

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
February 19, 2013**

Meeting called to Order at 7:05 pm

Members Present: Ron Barron, Ed Meaney, Shawn Masefield, Erik Ringuette, Kevin Parrish, Robert Bodendorf, Jim Frazier, Bryan Berry, Mike Ferrini, Jim Loonie, Scott Rubin, Greg Dube, Jim Frazier, Missie Pearce, Shaun McDonough.

Secretary's Report: (Ed)

- Reading of the minutes of the January 15th, 2013 BoD meeting (Posted) Motion to accept by Robert Bodendorf 2nd by Bryan Berry, Unanimous.
- Reading of the minutes of the February 1st, 2013 General Meeting Minutes. (No Quorum, Posted).

Treasurer's Report: (George)

- Updates
- January books have been balanced.

Registrar's Report: (Shawn)

- Update
- U10 – U18 Complete!!
- U8s wrapping up
- 2nd Uniform order placed last night should be here approximately 3/2.
- Think about instituting a late fee for Travel Registration.

Fundraising Committee: (?)

- Road Race
- Pasta Dinner? Need some auction items.

Website: (Ed)

- updating program info for 2013.
- Evaluating new websites and management programs.

Spring Instructional: (Erik)

- MPS is all set.
- Registration is open.
- 60 currently registered, 218 for last year.
- Looking for help again, getting volunteers for coaches.
- Erik looking for BoD rotation help again this year.
- Coaches clinic at the coaches meeting.

South Shore Soccer: (Shawn)

- SSSL looking for a town to host the semis and finals for 2013 Crossovers. Braintree is out.
- Meeting postponed til 2/25.

Challenge Cup: (Jimmy)

- GotSoccer site setup.
- New Credit Card vendor
- Shirt vendor wants to do new designs by 3/12.
- Working out the logistics of the logo for the tournament.

Fields: (Robert)

- Deere and the small Toro are winterized and back. Large Toro out for service.
- Spring Field Day Looking at 3/24, 3/25.
- Scapeway continuing with the fertilization and irrigation, \$50 increase per treatment.
- Fields to be set up as per the Fall 2012 season, changed for BCC and Crossovers.

Spring Travel: (Ron)

- Updates
- Schedules have been released
- Coaches Shirts?? - Ron to look into.
- Coaches Meeting (3/14 U8/U10, 3/19 U12+), contingent on getting the rosters and cards.

New Business:

- Boston Breakers – want us to do an event with them.
- New Associate Board Members – Greg Dube, Jim Loonie, Shaun McDonough, Scott Rubin, Jason Hammond, Derek Knudsen.
- Photographer selections: New England Sports, Sportography, Raynham group, Eagle Photography. - Tabled for moment for comparison of apples to apples proposals.
- Rules Committee – Check the current set of rules for potential cleanup.
- By-laws Committee – cleanup the current Bylaws.

Old Business:

- Field Radios Purchased, have been shipped.
- Bridgewater to host the SSSL Crossovers.
- U8/U10 Clinic Complete.... Thanks Ed

Motion to adjourn by Robert Bodendorf, 2nd by Bryan Berry, unanimous. meeting ends at 8:38pm

Next BYSA General Meeting March 1st, 2013, 7:00pm
Next BYSA BOD Meeting March 12th, 2013 7:00pm

Respectfully Submitted,
Ed Meaney – Recording Secretary