

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
November 17, 2010**

**Meeting called to Order at 7:16 pm**

**Members Present:** Ron Barron, Rob Bodendorf, Bobby Fratalia, Jim Frazier, Peter Fuller, Evan Lampros, Matthew Leighton, Dianne Masefield, Ed Meaney, Holly Ridge, Erik Ringuette, Scott Sherrick, Brian Tirrell, George Umbrianna, Dave Wolohojian

**Secretary's Report: (Holly)**

- October 12, 2010 Board of Directors minutes have been posted to the website. Matthew Leighton made a motion to suspend the reading of the minutes and accept as posted. 2<sup>nd</sup> by Dave Wolohojian. Unanimous.
- November 6, 2010 General Meeting minutes have been posted to the website. No vote necessary. No quorum at this meeting

**Treasurer's Report: (Peter)**

- 2011 Budget in effect.
- 2010 closed out and will be reported to the accountant
- Opening another CD

**Registrar's Report: (Rod, Matthew)**

- 481 registered for 2011 Spring Travel Try-outs
- Online registration open from November 1 through December 15
- Only half of players registered to teams are registered.
- Pictures, birth certificate collection and uniform orders are still being worked on
- Division relief must be submitted to SSSL by December 1
- Only TWO coaches cards will be issued. Substitute coaches, assistants can use license as an ID.

**Fundraising: (Holly)**

- Barretts profit \$1225
- Raffle profit \$1575

**Fields/Equipment: (Scott)**

- Board of Health update – well test results were fine
- Equipment at Morgans Halifax
- Fields closed except Field 4
- Rick Pomroy to assist with water draining and water shut off

**Website: (Evan & Holly)**

- Working on editor
- Needs artwork

**South Shore Soccer: (Dave)**

- Moved placement meeting to December 11 at St Josephs Holbrook

**Spring Travel: (Scott)**

- Requested release GU14 Gabriella Etoninu. Matthew Leighton made a motion to allow Gabriella to be released. 2<sup>nd</sup> Dave Wolohojian. Unanimous. Approved.
- Hardships **Executive 7:55-8:03**
- GU10's option drop 12 players or lower # of players on each team so enough is available for the last team.
- Coaches Application – Brian Berry GU8 Dave Wolohojian made a request to accept Brian as a coach for the GU8, 2<sup>nd</sup> Bob Fratalia. Unanimous.
- CORI's MUST be filled out once a year.

**Fall Program: (Ed Meaney, Bob Fratalia)**

- OVER
- Playoffs went well

Scott Walker Awards **Executive Session 7:30-7:34**

**New Business:**

- Nomination forms need to be turned in.
- Blackhawks sent an email requesting BYSA distribute their clinic dates to our members via email. Board decided to not use our email distribution for solicitation of other groups. BYSA will post the information on the BYSA website with a link to their organization.
- December Board Meeting Christmas Party
- Change Sports Manager password for the Executive Board
- Email coaches the MYSA CORI
- Rod Springer Leaving BYSA ☹

Motion to adjourn made by Matthew Leighton, 2<sup>nd</sup> by Holly Ridge. Unanimous. 8:30pm

Next BYSA General Meeting December 3, 2010 7pm  
Next BYSA BOD Meeting December 14, 2010 7pm  
Next SSSL Meeting January 24, 2010, 7pm