

**Bridgewater Youth Soccer Association  
Board of Directors Meeting Minutes  
November 12, 2013**

**Meeting called to Order at 7:03 pm**

**Members Present:** Ron Barron, Ed Meaney, George Umbrianna, Kendra Tansey, Bryan Berry, Shaun McDonough, Erik Ringuette, Jim Frazier, Shawn Masefield, Scott Rubin, Todd Davis.

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

- Reading of the minutes of the October 15<sup>th</sup>, 2013 BoD meeting (Posted) Motion to accept by Jim Frazier, 2<sup>nd</sup> by Kendra Tansey, Unanimous.
- Reading of the minutes of the November 1<sup>st</sup>, 2013 General Meeting (Posted). Motion to accept by Kendra Tansey, 2<sup>nd</sup> by Jim Frazier, Unanimous

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

- Update for October
- Fall net income approx \$32k
- Pasta Dinner = \$2235
- Request to approve the 2014 budget. Jim Frazier made a motion to accept, Seconded by Robert Bodendorf, unanimous.

**Registrar's Report: (Shawn)**

- Update
- Second payment owed to MYSA for Fall, as well as first payment to SSSL for Spring Travel.
- SSSL payment of \$4900 for Spring Teams.
- Currently 109 of ~500 Spring Travel Players registered with Blue Sombrero website for Travel Season.
- Note for next year with Blue Sombrero, set up Spring Travel as a tryout program, need to setup all questions in advance.
- Registration will close in December.

**Fall Rec: (Todd Davis and Kevin Parrish)**

- Wrap up
- Thanks to all involved: setup & concessions & referee's, etc.
- Scott Walker Awardees to be selected.

**Web (Ed)**

- Current, up to date.

**Fields and Equipment (Rob)**

- Buildings winterized, last mowing done.
- Fields to be closed for the winter, post on websites.

**Road Race Wrapup (Rob)**

- Approx \$3600 profit, good weather and crowd.
- Looking forward to increasing numbers next year.

**Pasta Dinner Wrapup (Ron)**

- need to reserve a bigger hall for next year.
- Ron mixed up the food order with Italian Kitchen & Johnny Macaroni's. Reserved both.
- Basket auction was well received.

**Spring Travel: (Ron)**

- Couple of cuts on U14B and U16G, spots available in other towns for boys, nothing as yet for girls.

**SSSL: (Ron)**

- Still looking at MYSA request to change age divisions

**New Business:**

- By-Laws updates accepted by BoD to be posted on Website for review.
- Eligible voters to be emailed about bylaws vote and BoD selections on General Meeting on 12/6.
- BoD Nominations open. Would like it to be posted on the Website 1 week prior to general meeting.
- Shaun to send U8/U10 Coaches emails with practice plans.
- Kendra looking for another Keeper clinic for Travel Teams.

**Old Business:**

- U8/10 Winter Skills Sessions started 11/9 – Ed & Sean.
- AED brought to the Conant Center for winter.

Motion to adjourn by Robert Bodendorf, 2<sup>nd</sup> by Kendra Tansey, unanimous. meeting ends at 8:07 pm

Next BYSA General Meeting December 6<sup>th</sup>, 2013, 7:00pm  
Next BYSA BOD Meeting December 17<sup>th</sup>, 2013 7:00pm  
Next SSSL Meeting November 18, 2013 7:30pm

Respectfully Submitted,  
Ed Meaney – Recording Secretary