

**Bridgewater Youth Soccer Association
General Meeting Minutes
December 6, 2013**

Meeting called to Order at 7:12 pm

Members Present: Jim Frazier, Ed Meaney, Cyndi Meaney, Missie Pearce, Kevin Parrish, Ben Poiner, Robert Bodendorf, Holly Ridge, Karen Grant, Jim Loonie, Trish Gelina, Carol Daiker, Jason Hammond, Mike Ferrini, Cathy Ferrini, Michael Ferrini, Nathan Schofield, George Umbrianna, Bryan Berry, Dick Sproules.

Secretary's Report: (Ed)

- Reading of the November 1st General Meeting Minutes (Posted) (No Quorum)
- Reading of the November 14th, 2013 Board of Directors Meeting minutes. (Posted) Motion to suspend Karen Grant, 2nd Jim Frazier, unanimous.

Treasurer's Report: (George Umbrianna)

- Update
- 649.89 – playoff concessions. Pasta dinner \$4231 gross, ~\$2600 net. \$1424 Road Race (\$3700 net).
- SSSL half fees \$5280 paid.
- 2013 Recap – programs did very well. Budget items for u10 goals and other items.

Registrar's Report: (Shawn Masefield)

- Update
- South Shore Registration in progress. 75 more players to be registered.

2013 Fundraising:

- 2013 Recap
- Boston Breakers & Revolution outing
- Road Race
- Pasta Dinner – need to reserve a bigger hall earlier.

Website: (Ed)

- Update – up to date.
- New Website update – Blue Sombrero transfer in progress.

Fields/Equipment: (Robert Bodendorf)

- Update – closed for the winter
- vehicles out for service in the next month.
- 2013 Recap
- Several sprinkler heads replace, corner fixed from challenge cup damage.

All Programs: (Ron)

- Update
- Spring & Summer Instructional programs, along with Fall Rec league.
- Spring Travel Program for more competitive programs.
- Bridgewater Challenge Cup on Memorial Day Weekend & South Shore Soccer League Playoffs (usually host).
- U8/U10 Free Winter Skills Clinics

South Shore Soccer League:

- Update

Old Business:

- ByLaws Revisions are done, accepted by BoD, posted on the website.
- U8/U10 Winter Skills sessions resuming week, 12/7, 14, 21. 1/4, 1/11, 1/18, 1/25, 2/1, 2/8. boys at 7, girls at 8.

New Business:

- Scott Walker Award winners, Carol Daiker presents to Michael Ferrini & Julia Parrish (for their good sportsmanship and effort).
- Fields were named for Scott Walker, Dan Bernier, John (Last name unknown), signs to be restored..
- Bylaws Updates
- 2014 BoD Election – Board Elected as presented. Bylaws update passes as well.

- President – Ron Barron, VP – Jim Frazier, Treasurer – George Umbrianna, Recording Secretary – Robert Bodendorf, Corresponding Secretary – Dianne Masefield, Registrar – Shawn Masefield
- General Members – Kevin Parrish, Bryan Berry, Shaun McDonough, Mike Ferrini, Todd Davis, Kendra Tansey
New BoD members: Trish Gelina, Nathan Schofield, Jason Hammond.

Motion to adjourn by Mike Ferrini, 2nd by Bryan Berry, Unanimous.

Meeting ends at 7:50 pm.

Next BYSA General Meeting January 3rd, 2014 7:00pm
Next BYSA BOD Meeting December 17th, 2013 7:00pm
Next SSSL Meeting January 13th, 2014

Respectfully Submitted,
Ed Meaney – Recording Secretary