

**Bridgewater Youth Soccer Association
Board of Directors Meeting Minutes
October 16, 2012**

Meeting called to Order at 7:04 pm

Members Present: Ron Barron, Ed Meaney, Holly Ridge, Jim Frazier, Bryan Berry, Mike Ferrini, Matthew Leighton, David Holmberg, Erik Ringuette, Kendra Tansey, George Umbrianna, Jim Loonie.

Secretary's Report: (Ed)

- Reading of the minutes of the September 18th, 2012 BoD meeting (Posted) Motion to accept by David Holmberg, 2nd Erik Ringuette, unanimous.
- Reading of the minutes of the October 5th, 2012 General Meeting Minutes. (Posted) Motion to accept by Jim Frazier, 2nd by David Holmberg, unanimous.

Treasurer's Report: (George)

- Updates
- Challenge Cup closed - \$8257 profit this year. (Costs across the board up).
- Spring Travel 2012 closed - \$26600. Uniform change.
- Summer Instructional (\$600 vs 1100 in 2011).

Registrar's Report: (Matthew)

- Travel Tryouts available until 10/20. Regular registrations begin 11/1.
- In-person 11/1 6:00 – 7:30. 11/10.
- Reached out to Raynham to indicate state of some of our Travel Teams.
- All CORIs for Fall have been processed.
- Fees for MYSAs submitted.

Fundraising: (Holly/Bobby)

- BYSA Night at the Revs – profit of \$360 from sale of the tickets.
- BYSA 5k Road Race – approx 140 people signed up so far. Deadline for shirt order is 2 weeks prior to the race. Need volunteers on race day, approximately 15 people on the road.
- No progress on the Super Bowl Package and will be suspended for this year.

Website: (Ed & Holly)

- Nothing to report.

South Shore Soccer: (Matthew)

- Referee re-certification.
- Looking for host for Friendship tournament and finals.
- Number of bylaws changes approved including field sizes and goal sizes.

Challenge Cup 2013: (Jim)

- Jim using the GotSoccer registration system for this year.
- Rule changes will need to be made prior to opening a division for club teams.

Fall 2012: (George and Todd)

- Past halfway point of the season.
- Older divisions look balanced, U10/8 little unbalanced.
- Normal issues as per usual.
- Playoffs on 11/3.
- Scott Walker Award nominations in progress.
- Tony Esposito would like to re-instate the young referee award.

Fall Recycling: (Kendra)

- Update – 1 dumpster has been emptied, going pretty well.

Fields: (Rob)

- Fields are in great shape, winter fertilizer and lime in the next two days.
- Irrigation is off for the season, and will be blown out by the end of the month.
- Alarm needs to be fixed, along with new lights installed.

EEE:

- First frost has come, we should be ok going forward.

Spring Travel:

- Team selections in progress. Some age groups have too many players for even team distribution.
- U12G4 has no coach, down to 10 players at this time.
- U10B4 has no coach.
- U10G all set.
- 5 U8B, 3 U8G all set.
- U12B needs a coach.
- U14G has 65 registered.

New Business:

- Travel Coach approvals: Rob Boyer, U10G-F. Ed motion to accept, Matthew, 7 yes 0 no 1 abstentions. U10B-C Mark Trombley – Matthew motion to accept, Jim 5 yes, 1 no, 2 abstentions.
- Yearly Budget – 2 CDs come due in January. George looking to move \$5k from checking into each of the CDs., radios, website.
- Holly would still like to run the 2 dances, march/april.
- New full-size goals – Jim, Holly unanimous.
- Jake Jacobi request to play up. (U8 player with August birthday). Has played U10 for this fall. Matthew to follow up rules with SSSL.
- EB Player looking for release.
- U8/10 Winter Skills Clinics: George, Jim unanimous.
- Need a volunteer to run the nominations for next year job.

Old Business:

- none

Executive Session entered at 8:47

Spring Travel discussion.

Executive Session exited at 9:02

Motion to adjourn by Matthew Leighton, 2nd by George Umbrianna , meeting ends at 9:03 pm

Next BYSA General Meeting November 2th, 2012, 7:00pm

Next BYSA BOD Meeting November 13th, 2012 7:00pm

Next SSSL Meeting November 2012.

Respectfully Submitted,
Ed Meaney – Recording Secretary