

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
March 13, 2012**

Meeting called to Order at 7:05 pm

Members Present: Ron Barron, Ed Meaney, David Holmberg, Dianne Masefield, George Umbrianna, Robert Bodendorf, Bobby Fratalia, Bryan Berry, Todd Davis, Kendra Tansey, Jim Frazier, Matthew Leighton, Erik Ringuette, Holly Ridge.

Secretary's Report: (Ed)

- March 2, 2012 General Meeting minutes have been posted to the website. Todd motion to dismiss reading, Dianne 2nd unanimous.
- February 16, 2012 Board of Directors minutes have been posted to the website. Dianne motion to dismiss reading, Todd 2nd unanimous

Treasurer's Report: (George)

- summary report for February.

Registrar's Report: (Matthew)

- Spring Instructional Registrations – 2011 256, to date 185.
- Spring travel 502 last year, 517 this year. (registration closed)
- Rosters and IDs arriving 3/19 at SSSL meeting.
- 18 kids withdraw from Spring Travel, 4 forced to withdraw for U8.
- Reschedule paperwork needs to be in by 3/20.

Website: (Ed, Holly)

- Most programs have been updated for 2012.
- Hosting options to be researched for committee.

SSSL: (Ron, Matthew)

- Update
- Reschedules

Director of Coaching Committee: (Ron)

- 2012 MPS – Want them to work spring instructional and the Fall U6s. Not worthwhile to have the involvement with Spring Travel practice training and tryouts.

2012 Fundraising Committee Report (Holly)

- Golf Tournament – Monday June 11, 9:30 shotgun start at Lakeville Country Club. Need hole sponsors and raffle items.
- 1st school dance March 30, Friday night. 6:30 – 9:00 pm.
- School dance May 11, 6:30 – 9:00pm
- April 5, 99 restaurants fundraiser
- Bridgewater WineSellers would give us 10% of any beer & wine sales over a 4 day period.
- Modells Team weeks – March 16 – April 12. first week we get 10%, next weeks 5%.
- Jay Demerit movie screening possibility. No cost for people to attend. League can use dvd sales as a fundraiser. Looking at possible fall season screening.
- Road Race investigation.

Spring Travel 2012: (Ron)

- Update
- U8 meeting next week for finalizing schedules.

Fields/Equipment: (Rob)

- Fertilization – Scapeway awarded contract for season.
- Golf Cart – Still looking for a new solution for transport.
- Field Day March 17, 8:00am, corners found on all fields.
- Motion by Matthew to buy good light fixtures for security, 2nd by Ed, unanimous.
- nets/pugg goals/corner flags.
- Water was turned on today at the field.
- Looking at possibility for portapotty during Spring Travel. Costs to be investigated

Challenge Cup: (Jim & Brian)

- U9s still in discussion with MYSA.
- Have a couple of teams registered.
- David & Holly to look into the awards towels (1st & 2nd place) Medals for participants. Game ball signed awarded for championship. 30X60 11.24 per. Samples to be sent to check for quality.
- Mike Sellstone had sent pricing for \$1100 for photo booth per day. Another vendor had \$1100 for both days (4 hours/day) + soccer kick as well.

Spring Instructional: (Erik)

- Size 3 Balls needed

New Business:

- Uniform Donation – donate old uniforms to an organization. Jana Risko would agree to run point on accepting and distributing the donations.
- BYSA Scholarship applications out.
- CPR/AED Classes – available from the Conant Center. Any Bridgewater Youth Coach.

Old Business:

- Dumpster costs.
- Insurance for Flagg St for all non-participants.
- Coaches Meeting

Motion to adjourn made by David Holmberg, 2nd by Robert Bodendorf, Unanimous. Meeting ends at 9:00pm

Next BYSA General Meeting April 6, 2012 7pm
 Next BYSA BOD Meeting April 17, 2012 7pm
 Next SSSL Meeting March 19, 2012

Respectfully Submitted,
 Ed Meaney – Recording Secretary