

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
March 12, 2013**

Meeting called to Order at 7:04 pm

Members Present: Ron Barron, Ed Meaney, Dianne Masefield, Kevin Parrish, Robert Bodendorf, Bryan Berry, Jim Loonie, Missie Pearce, Shaun McDonough, George Umbrianna, Derek Knudsen, Kendra Tansey, Jim Frazier.

Secretary's Report: (Ed)

- Reading of the minutes of the February 19th, 2013 BoD meeting (Posted) Motion to accept by Robert Bodendorf, 2nd by Dianne Masefield, Unanimous.
- Reading of the minutes of the March 1st, 2013 General Meeting Minutes. Motion to accept by Bryan Berry 2nd by Dianne Masefield. Unanimous

Treasurer's Report: (George)

- Updates
- February Month summary.
- New Goals for U14 field.

Registrar's Report: (Shawn/Ron)

- Update
- One player left to register.
- Uniforms to be distributed at coaches meeting.
- Still waiting on cards and rosters from SSSL.

Fundraising Committee: (?)

- Road Race
- Pasta Dinner? Need some auction items.
- Still 2 school dances scheduled.

Website: (Ed)

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

Spring Instructional: (Erik)

- Update
- MPS is all set.
- 155 registered at this point.
- Shaun McDonough to be helping out this year, as well as Greg Dube with field setup.

South Shore Soccer: (Shawn)

- Update
- MTOC wildcards in U12G1, U14B1, U16G1, and U18B1.

Challenge Cup: (Jim)

- 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.
- 1st two teams are registered.
- Revs Rep at Challenger cup.
- Next meeting approximately 2 weeks.

Fields: (Robert)

- Deere and the small Toro are winterized and back. Large Toro out for service. Still waiting on the slice seeder.

- Spring Field Day Looking at 3/24, 3/25.
- Scapeway continuing with the fertilization and irrigation, \$50 increase per treatment.
- Evaluating field layout for both Spring Travel/Spring Instructional/Challenge Cup.
- Call next week to have water turned on for Field Day.

Spring Travel: (Ron)

- Updates
- Schedules have been released
- Coaches Shirts – got a shirt from Challenger to review.
- Match balls through Challenger as well.
- Coaches Meetings (3/28 U8/U10, 3/26 U12+)

New Business:

- Boston Breakers – want us to do an event with them. Try to get a group together for a night.
- New England Revolution – Most likely do a Revs night 9/21, 28, or 10/19. Motion proposed by George Umbrianna to do a Revs night on 9/28 with 100 purchase. Seconded by Robert Bodendorf. Unanimous.
- Oil Company – looking to change our vendor.

Old Business:

- Field Radios Purchased.
- Bridgewater to host the SSSL Crossovers.

Motion to adjourn by Dianne Masefield, 2nd by Robert Bodendorf, unanimous. meeting ends at 8:42pm

Next BYSA General Meeting April 5th, 2013, 7:00pm
 Next BYSA BOD Meeting April 16th, 2013 7:00pm
 Next SSSL Meeting March 18th, 2013 7:00pm

Respectfully Submitted,
 Ed Meaney – Recording Secretary