

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
July 24 2012**

Meeting called to Order at 8:05 pm

Members Present: Ron Barron, George Umbrianna, Ed Meaney, Holly Ridge, Jim Frazier, Erik Ringuette, Bryan Berry, Kevin Parrish, Dianne Masefield, Mike Ferrini, Todd Davis.

Secretary's Report: (Ed)

- Reading of the minutes of the June 12th, 2012 BoD meeting (Posted) Jim Frazier motion to accept, Dianne Masefield 2nd, unanimous.
- No July general meeting.

Treasurer's Report: (George)

- update

Registrar's Report: (Matthew)

- Summer registration closes 7/25 (59 registered, 73 last year)
- Fall registration runs 5/1-8/17 (265 registered, 679 last year)
- MA Youth Soccer dues due with Fall Program
- CORI requires copy of drivers license, last 6 digits of SSN, and email address
- Age Eligibility: Birthdates 8/1/1997 – 7/31/2007 inclusive (Cost \$60 per child, \$150 family maximum. \$20 late fee for any signups after 7/31/2012)
- Registration times & place (last chance 7/26 at soccer house, 6 – 7:30)
- Spring Travel Tryouts Open 9/1 – Need to assign age coordinators, update website
- New higher quality socks will replace existing travel uniform option.
- SSSL – New bylaws and rules pending next meeting, no July meeting

Fundraising: (Holly/Bobby)

- Barretts has chosen, but not notified as yet
- Planning estimate for 10/28 – 5k around Bridgewater. Need permission from police chief and town manager. (need food, bagels, juice, water) and race shirts \$3k. Total cost approx \$5k. Would need 200 runners at \$25 per to break even. (Nike does not sponsor races anymore, recommended to contact Adidas.
- Submitted application to school for 1st dance in September.
- Jay DeMerit Story – waiting for building usage.

Website: (Ed & Holly)

- Nothing to report

South Shore Soccer: (Ron)

- Off for the summertime.

Spring Instructional: (Erik)

- Thanks to Erik for the season.

Summer Instructional: (Ed)

- Thanks to Erik for the season.

Fall 2012: (George and Todd)

- Registration numbers are down from last year at this time. 265 vs approx 500... issues.
- 7/31 is late fee deadline.
- Need to work the game schedule around the midday.

Fields: (Rob)

- Eagle project – completed.
- Filters cleaned, 1 needs to be replaced.

Spring Travel 2012: (Ron)

- U14 Girls SSSL Champions, div 1 and 3. Div 1 team went to MTOC, 1 win 2 ties.

EEE:

- Update – no changes at this time.

4th of July Parade

- Thank you Scott for organizing.

New Business:

- Dumpster change
- Travel Apps Due by 8/15

Old Business:

- none

Motion to adjourn by Holly, 2nd by Jim Frazier at 9:15pm

Next BYSA General Meeting August 3, 2012, 7:00pm
Next BYSA BOD Meeting August 14, 2012 7:00pm
Next SSSL Meeting September Not scheduled.

