

Monthly board meeting April 12, 2016

Members present: Jim Frazier, Trisha Gelina, Christine Berry, Todd Davis, Shaun McDonough, Katie McInnis, Lori Kelleher, Brian Penney

Meeting called to order at 7:10

We suspended the reading of the minutes, motioned by Trisha 2nd by Christine

Nate was not present he was at a registrars meeting about new software. In an email he sent to the board that day everything seems to be running smoothly with all spring travel players. All player cards and roster issues seem to be resolved.

No treasurer's report, George was not present.

Challenge Cup update given by Christine. At this time there are 57 teams registered, $\frac{3}{4}$ being club teams. We will be looking to get more town teams at this point. There was an email sent to Dave F. from EB to secure their fields. Jim will follow up with him. Everything is running on or ahead of schedule.

Web update from Shaun – website is all up to date except for the meeting minutes from March. Will get from Robert.

As the coaching director Shaun would like to see, in the future, a more structured coach's training organization wide. It would be great if all the coaches were on the same page and knew what they should be teaching them at certain age groups. This would give us more consistency across the board. We also discussed requiring our travel coaches to go on line and take the first license course.

Robert was not present for the field report but sent the board an update prior to the meeting. We are looking into clearing an additional spot for parking in the current corn fields up Flagg St. There will be an online vote by the board once all the info is received on the cost of clearing the lot.

Brian Penney will be speaking with a town manager to get clarification of the rear parking lot. We need to see if we can legally use the back lot for parking at the challenge cup.

There will be a junior board on April 29th in which the jr. board will help put bags together for all the teams for Challenge Cup. They will also meet on May 5th. They are working on the tops program and ways for fund raising over the summer. We spoke about getting them shirts or light jackets. We nominated Lori Kelleher to take a new position as Junior Board Coordinator.

Lori gave an update on spring instructional. All is going well they still needed around 12 coaches. We capped the program at 198. All Cori's were sent to Katie for processing. They had the shirt order going along with the balls. She will get a hard date we are supposed to receive them from Barry at Challenger.

The club soccer committee has met. Trisha says they have compiled a list of about 8 club teams they would like to send an offer to. They would like each club to sign up for a Monday night clinic to be presented to our kids in the fall. There was also mention of having clubs in for our winter skills program. This became a debate in which some thought only BYSA should runs these and some were open to having clubs. There was some concern about us paying a club to come in versus letting us continue to run them. Also a concern of loosing the connection we have with individual players. We

also discussed getting some college kids in to help with our u8-u10 programs and goalie training. We will discuss further in the future.

We have the Rev tickets. We will use some of them for rewards to individuals, to thank volunteers, and some we can use for fund raising.

Meeting was adjourned at 9:00