

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
January 18, 2013**

**Meeting called to Order at 7:13 pm**

**Members Present:** Ron Barron, Ed Meaney, Shawn Masefield, Dianne Masefield, Kevin Parrish, Robert Bodendorf, Jim Frazier, Kendra Tansey, Missie Pearce, Bryan Berry, Mike Ferrini, George Umbrianna.

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

- Reading of the minutes of the December 18<sup>th</sup>, 2012 BoD meeting (Posted) Motion to accept by Dianne Masefield, 2<sup>nd</sup> by Robert Bodendorf, Unanimous.
- Reading of the minutes of the January 4<sup>th</sup>, 2013 General Meeting Minutes. (Posted) Motion to accept by Robert Bodendorf, 2<sup>nd</sup> by Bryan Berry, Unanimous.

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

- Updates
- December books have been balanced.
- 2 CDs coming up for renewal.

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

- Update
- Down to 37 unregistered players. 6 from 1 team.
- Picture IDs are 90% done.
- Rosters are nearing completion.
- CORIs are just about done, handful of assistant coaches
- U8 registrations still in progress, need more done. Need another push to get them registered.
- Second uniform order at the end of the month.

**Fundraising Committee: (?)**

- Road Race is the one event planned at this time. Robert is planning to coordinate, Sunday before Halloween 2013.
- Looking for ideas and coordinators.

**Website: (Ed)**

- updating program info for 2013.

**South Shore Soccer: (Shawn)**

- SSSL looking for a town to host the semis and finals for 2013 Crossovers. Braintree is out.
- Need 4 U14 fields.
- Divisions are set.

**Challenge Cup: (Jimmy)**

- GotSoccer site

**Fields: (Robert)**

- Deere and the small Toro out for winter service.
- Water shut off the water for the winter.
- Parking lot is still being torn up over the weekends.

**Spring Travel: (Ron)**

- Updates
- U8 meetings are in progress. East Bridgewater will host the U8s, re-evaluate the teams placements after 3 weeks.
- Issues with at least one team for registrations.

**New Business:**

- Brockton requesting the release of 2 players (U10 Boy and U12 Girl, siblings), never played in the BYSA system. Shawn to investigate the reasons for requesting release.
- Purchase Radios – approximately \$1500 for the system. Jim Frazier made a motion to buy 10, second by Robert Bodendorf, unanimous.
- SSSL Playoffs – Crossovers looking for a new home as Braintree is building an ice rink. Jim Frazier makes a motion to host Crossovers. Mike Ferrini 2<sup>nd</sup>, unanimous.
- BOD Assignments
- Website
- Rules Committee – Check the current set of rules for potential cleanup.
- By-laws Committee – cleanup the current Bylaws.
- Associate Board – Shaun McDonough and Jim Loonie to return. Jason Hammond, Derek Knudsen, Greg Dube, Curtis Bailey all expressed interest.
- Jim needs volunteers for a picture committee, prior to February BoD meeting.

**Old Business:**

- 

Motion to adjourn by Robert Bodendorf, 2<sup>nd</sup> by Dianne Masefield, unanimous. meeting ends at 9:24pm

Next BYSA General Meeting February 1<sup>st</sup>, 2013, 7:00pm  
 Next BYSA BOD Meeting February 12<sup>th</sup>, 2013 7:00pm

Respectfully Submitted,  
 Ed Meaney – Recording Secretary