

**Bridgewater Youth Soccer Association**  
**Board of Directors Meeting Minutes**  
**April 17, 2012**

**Meeting called to Order at 7:07pm**

**Members Present:** Ron Barron, Ed Meaney, Holly Ridge, David Holmberg, Jim Frazier, Brian Tirrell, Kevin Parrish, Bryan Berry, Dick Sproules, Meredith McManus, Kendra Tansey, George Umbrianna, Erik Ringuette, Scott Sherrick, Bobby Fratalia, Shaun McDonough, Jim Frazier

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

- March 13, 2012 Board of Directors minutes have been posted to the website. Erik made a motion to suspend the reading of the minutes and accept as posted. 2<sup>nd</sup> by Holly. Unanimous.
- April 6, 2012 General Meeting minutes have been posted to the website. Posted, no quorum

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

- Report.

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

- Registration Spring Instructional closed 4/12. 2011 256 vs 2012 215 participants. Erik remember CORIs at coaches meeting.
- Travel - final registration processed this week. Uniforms up-to-date, issues please contact Matthew to address (small inventory of shorts and socks, no Jerseys). Refined MA Youth Soccer database and fee form this week. 2012 524 vs. 2011 502.
- TOPs registration open NOV 1 - April 30. No participants
- Summer program registration May 6 - July 25
- Fall program registration May 1 - Aug 17. 2011 679
- 4/9 SSSL general meeting - did not attend, minutes not posted
- MA Youth Soccer CORI system - no significant improvement to report. Continued follow-up

**Spring Travel: (Ron)**

- Updates
- U8s started the past weekend in EB. Opening weekend went well.

**SSSL: (Ron, Matthew)**

- Update. Not much info.
- Prior meeting – only can close fields for the day.
- Reschedules need to be done within 2 weeks.
- Cards to Coaches for harassment of referees.
- Friendship tournament 4/28 & 4/29. Need to send email to Coaches to get patches and info amount.
- U12B1 has only had 1 ref for last 2 games.

**Fields/Equipment: (Rob)**

- Eagle Project status – in progress, fundraising.
- Sprinkler heads (19??)
- Field equipment updates
- Deere repaired.
- Setting up/Closing down.

**Fundraising: (Holly)**

- Update – \$1481 made at the last dance.
- Need more chaperones for dances.
- Next Dance scheduled for May 11, the photo booth was a big hit.
- Golf Tournament: 6/11 @LCC. Still working on sponsors.
- Revs

**Website: (Ed, Holly)**

- Most programs have been updated for 2012.

**Challenge Cup (Jim & Brian)**

- Update – 41 teams registered. (20 boys, 21 girls).
- U9 status – still haven't heard back from MYSA. (2 boys, 1 girls have submitted apps)
- New towns (Canton, Norton, South Windsor Conn).

- Still working on the awards & medals.

#### **Spring Instructional (Erik)**

- Update – kicks off at the end of the month.
- Coaches needed. More volunteers available.
- Balls are all set. Need ice packs.
- Robert will handle the concession stocking.
- Uniform order placed.
- Medals need to be ordered as well.
- Coach clinic – 4/23 Coach clinic by MPS for Spring Instructional Coaches at the Dome.
- Starts 4/30 & 5/1. Needs Board help.

#### **New Business**

- Uniform Donation – email going out this week for bin to donate uniforms to peacekeepers.
- Carol Daiker Walker added \$3000 to scholarship.
- Parking Lot & Field issues.
- BYSA Scholarship – applications starting to come in.
- Revs – Jerod from Revs here. Talk about Revs association possibilities.
- Holly made a motion to accept the Rev's season tickets in general. 2<sup>nd</sup> by David Holmberg. 8 no's, 1 abstention.
- Possible to do a group night without the partnership?
- Dumpster/Recycling options presented by Kendra. Looking for team to help with recycling.
- Fall & Summer registration – fee = actual fee.
- Next meeting need to set targets for HS relationship with coaches. Scott would like to be liason to HS program.

#### **Old Business:**

Motion to adjourn made by Dickie, 2<sup>nd</sup> by Bobby. Unanimous. Meeting ends at 9:47pm

Next BYSA General Meeting May 4<sup>th</sup>, 2012 7:00pm

Next BYSA BOD Meeting May 15<sup>th</sup> 2012 7:00pm

Next SSSL Meeting May 21<sup>st</sup> 2012

Respectfully Submitted,  
Ed Meaney – Recording Secretary