

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
December 19, 2013**

Meeting called to Order at 7:10 pm

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

Secretary's Report: (Ed)

- Reading of the minutes of the November 12th, 2013 BoD meeting (Posted) Motion to accept by Bryan Berry, 2nd by Robert Bodendorf, Unanimous.
- Reading of the minutes of the December 6th, 2013 General Meeting (Posted). Motion to accept by Missie Pearce, 2nd by Bryan Berry, Unanimous

Treasurer's Report: (George)

- Update
- November snapshot -\$6700 net for Nov.

Registrar's Report: (Shawn)

- Update
- New website is working well.
- Extensive checking for player numbers in progress..
- Need 15 players to be registered.
- Working on photo ids at this time, received photos from Mike Sellstone, all photos labelled.

Fundraising:

- New Board – need volunteers for programs.

Web (Ed)

- Current website is up to date.

Fields and Equipment (Rob)

- updates – machines to go out for service at end of January.

Spring Travel: (Ron)

- paperwork and initial rosters submitted.
- SSSL processing the division relief requests.

SSSL: (Ron)

- Update

New Business:

- Futsal – James Boden & Pat from South Shore Futsal here for a presentation. Currently U10G and U12G. Tournament in January at UHanover. (8 courts). Kingston Sports Center. (3) (7 week season). \$650 per team for 7+ teams. \$700 per team for early reg (12/24), \$750 after.
- Girls Softball – new president, Will Griffin. League is looking for help in advertising signups.

Old Business:

- Pictures – Long delivery time on Fall Pictures, many emails from unhappy parents. Need to address with the photographer.
- Board Dinner – in January sometime...
- Think about Board Assignments for next year.
- Last year of our contract with Challenger, working toward parent uniform order process. Challenger is now affiliated with UnderArmour.
- Coach jacket – \$30 – 35 range. (Spring Travel Coaches and BoD members from this year).
- Cole Bridges – U8 player broken leg playing in the Dome recently, gift from the BoD.
- Thanks to Ed, Brian, Erik, and Missie.

Motion to adjourn by Robert Bodendorf, 2nd by Kendra Tansey, unanimous. meeting ends at 8:35 pm

Next BYSA General Meeting January 3rd, 2013, 7:00pm

Next BYSA BOD Meeting January 14th, 2013 7:00pm

Next SSSL Meeting January 13th, 2013 7:30pm

Respectfully Submitted,
Ed Meaney – Recording Secretary