

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
October 15, 2013**

Meeting called to Order at 7:00 pm

Members Present: Ron Barron, George Umbrianna, Shawn Masefield, Greg Dube, Dianne Masefield, Missie Pearce, Kendra Tansey, Jim Loonie, Bryan Berry, Todd Davis, Kevin Parrish, Mike Ferrini.

Secretary's Report: (Ron)

- Reading of the minutes of the September 17th, 2013 BoD meeting (Posted) Motion to accept by Dianne Masefield, 2nd by Todd Davis, Unanimous.
- Reading of the minutes of the October 4th, 2013 General Meeting (Posted). Motion to accept by Bryan Berry, 2nd by Kendra Tansey, Unanimous

Treasurer's Report: (George)

- Update for September

Registrar's Report: (Shawn)

- Update
- Spring Travel Players must register with Blue Sombrero website for Travel Season.
- Players registered to try out – 455.
- Motion to transfer website to blue sombrero from Sportsmanager, made by Shawn Masefield, seconded by Dianne Masefield, unanimous.

Fall Rec: (Todd Davis and Kevin Parrish)

- Update
- Playoffs scheduled, 9:00 and 10:30 – U12 Girls semi's
- 12:00 U12 Boys final
- 10:30 U15 Boys final
- 12:00 U15 Girls final
- 1:30 U12 Girls final

Spring Travel: (Ron)

- Executive Session entered for Spring Travel Coach Selection - continued
- Approved Coaches: Shane Rein, U12B2, Mike Ferrini U14B2, Kirk Fitsimmons U10G3, Kendra Tansey U10B3, Keith McCartney U16B2

New Business:

- By-Laws updates accepted by BoD to be posted on Website for review.
- Eligible voters to be emailed about bylaws vote and BoD selections
- U8/U10 Winter Skills Sessions to start 11/9 – Ed & Sean.

Old Business:

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Motion to adjourn by Robert Bodendorf, 2nd by Todd Davis, unanimous. meeting ends at xx pm

Next BYSA General Meeting November 1st 2013, 7:00pm
Next BYSA BOD Meeting November 12th, 2013 7:00pm
Next SSSL Meeting October 21, 2013 7:30pm

Respectfully Submitted,
Ed Meaney – Recording Secretary