

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
May 15, 2012**

**Meeting called to Order at 7:17 pm**

**Members Present:** Ron Barron, Rob Bodendorf, Bobby Fratalia, Jim Frazier, Mike Ferrini, Dianne Masefield, Ed Meaney, Brian Tirell, Holly Ridge, Erik Ringuette, George Umbrianna, Jim Loonie, Kendra Tansey, Scott Sherrick, Bryan Berry.

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

- April 17, 2012 Board of Directors minutes have been posted to the website. Mike Ferrini made a motion to suspend the reading of the minutes and accept as posted. 2<sup>nd</sup> by Dianne Masefield. Unanimous.
- May 4 gen meeting – General Meeting minutes have been posted to the website. No quorum. Reading and voting not necessary.

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

- update

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

- Summer Registration Open May 6 – July 25. \$35. Late \$20 fee June 30. in-person 5/14, 15, 21, 22 5:30 – 6:30, 6/21 6 – 7:30.
- Fall Registration Open as well. May 1 – Aug 17. \$60, Late fee \$20 on July 15. in-person 5/30, 6/21, 7/5, 7/26.
- Topps program open Nov 1 – April 30.
- MYSA fees all paid.
- CORI law has been updated, more information required to collect. Last 6 digits of SS number required to be collected.

**Website: (Ed, Holly)**

- Updates in progress.
- Gambling site via club soccer links need fixing.

**SSSL: (Ron, Matthew)**

- Updates in progress.
- May 21<sup>st</sup> is the next meeting.

**Fields and Equipment (Robert)**

- Should try to keep a log of which heads are failing year to year to track.
- Pump filters need to be cleaned once per month while system is running.
- Broken sweeper from last year, parts not available at this time. Will fix as best we can.
- Back lot cut, needs one more cutting.
- Eagle Scout has marked locations for nets.

**Spring Travel: (Ron)**

- Update
- Records / Standings, not a good couple of weekends for BYSA.

**Fundraising: (Holly)**

- Update
- Golf Tournament (Bobby) 6/11 LCC. Dinner/Auction/etc back at Vets Club in Bridgewater. Hole sponsorships are down this year.
- Revs – purchased 100 cat 3 for 9/22 Date. Sell for \$20.
- Dance – profitable sold 170 tickets, photo booth \$421. \$478 concessions. Profit of \$871.
- School does charge us for usage now. \$45 per hour. 3 – 4 hours cost per dance.
- Information from the Brockton Rox for a group night? (\$4 per seat for group night.)
- Possible parent/volunteer night, October?
- Contacted the school about the Jay Demerit story movie. Need janitor and police detail.

**Spring Instructional: (Erik)**

- Update – running fairly smoothly.
- 219 in the program. Down about 30 from last year.
- Need to order medals for the end of season.

**SSSL Quarter Finals:**

- June 9<sup>th</sup>, need field setups 2 U12 fields, 2 U14 fields. 5 games each. 8:30 – 5:30. Do concessions up front.

**Challenge Cup: (Jim & Brian)**

- Finalize teams/brackets.

**New Business:**

- BYSA Scholarships – recipients have been selected. \$500 per.
- B/R Clinics during the summer. HS Boot Camp 7/30 – 8/3 girls, cost unknown, coaches running unknown.
- July Elite Soccer Clinic week. 8 – 14 ages. (\$65) (Need CORIs, insurance binders?)
- Holly made a motion to table Mike Ferrini 2<sup>nd</sup> (7 in favor).

**Old Business:**

- Dumpster/Recycling – ~10 volunteers.
- Revolution – 9/22 night.
- Uniform Donation – still in progress, not much as yet.

Motion to adjourn made by George , 2<sup>nd</sup> by Mike F. Unanimous. Meeting ends at 9:55 pm

Next BYSA General Meeting June 1, 2012 7pm

Next BYSA BOD Meeting June 12, 2012 7pm

Next SSSL Meeting June 11, 2012

Respectfully Submitted,  
Ed Meaney – Recording Secretary