

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
August 13, 2013**

Meeting called to Order at 7:00 pm

Members Present: Ron Barron, Ed Meaney, Robert Bodendorf, George Umbrianna, Jim Frazier, Shawn Masefield, Kendra Tansey, Greg Dube, Jim Loonie, Bryan Berry, Dianne Masefield, Todd Davis.

Secretary's Report: (Ed)

- Reading of the minutes of the July 16th, 2013 BoD meeting (Posted) Motion to accept by Jim Frazier, 2nd by Dianne Masefield, Unanimous.
- Reading of the minutes of the August 2nd, 2013 General Meeting (Posted). No Quorum.

Treasurer's Report: (George)

- Updates – July report available.

Registrar's Report: (Shawn)

- Update
- Summer Instructional, Fall

Website: (Ed)

- updating program info for 2013.
- Evaluating Blue Sombrero for new CMS.

Fundraising (Ron)

- Road Race – Registration page is up, link on the home page. October 20th
- Timing company all set, Chief of Police notified, EMT will be \$160.
- Advertised on 3 different websites. Sponsors from Rockland Athletics, AT&T.
- Pasta Dinner in Fall, October 19th.
- Revs night on 9/28 – 100 tickets to sell.

Fields: (Robert)

- Update
- Need to order paint for fall season.
- Fall Field Day 8/24.
- Need clean up the soccer house parking and field lot.

Fall Rec: (Todd Davis and Kevin Parrish)

- Update
- Need 1 U15B Coach.
- Need U12 Boys !! - Need fallback plan for U12Bs.
- In Person registration on 8/15 at Summer.
- Picture day 9/21, Rain date 9/28.
- Trophies in the works.
- U6, U8, U10 8/26, U12 – U15 8/28 – Coaches meetings at the Dome. 7:00 pm.
- Dome Games are all set, need to get schedule to Moose.

Summer Program: (Missie)

- Update
- 72 players for Summer.
- Going well so far.

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.

- budget item suggestions - U10 Frames, Golf Cart. Travel Coach Jackets, numbered reversable pinnies.
- Revolution Tickets.

Old Business:

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Motion to adjourn by Robert Bodendorf, 2nd by Jim Frazier, unanimous. meeting ends at 8:44 pm

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