

**Bridgewater Youth Soccer Association
Board Meeting Minutes
August 16, 2011**

Meeting called to Order at 7:15 pm

Members Present: Matthew Leighton, Scott Sherrick, Ron Barron, Brian Tirrell, Peter Fuller, Jim Loonie, Holly Ridge, Dave Holmberg, George Umbrianna, Jim Frazier, Dianne Masefield, Ed Meaney, Dave Wolohojian, Meredith McManus, Mike Cammuso, Rob Bodendorf, Robert Fratalia, Todd Davis

Secretary's Report: (Holly)

- July 12, 2011 BOD Meeting minutes are posted. Dave Wolohojian made a motion to accept the minutes as posted to the website. 2nd Matthew Leighton. Unanimous.
- August 5, 2011 General Meeting minutes are posted. No quorum, no vote necessary.

Executive Session: Coaches Appeal 7:10-7:50

Treasurer's Report: (Peter)

- Monthly statements will be ready for General meeting in September
- Thank yous received from scholarship recipients
- Switching credit card machine carriers
- Request from BR Athletics for \$1000 donation
- #s still needed from Golf and BCC Tournaments
- Budget will be reviewed at September Board Meeting

Registrar's Report: (Matthew)

- Fall 594 registered
- New CORI procedure – all goes through 1 submitter (Matthew Leighton). All volunteers – board, coaches, assistants, event participants MUST submit picture ID and go through CORI process. Good for 2 years.
- All coaches be prepared to show pic ID at coaches meetings.

Fundraising: (Holly/Bobby)

- Award night August 24 Vets club 6-9pm for SSSL and MTOC champs
- No Barretts Haunted Mansion. Looking to do our own BYSA Halloween event.
- September 1 Chateau Norton Dinner Fundraiser – cancelled due to power outages. Will be rescheduled.
- Dave to check on Fall Apparel
- Todd to check on Air Soft Training Event
- Jim F scheduled fall picture dates with Eagle Photography 9/18, 9/24 rain date 9/25
- Coach/Parent night planned for early November or February

Website: (Evan & Holly)

- Sponsors need updating
- Web needs over hall
- Add Fall pic dates on web
- Add Fall fundraisers

South Shore Soccer: (Dave)

- Meeting September 20

Summer program: (Dianne & Kevin):

- Going well

Fields:

- Field Day August 27
- Move full size fields next to rainbows end Field 2
- 3 U8 behind rainbow ends
- 3 sprinklers down (kids shutting off valves under covers)
- New irrigation guy working out well
- Fields fertilized
- One field light out
- Rob to purchase sweeper parts

Fall Program: (Ron & George & Ed)

- 594 registered
- Coaches meeting August 30, Sept 1
- Field Day August 27 8:00am
- Coaches needed GU15, GU12
- Uniforms and balls needed
- Need concession scheduler
- Need new canopy tents (Ron to pick up at Ocean State)
- Raynham U14 wants to join Bridgewater...our #s FULL

New Business:

- Request for U10 player with dob of 8/7 to move up to U12. Registration cut off 8/1. Discussion tabled until tryouts are held and teams are formed. Registration cut off dates are set by State of MA. Dave to also check MYSA, SSSL rules and regulations

Motion to adjourn 9:44 Ed Meaney, Matthew Leighton 2nd.

Next BYSA General Meeting September 2, 2011, 7pm
Next BYSA BOD Meeting Septemebr 13, 2011, 7pm
Next SSSL Meeting September 20, 2011, 7pm