

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
June 12, 2012**

Meeting called to Order at 7:20 pm

Members Present: Ron Barron, David Holmberg, Dianne Masefield, George Umbrianna, Ed Meaney, Holly Ridge, Jim Frazier, Brian Tirrell, Todd Davis, Scott Sherrick, Mike Ferrini

Secretary's Report: (Ed)

Reading of the minutes of the May 15th, 2012 BoD meeting (Posted) Jim motion to accept, Holly 2nd, unanimous.

Reading of the minutes of the June 1st, 2012 General Meeting (Posted) (No Quorum)

Treasurer's Report: (George)

Spring Program, Quarter Finals, and Golf Tournament info. Concessions for quarter finals were commented being very cheap in price to other organizations.

Registrar's Report: (Matthew)

Summer registration runs 5/6-7/25 (34 registered, 73 last year)

Fall registration runs 5/1-8/17 (46 registered, 679 last year)

Disabled TOPS registration.

Playoffs 6/16 & 17 – still need birth certificates for some players

MYSA fees are up to date.

Travel uniforms – feedback with issues/quality of socks was problem, some numbers bleed.

Fundraising: (Holly/Bobby)

Golf Tournament 24 foursomes, 6/11 Lakeville CC

Still waiting on Halloween event at Barretts. - notified at the end of June

Need to start planning our own event if will be doing it. Scott to start a committee.

Looking at the possibility of a casino night.

Submitted application to school for 1st dance in September.

5/6 dance - \$675 net profit down from last dance.

Jay DeMerit Story – waiting for building usage.

Website: (Ed & Holly)

Nothing to report

Posted BCC winners and 50/50 winners.

South Shore Soccer: (Ron)

2 positions open, Sheldon retired and replaced by Randy Ellis

3 at-large positions open and filled with returning members.

Bylaws changes – mostly word manipulation.

Friendship tourney was successful with 125 teams.

2 \$500 scholarships awarded to Whitman players.

1 \$1000 MA Youth Soccer scholarship awarded to Abington player.

Referee of the Year – Dana Goodman

Volunteer of the Year - **Holly Ridge**

Coach, Administrator, and TOPs – no entrants.

Quarter Finals – Thank you to Bridgewater for hosting.

Semis and finals – 5 rosters, both days, Braintree fields 2& 4 turf fields. (new track – no cleats on the track) full matching uniforms.

MTOC – Patch tournament – no parking at flea market. Shuttle available, 3 coaches allowed

Most impactful new bylaw proposed, Town registrars to supply 2 years of player records for all non-Div 1 teams.

4 teams moving on to SSSL semis.

Spring Instructional: (Erik)

Pictures should be mailed.

Medals were ordered late and not ready for girls final night.
Adult volunteer dropoff from last year.

Fields: (Rob)

Jimmy moved blades back up and cleaned Deere decks.
Eagle project – poles and nets are up. Still in progress.
Closing down fields as Spring Travel almost done.

BCC: (Jim)

Smoothly run for most part, 1 red card to a coach
Towels seemed to be a big hit.
Our price seems to be way under what other tournaments charge.
Possibility of opening club divisions for lower division teams?

4th of July Parade

any teams making it to MTOC are invited to participate on the float. BoD willing to do again?

New Business:

Guest – Tim Kaliff from the Bridgewater-Raynham High School Soccer program New England Sports promotions. Coaches are university students working towards masters and doctorate programs.
Brazilian and ODP coaches from MA and RI as well. Timing from 5 – 8 pm in the evening. Looking for input on goals for U12 & U14 programs. Looking at the weeks of 8/13 or 8/20. Also looking to do a BYSA soccer night at the High School games. Looking to involve kids as ball-kids to support games.
Solar Panels?

Old Business:

Dumpster/Recycling – Kendra has put a team together to handle recycling.
Revs – start promoting our group night 9/22. (Gave us 8 club seats to 1 date, need to decide).
BYSA Scholarships – none of our scholarships were received by recipients, school lost. Chelsea Curtin/Ty Davis – Scott Walker. Adam Myers, Sam Loonie, Kim Wolohojian, Kayla Hogan, Melissa Laubi.
Uniform Collection was not as successful as hoped.

Motion to adjourn by Todd Davis, 2nd by Jim Frazier at 9:30pm

Next BYSA General Meeting August 3, 2012, 7:00pm
Next BYSA BOD Meeting July 17, 2012 7:00pm
Next SSSL Meeting Not scheduled.