

**Bridgewater Youth Soccer Association
BOD Meeting Minutes
August 16th, 2016**

Meeting called to Order at 7:07

Members Present: Ron Barron, Jim Frazier, Robert Bodendorf, George Umbrianna, Brian Berry, Jim Loonie, Trish Gelina, y, Shaun McDonough, Todd Davis, Brian Penny, Christine Berry, Katie McInnis, Don Mitchele, Dave Wolohojian, Brian Penny, Ana Moniz

Secretary's Report: (Robert Bodendorf)

- Reading of the minutes of the June, 2016 BOD Meeting (minutes posted) Yes
- Reading of the minutes of the August 2016 General Meeting (No Meeting)

Treasurer's Report: (George Umbrianna)

- Profit and loss updated for June and July

Registrar's Report: (Nate)

- No report

Website:

- Everything updated, new on-line program from SSSL that we are looking into, need more info

Fields/Equipment: (Robert Bodendorf)

- Having a plumber come in a couple weeks to fix bathrooms
- Motion to have CD Todd to install 5 doors with new locks and hinges George, 2nd Brian B, unanimous
- Picked up new doors and painted them.
- Had Lisco irrigation fix three leaks over the Summer ☺
- Had the small Toro clutch fixed
- Fields were fertilized
- Dave W is trying to get the back parking lot for good!!!
- The corn field is not to be used for corn, it is up to use to let what goes on in there, Mike Baronely
- Need to get quotes for grading the new parking lot

Junior Board

- Tops, only two players and there is confusion on signing up with regular Fall players

Fall Program

- There will not be a field's day, no one around on Labor day weekend, instead it will be at 5 after work days of 24th to 28th
- Cori registration closing the 19th
- Game start September 10th, as of right now we have 529 kids, #'s are down
- Ron doing the reffing, ref meeting September 7th at 5pm
- u15 boys are short players so they will go to a 7v7 games on the u12 fields
- Need coaches for all age groups
- Picture day September 24th
- Coaches meeting August 30th
- Registration closing August 21st
- Need someone to do concessions

Club showcase (Trish)

- August 22nd, LFC will do the first Monday week clinic, one hour for each age group, 5-6 years old and then 6-7 years olds

South Shore Soccer League:

New Business:

- Clubs coming in to help with Fall and Winter clinics, NFC and LFC have come in and presented their case to do so. A vote will come out later to choose witch one to have them do it or have no one to do it.

Motion to adjourn by George Um, 2nd Todd Unanimous

Meeting ends at 9:37

Next BYSA General Meeting
Next BYSA BOD Meeting
Next SSSL Meeting

Respectfully Submitted,
Robert Bodendorf – Recording Secretary

On-Line voting

Motion #1; Kevin Sullivan and Dickie Sproules passes this pricing info along and asked me to have the board vote on it. While we have not had a written policy on this scenario in the past the precedent has been set that a state title has over 7 year, justifiable? I believe it may be a little high but not so much that we shouldn't approve it.

As far as having a written policy on this or any other matter, all it takes is for someone to write something up and present it to the board for a vote. No one on this current or past boards has ever made a motion to change this practice. That I know of anyway. So I believe we should continue to go with what BYSA has done in the past until someone takes the initiative to change it.

10 Yes vote and 3 abstain votes, motion passes

Motion #2: Brad from GPS reached out to me last week looking to get something done. I was on vacation so I didn't get his message until last night. As far as the proposal goes, this is what GPS has presented to me. These are the numbers that they chose to make in their offer. I am not going to ask them to justify their numbers. I am just presenting their offer to the board for a vote. Like with any other vendor's proposal if you think this is a good deal for BYSA then vote yes. If you don't then vote no. If we say no and they want to come back with a better offer then that is up to them. If someone wants to reach out to them, or another club, to negotiate a better deal just let me know and you are more than welcome to. The reason we need to vote on this today is that they need an answer by tomorrow so that they can plan accordingly.

As far as what I think we should do...I have not been a fan of GPS using our fields for several years now. During that time they have been sending kids to our fields for several nights a week during the spring and fall seasons. Those numbers have grown year after year to the point that Rob and I estimated that they were running close to 200 kids per night onto several of our fields. That ended in the spring. I think what they have given us in return hasn't been a fair tradeoff for BYSA, especially when you consider the damage done to the fields from their overuse.

12 no votes, motions is a no go.

Motion #3 The final numbers are in for LFC and NEFC running the fall training proposals. We need to vote on this pretty quickly so that Todd can start communicating and planning with the club that we choose. They have both included proposals for winter training as well. We can vote/discuss that option at a later time. Both clubs have committed to come in with three coaches for 4.5 hours for 8 Saturdays. Both clubs are well established and offer training that is as good or better than what we have been receiving from GPS lately. I have attached the proposals from both clubs for you to review.

NEFC has come in with a total of \$3,780.00

LFC has come in with a total of \$4,320.00

The motion is:

To sign a contract with NEFC or LCF as outlined for the fall portion of their proposals. The club that receives the majority of "Yes" votes will be awarded the contract for this fall season.

For those that have the ability to vote, please vote for the club that you would prefer to award the contract to by replying: "NEFC Yes" or "LFC Yes". If you do not want to vote yes for either club vote "No to both" or you can abstain.

NEFC Yes votes are 2, LFC Votes are 7, Abstain votes are 5

