

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
May 14, 2013**

Meeting called to Order at 7:13pm

Members Present: Ron Barron, Ed Meaney, Robert Bodendorf, Bryan Berry, Jim Loonie, Erik Ringuette, Mike Ferrini, Greg Dube, George Umbrianna, Jim Frazier, Shaun McDonough, Dianne Masefield, Missie Pearce, Jason Hammond, Kevin Parrish, Kendra Tansey, Todd Davis.

Secretary's Report: (Ed)

- Reading of the minutes of the April 16th, 2013 BoD meeting (Posted) Motion to accept by Robert Bodendorf, 2nd by Jim Loonie, Unanimous.
- Reading of the minutes of the May 3rd, 2013 General Meeting Minutes. No Quorum.

Treasurer's Report: (George)

- Updates – report.

Registrar's Report: (Shawn/Ron)

- Update
- Spring Instructional
- Medical Supplies – purchased new medical supplies for the field kits.

Fundraising (Ron)

- Road Race – Registration page should be up and running for Challenge Cup.
- Pasta Dinner in Fall.
- Revs night – 100 tickets to sell.

Website: (Ed)

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

Spring Instructional: (Erik)

- Update
- Middle of the season.
- Good volunteers to this point.

South Shore Soccer: (Shawn)

- Update
- Annual Election meeting – next week.

Challenge Cup: (Jim)

- 82 teams currently committed.
- Still looking for 2 U16G teams.
- Dedham, Falmouth, Westport, Connecticut, Canton, Swansea, Freetown/Lakeville, Weymouth, Wareham, Foundation FC (Connecticut).
- Human foosball (50x30), moonwalk.
- Need the large dumpster.
- Registration night thursday 5 – 9 pm.

Fields: (Robert)

- Sprinklers started last week. Two heads are not popping up.
- Dubord to pump the septic on Thursday.
- Cut lowered for tournament.
- 30 cases of paint arrived for remainder of spring and summer.
- Next fertilizer treatment on Monday/Tuesday.
- Field Day next thursday (if friday rain)/friday

Spring Travel: (Ron)

- Updates
- Playoff information is available on the SSSL webpage.
- MTOC information draw is available there as well.
- U10 Re-alignment (U10B2,3 were re-adjusted) A lot of bad scores this weekend.

New Business:

- Kindergarten Field Trip – to setup some bouncy-houses?
- Missie to work with Conant Center for CPR program and first-aid kit.
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Old Business:

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Motion to adjourn by George Umbrianna, 2nd by Robert Bodendorf, unanimous. meeting ends at 8:45pm

Next BYSA General Meeting June 7th, 2013, 7:00pm

Next BYSA BOD Meeting June 18th, 2013 7:00pm

Next SSSL Meeting May 20th, 2013 7:00pm

Respectfully Submitted,
Ed Meaney – Recording Secretary