

**Bridgewater Youth Soccer Association
BOD Meeting Minutes
September 16th, 2014**

Meeting called to Order at 7:18

Members Present: Ron Barron, Robert Bodendorf, George Umbrianna, Brian Berry, Ed Meaney, Kevin Parrish, Jim Loonie, Trish Gelina, Mike Ferrini, Nathan Schofield, Shaun McDonough, Scott Rubin, Todd Davis, Jason Hammond, Ben Poiner

Secretary's Report: (Robert Bodendorf)

-Reading of the minutes of the August 12th, 2014 BOD Meeting (minutes posted) Motion to accept Mike F, 2nd Todd D, unanimous

-Reading of the minutes of the September 5th, 2014 General Meeting Motion to accept Kevin P, 2nd Shawn McD

Treasurer's Report: (George Umbrianna)

-Not updated

Registrar's Report: (Shawn Masefield)

Website: (Shawn Masefield, Ed Meaney)

-Travel tryouts and dates need to be posted

Fields/Equipment: (Robert Bodendorf)

-Golf cart, meeting technician tomorrow to find out what is wrong.

-Sprinkler system, Front well pump needs to be replaced, got a quote from Mike Ahearn for \$5500-\$10000. The \$10000 is the worst case, \$3500 to replace all pipe if needed, \$1500 to replace all wire if needed, can be done next week.

-Motion to have Mike Ahearn to replace pump by Kevin P, 2nd by Shawn McD, unanimous vote

-Bathrooms, Kevin P will call plumber next week

Spring Travel (Ron)

-Coach selection is below

Fundraising

-Road race, still looking for sponsorship and very low on numbers

Old Business:

New Business:

-Looking for new board members, putting word out.

-Uniforms; Motion by Shawn McD to go with Challenger for travel uniforms, 2nd Todd D unanimous vote

Motion to go with Red shirt, shorts, and socks for travel uniform by Todd D, 2nd George votes 6 yes and 4 no's

Motion to adjourn by. Brian B, 2nd Scott Rubin

Meeting ends at 10:52

Next BYSA General Meeting
Next BYSA BOD Meeting
Next SSSL Meeting

Respectfully Submitted,
Robert Bodendorf – Recording Secretary

Executive session started at 8:46 for discussion and voting on travel coaches

Executive session ended at 9:56 pm

2014 Travel Coaches:

**U18B1 – Karen Grant
U16B1 – Mike Ferrini**

U14B1 – George Umbrianna

**U12B1 – Shawn Masefield
U12B2 – Shaun McDonough
U10B1 – TBD
U10B2 – TBD
U8B - Jason Hammond
U8B - Doug Mahoney**

**U18G1 – No Applicant
U16G1 – Kevin Sullivan
U16G2 – Kevin Parrish
U14G1 – Ron Barron
U14G2 – Jim Frazier
U12G1 – George Umbrianna
U12G2 – Todd Davis
U10G1 – Scott Sherrick
U10G2 – Shaun McDonough
U8G - Karl Smith
U8G - Patricia Gelina**