- Opening day 5/30, running for 5 weeks.

**Spring Travel: (Ron)**

- U8s – Enrolling teams right now. U8 Girls on Sat, U8 Boys on Sun (12 -2).
- Other towns trying to put teams together to play.

**Director of Coaching Committee Update (Ron)**

- 2012 MPS – Plan to have a meeting 2/20 – approx 7:30.

**Fields/Equipment: (Rob)**

- Fields are closed
- Fertilization Contract – 3 bids.
- Steve's Lawn Care – 7 treatments (4 fertilization, 1 grub, etc) \$10500 /yr (6 apps previous year (1540/application)
- Scapeway Gardeners (WB) – 6 treatments \$8100. Quote for irrigation as well. Open/Close = \$600 (\$50 /manhr)
- MJ Burke (Easton) – 6 feedings = \$7500, irrigation = \$600 for Open/Close (\$45 master tech, \$25 laborer)
- Vote tabled for now, looking for references from all bidders.
- Vehicles – Golf cart is dead, all 6 batteries are dead. \$172 per battery to replace (\$1200 for replacement). Recommendation to repair at this time, while continuing to look for a cart that can be used to shuttle people.
- Field Day – March 10 schedule (31 is first day of games). Rain date of 3/17.
- Coaches meetings U8/U10 – 3/1 at 6:00pm. U12+ 3/2 6:00 pm

- Nets/Pugg Goals/Corner Flags. 2 new U12s nets to be ordered, \$460 for corner flags. \$110 / set for puggs.

**Fundraising: (Holly)**

- Still waiting to hear back from school about dances.
- Getting a dinner fundraiser for the Barretts Ale House, also possible with the 99. (5/5 possibility).
- Also a concert opportunity exists.

**Challenge Cup:(Jim, Holly)**

- Organization ongoing, working through checklist.
- Looking at possibility of towels for players. (Trophy Towel) – talking to apparel company about printing towels.
- MYSA doesn't allow U8's to pay for tournament play.
- Committee of 6 people required, Jim to scheduling a meeting 2/21 7:00pm Soccer House (Mike F, Holly, Shaun, Kendra, Bobby, etc).

**New Business:**

- Picture Vote – Jim, Brian
- Graffiti
- Coaching Committee meeting
- Travel Coaches Meetings scheduled.
- Player Release Vote. - Bobby Shields/ Eric Kendall from Lakeville/Freetown asking for Shannon Lynch's release. Currently on U12G2. Ed Motion to deny release, Jim Frazier 2<sup>nd</sup> – 6 yea, 3 abstentions.
- Scholarships submitted to schools, Karen Grant looking to evaluate applicants – Holly, Dick.
- G & F Courses upcoming. Pembroke & Whitman hosting a G in the near future.

**Old Business:**

- Insurance Binder in – fields liability and contents.
- Quarter Finals – June 9 will be at Flagg St. 8:00 – 3:00 pm.
- Associate Board Members: Jim Loonie, Meredith McManus, Kevin Parrish, Shaun McDonough, Kendra Tansey, Lynn Ricciotti, Bryan Berry.

Motion to adjourn made by Holly Ridge, 2<sup>nd</sup> by Brian Tirrell. Unanimous. Meeting ends at 9:18 pm

Next BYSA General Meeting March 2, 2011 7pm  
 Next BYSA BOD Meeting March 13, 2011 7pm  
 Next SSSL Meeting March 19, 2012

Respectfully Submitted,  
 Ed Meaney – Recording Secretary