

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
August 14 2012**

Meeting called to Order at 7:15 pm

Members Present: Ron Barron, Ed Meaney, Holly Ridge, Jim Frazier, Bryan Berry, Kevin Parrish, Mike Ferrini, Todd Davis, Robert Bodendorf, Meredith McManus, Scott Sherrick, Kendra Tansey, Jim Loonie, Erik Ringuette.

Secretary's Report: (Ed)

- Reading of the minutes of the July 24th, 2012 BoD meeting (Posted) Robert Bodendorf motion to accept, 2nd. Jim Frazier, unanimous.
- Reading of the minutes of the August 3rd, 2012 General Meeting Minutes. (No Quorum)

Treasurer's Report: (George)

- not present – no update.

Registrar's Report: (Matthew)

- Fall registration still open.
- Approximately 616 currently registered for Fall. U8 Girls & U12 Girls down.

Fundraising: (Holly/Bobby)

- Barretts has chosen, but not notified as yet
- Revs Night – 9/22 Group Night.
- Revs to be at Summer Instructional. Incentives to Fall Coaches to help promote the event.
- BYSA 5k Road Race - 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. Need to set up a committee meeting time.
- Submitted application to school for 1st dance in September.
- Super Bowl Package raffle? - discussion.

Website: (Ed & Holly)

- Nothing to report
- Need to update the Challenge Cup/Golf Tournament sponsors.

South Shore Soccer: (Ron)

- Off for the summertime.
- New Bylaws will be going into effect for this season.

Summer Instructional: (Ed)

- Update. - 63 kids registered. Last week, good attendance and coaches.

Challenge Cup 2013: (Jim)

- Jim thinking of opening a club team division and use the GotSoccer registration system.
- Cost is \$15 per team, can use credit cards, ave fee is approx 2.75%

Fall 2012: (George and Todd)

- Registration numbers are down from last year at this time. 616 current.
- Need to work the game schedule around the midday.
- Trophy bids in.
- Dan Jordan is doing the shirts again this year.
- Coaches shirts/Keepers/Refs shirts.
- Balls are already in.
- U12/15 8/27 6:30- 8 at Dome, U6/U8/U10 8/29 6:30 – 8:00 at Dome.
- First weekend in November will be the playoffs.
- Dianne will schedule the junior refs meetings.
- Mike Ferrini will be in charge of concessions.

Fall Recycling: (Kendra)

- Update – get the fall recycling bins down on the field.
- Paint 8 of the trash barrels green for recycling. Bin Placement meeting
- Would like to do a kickoff event at the opening day/second day of Fall.
- HS Student to be making recycling signs for the fields.

Fields: (Rob)

- Fields are in great shape.
- Filters cleaned, 1 needs to be replaced.
- Field Day August 25th
- Deere had a tire replaced.
- Need a list of projects to be done.
- Letter to prison for back lot openings needs to be sent.

EEE:

- Update – 7:00 pm curfew.
- 30 kids signed up for the Brazil Camp. Send out email tonight to indicate that hours will be adjusted for the EEE curfew.

New Business:

- Michelle Cahill – Masspass Books fundraising.
- Travel Apps Due by 8/15
- Travel Player Releases Issues.
- Dumpster
- Thank you from Scott Walker Scholarship winner Ty Davis, Thank You from Adam Myers.

Old Business:

- none

Motion to adjourn by Todd Davis , 2nd Mike Ferrini by at 9:25pm

Next BYSA General Meeting September 7th, 2012, 7:00pm
Next BYSA BOD Meeting September 18th, 2012 7:00pm
Next SSSL Meeting September Not scheduled.

