

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
September 18, 2012**

**Meeting called to Order at 7:04 pm**

**Members Present:** Ron Barron, Ed Meaney, Holly Ridge, Jim Frazier, Bryan Berry, Kevin Parrish, Mike Ferrini, Shaun McDonough, Todd Davis, Robert Bodendorf, Meredith McManus, Scott Sherrick, Matthew Leighton, Dianne Masefield, David Holmberg, Bobby Fratalia, Scott Sherrick, Erik Ringuette, Kendra Tansey.

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

- Reading of the minutes of the August 21<sup>h</sup>, 2012 BoD meeting (Posted) Motion to accept by Holly Ridge, 2<sup>nd</sup>, by David Holmberg, unanimous.
- Reading of the minutes of the September 7<sup>h</sup>, 2012 General Meeting Minutes. (Posted) Motion to accept by Todd Davis, 2<sup>nd</sup> by Holly Ridge, unanimous.

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

- Updates
- Challenge Cup closed - \$8257 profit this year. (Costs across the board up).
- Spring Travel 2012 closed - \$26600. Uniform change.
- Summer Instructional (\$600 vs 1100).

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

- Travel Tryouts available until 10/7.
- All CORIs for Fall have been processed.
- Fees for MYSA submitted.

**Fundraising: (Holly/Bobby)**

- Revs Night – 9/22 Group Night. Looking pretty good so far.
- BYSA 5k Road Race – approx 50 people signed up so far. Should be scrolling at BTV as well. On facebook page as well. Deadline for shirt order is 2 weeks prior to the race. Still looking for sponsorships as well. (300/200/100). Also taking donations for giveaways for runners as well.
- Super Bowl Package raffle? - BYFA declined to participate with us. Packages run anywhere from \$4 – 10k per ticket... Motion to appropriate money and move forward by Jim Frazier, Erik Ringuette 2<sup>nd</sup> – 9 yes, 1 no, 2 abstentions.

**Website: (Ed & Holly)**

- Nothing to report

**South Shore Soccer: (Matthew)**

- Referee re-certification going on now.
- Need to submit our referee assigner for next year

**Challenge Cup 2013: (Jim)**

- Jim thinking of opening a club team division and use the GotSoccer registration system.
- Rule changes will need to be made prior to opening a division for club teams.

**Fall 2012: (George and Todd)**

- Second week is complete.
- Older divisions look balanced, U10/8 little unbalanced.
- Starting to see some Youth Volunteers for concessions.

**Fall Recycling: (Kendra)**

- Update – Bins need to be moved around a little.

**Fields: (Rob)**

- Fields are in great shape.
- Alarm should be repaired this week, along with new lights

**EEE:**

- Update – 7:00 pm curfew. May be updated tomorrow.

**Board 2013:**

- Need updates for board members planning to return or not to determine how many vacancies need to be filled.

**New Business:**

- Jason Hammond address to the Board.
- BSU Fraternity – Volunteer group. Matt – works at the Handi-Kids camp. Sigma Chi. Mark. Looking to give back to the community. Did over 1000 hours of community service last semester. Also worked with the Lions club last year to raise money (a chili cookoff). Worked with the glasses program. Huntsman cancer center – research genetic. Available on an ongoing basis for Saturdays and Fridays if needed.
- Travel Coaches
- Yearly Budget – needs to be started for the next year.
- B-R High School sends a Thank You for the Goal donations.

**Old Business:**

- none

Executive Session Entered at 8:12 pm.

Spring Travel:

Travel Coach Selections

Executive Session Exited at 9:52 pm.

Motion to adjourn by Matthew Leighton, 2<sup>nd</sup> by Todd Davis, meeting ends at 9:55 pm

Next BYSA General Meeting October 5<sup>th</sup>, 2012, 7:00pm

Next BYSA BOD Meeting October 16<sup>th</sup>, 2012 7:00pm

Next SSSL Meeting October 15<sup>th</sup>, 2012.

Respectfully Submitted,  
Ed Meaney – Recording Secretary