

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
November 13, 2012**

Meeting called to Order at 7:12 pm

Members Present: Ron Barron, Ed Meaney, Holly Ridge, Bryan Berry, Matthew Leighton, David Holmberg, Erik Ringuette, Jim Loonie, Kevin Parrish, Robert Bodendorf, George Umbrianna, Jim Frazier.

Secretary's Report: (Ed)

- Reading of the minutes of the October 16th, 2012 BoD meeting (Posted) Motion to accept by Matthew Leighton, 2nd, Robert Bodendorf, unanimous.
- Reading of the minutes of the November 2nd, 2012 General Meeting Minutes. (Posted) Motion to accept by David Holmberg, 2nd by Holly Ridge, unanimous.

Treasurer's Report: (George)

- Updates
- Yearly Budget – motion to accept budget as given by Matthew Leighton, Holly Ridge 2nd 7 yes, 0 no 1 abstentions.
- Met with the Tax rep for filing this year.

Registrar's Report: (Matthew)

- Travel Tryouts available until 10/20. Regular registrations begin 11/1 – 12/15
- U8 open 11/1 – 11/31 < 1/3 registered to date.
- In-person registrations done.
- SSSL filing in progress – need inventory of all club players. Rosters go in 12/1. then collecting birth certificates and pictures. Need referee assigner and score reporter for the spring season.

Fundraising: (Holly)

- Updates
- BYSA 5k Road Race – 179 runners registered, 143 participants. Total expenses were approximately \$2900, \$4250 in income.
- 2 dances scheduled with Holly and new fundraising director next spring.

Website: (Ed & Holly)

- up to date.

South Shore Soccer: (Matthew)

- Referee re-certification.
- Looking for host for Friendship tournament and finals.
- Number of bylaws changes approved including field sizes and goal sizes, rules posted to website.
- Rule changes also affected fines for forfeits.

Fall 2012: (George, Todd)

- Fall Recap – weather worked out for all the season.
- Scott Walker Award – Given out at the December General Meeting. Girls – Lauren Dion. Boys – Sean Meaney and Jeffrey Bodendorf. Invitation to be sent to Carol Daiker.

2013 BOD: (Kendra)

- Nominations in progress. Accept nominations until 11/30, ballot to be posted then. Email to be sent to all registered voters.

Fields: (Rob)

- Update
- All nets down, corners marked for all fields. Mower and seeder were serviced, but seeder is not running reliably.
- Water dept to be called to shut off the water for the winter.
- Vehicles to be sent out for service soon.
- Possibly sell the other mower.

Spring Travel: (Ron)

- All teams currently playing indoors. U16B 1 team fielded, approx 8 kids still looking for team. Needing a coach and other players. U18G had only 4/5 registered for tryouts. U14B3 team had 12 players, but require 13 minimum for Travel roster.

New Business:

- George was approached by a prospective Eagle scout looking for project to do at the fields.

Old Business:

- none

Motion to adjourn by Matthew Leighton, 2nd by Robert Bodendorf, meeting ends at 8:05 pm

Next BYSA General Meeting December 7th, 2012, 7:00pm
Next BYSA BOD Meeting December 18th, 2012 7:00pm
Next SSSL Meeting November 19th, 2012.

Respectfully Submitted,
Ed Meaney – Recording Secretary