

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
September 17, 2013**

Meeting called to Order at 7:10 pm

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

Secretary's Report: (Ed)

- Reading of the minutes of the August 13th, 2013 BoD meeting (Posted) Motion to accept by Dianne Masefield, 2nd by Kendra Tansey, Unanimous.
- Reading of the minutes of the September 7th, 2013 General Meeting (Posted). Motion to accept by Jim Frazier, 2nd by Kendra Tansey, Unanimous

Treasurer's Report: (George)

- Update for August.

Registrar's Report: (Shawn)

- Update
- Setup the Travel Tryout registration testing, ready to go live. All users will need to create a new account, including old members that wish to stay connected.
- Birth Certificates and Travel Numbers will need to be manually transferred to new database.

Website: (Ed)

- updating program info for tryouts.

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, November 2nd at St Thomas Aquinas.
- Revs night on 9/28 – approximately 60-70 tickets sold.
- Yard Sale of remaining apparel on Picture day!
- Lions club will be collecting eyeglasses, printer cartridges, etc on Saturday.

Fields: (Robert)

- Update
- Sprinkler heads – a couple of zones had issues, replaced problem parts.
- Rainbow's end – Prison has given permission to remove any tree less than 10 inches.

Fall Rec: (Todd Davis and Kevin Parrish)

- Update
- 2 weeks in, weather has been good.
- Had to do a second order of U6 shirts.
- Huge snafu on ball order.
- Concessions seems to be going well enough.
- Pictures this weekend. Schedule issues for multiple team coaching.
- Need to order medals & trophies.

SSSL: (Shawn)

- Update
- Strong push from State to disband the U16 and U18 divisions and go with U17 and U19 instead. Voting October 1st.
- Rule Changes – U10s going to 25 minute halves. Any player injured, and coach enters the field, player must leave field, including goalkeeper.

Spring Travel: (Ron)

- Tryout Info and Age group Coordinators.
- October 5th is Columbus Day, tournament travel. Minimum of two tryouts (weekend and weeknight).
- Using BlueSombbrero for Travel Tryout Registration.

New Business:

- By-Laws updates accepted by BoD to be posted on Website for review.
- Niccoli Bros has switched over maintenance.
- Building inspector to check on the Soccer House structure.
- Carts need to be driven by Licensed Drivers only.
- Player Acceptance – Amelia Berlandi has moved to Raynham. Wants to continue playing Travel with BYSA. Raynham President allowed player release. Todd Davis make motion to accept, Kevin Parrish second, 10 in favor, 2 abstentions.
- Travel Coaches
- No U18 Girls Coach at this time.

Old Business:

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Executive Session Entered at 8:08 pm for Spring Travel Coach Selection.

Executive Session Exited at 9:46 pm

Travel Coaches:

U18G – No Applicant	U18B1 – Karen Grant
U16G1 – Kevin Sullivan	U16B1 – Kevin Pearce
U14G1 – Ron Barron	U14B1 – George Umbrianna
U14G2 – Shawn Masefield	U12B1 – Scott Lewis
U14G3 – Kevin Parrish	U10B1 – Shaun McDonough
U12G1 – Jim Frazier	U10B2 – Ron Barron
U12G2 – George Umbrianna	U10Bx – Nathan Schofield
U12G3 – Scott Rubin	U10Bx – Kendra Tansey
U10G1 – Karl Smith	U8B – Bryan Berry & Brian Roshier
U10G2 – Patricia Gelina	
U10Gx – Joe Nichols	
U8G – Shaun McDonough & Dianne Silvia	

Coordinators

U8 – Bryan Berry, Shaun (Girls tryouts)
U10B – Shawn Masefield
U12B – Kendra Tansey
U14B – George Umbrianna
U16B – Missie Pearce

Girls

U10G – Greg Dube
U12G – Jim Frazier
U14G – Ron Barron
U16G – Kevin Sullivan

Motion to adjourn by Dianne Masefield, 2nd by Todd Davis, unanimous. meeting ends at 9:59pm

Next BYSA General Meeting October 4th, 2013, 7:00pm
Next BYSA BOD Meeting October 15th, 2013 7:00pm
Next SSSL Meeting October, 2013 7:00pm

Respectfully Submitted,

Ed Meaney – Recording Secretary