

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
July 16, 2013**

Meeting called to Order at 7:00 pm

Members Present: Ron Barron, Ed Meaney, Robert Bodendorf, George Umbrianna, Dianne Masefield, Shawn Masefield, Kendra Tansey, Erik Ringuette, Chris O'Leary, Missie Pearce, Todd Davis, Greg Dube, Scott Rubin, Bryan Berry, Jim Loonie

Secretary's Report: (Ed)

- Reading of the minutes of the June 18th, 2013 BoD meeting (Posted) Motion to accept by Robert Bodendorf 2nd by Todd Davis, Unanimous.
- No July General Meeting.

Treasurer's Report: (George)

- Updates – report.

Registrar's Report: (Shawn/Ron)

- Update
- approximately 68 for summer
- Fall registration is open, 168 to date.
- New CORI process – via MYSA website. August 2 and October submissions.

Website: (Ed)

- updating program info for 2013.
- Evaluating new websites and management programs.
- Evaluating Blue Sombrero for new CMS. Motion to try evaluation, Motion by Erik Ringuette, 2nd by Todd Davis, Unanimous.

Fundraising (Ron)

- Road Race – Registration page is up, link on the home page. October 20th
- Pasta Dinner in Fall, October 19th.
- Revs night on 9/28 – 100 tickets to sell.
- Still looking for new ideas.

South Shore Soccer: (Shawn)

- Season Complete
- 2 SSSL Champs U12 G1 & U14 G1 (MTOC semi-finalist)
- 2 Sportsmanship awards – U12 G1 and U18 B2

Fields: (Robert)

- Update
- Fertilized last week.
- Held up very well for SSSL playoffs
- Need clean up the soccer house parking and field lot.

Fall Rec: (Todd Davis and Kevin Parrish)

- Age Limits
- Currently 160 registered.
- Using Dan again for shirts.
- Looking for coaches in several divisions.
- Need to put Fall Registration on WEB & LATE Deadline for registration.

Summer Program: (Missie)

- Update
- Starts 8/6 – about 9 coaches at this point.
- Need to get field layouts setup.

New Business:

- By-Laws updates.
- DoC – Shaun McDonough would like to take this on and put something together for Bridgewater.
- Travel Coach applications due 8/15.
- Need to get big ticket items for the budget next month.
- Motion to fund SSSL Champs sweatshirts at \$50 per player, plus 2 coaches. Todd Davis, Erik Ringuette 2nd, unanimous.

Old Business:

- 4th Parade – Larry and Monica Kelly donated trailer and truck driver. Unanimous motion to get Larry a gift certificate
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Motion to adjourn by Todd Davis, 2nd by Dianne Masfield, unanimous. meeting ends at 8:20pm

Next BYSA General Meeting August 2nd, 2013, 7:00pm
Next BYSA BOD Meeting August 13th, 2013 7:00pm
Next SSSL Meeting September, 2013 7:00pm

Respectfully Submitted,
Ed Meaney – Recording Secretary