

## **Bridgewater Youth Soccer Association**

### Board Meeting Minutes

April 18, 2017

Meeting called to order at 8:06 pm

**Members Present:** Bryan Berry, Todd Davis, Christine Berry, Stephanie Coleman, Scott Rubin, Doug Mahoney, Jim Loonie, Brian Penney, Don Mitchell, Katie McInnis, Gary Mitchell, Ron Barron and Jim Frazier.

**Secretary's Report:** (Todd Davis)

- April 2017 General Meeting – No Meeting.
- March 2017 Board Meeting Minutes - posted to the BYSA Website.
- Motion to suspend reading of minutes, 1 D. Mahoney, 2 C Berry, Unanimous

**Treasurer's Report:** (Christine Berry)

- Spring Instructional report.
- Sold all left over UA uniforms

**Registrar's Report:** (Stephanie Coleman)

- May 15<sup>th</sup> Spring Instructional deadline
- Roster issues – how to print correctly
- Few late registrations (players and coaches)

**Bridgewater Challenge Cup:** (Bryan Berry)

- 32 teams – 1 BW team
- Still recruiting, behind compared to last year's numbers
- Christine – volunteers sign-up genius
- Jim L – field Marshall
- Teams needed.

**Website Update:** (Bryan Berry)

- Updating content as they come up.
- Spring practice schedule posted

**Fields/Equipment:** (Don Mitchell)

- Bought weed whacker, fixed path, cleared poison ivy
- Fields being set up for spring instructional
- Parking Lot – front to be completed, B. Berry discuss with contractor
- Sprinkler systems need upgrading

**South Shore Soccer League (Bryan):**

- Next Monday night
- Rosters need to be printed correctly
- Need concussion course by coaches
- Score reporting, 16-0 victory by a BW team
- Wild cards selected
- Fri 6/30 – MTOC start – some schools still have school on Friday

### **Spring Instructional (Stephanie/Deb):**

- Fields set up
- 183 registered so far
- TOPS registrations 10-12 kids, Christine/Kendra running program, MYSA offer 4 recerts for coaches and buddies, need 6 coaches to be trained
- Voted to add total of 3 NEFC coaches
- Shirts/balls ordered
- Coaches meeting – Thursday 630-730
- Coaches registered with CORI

### **Executive Session –**

- 20:44 Begin
- 21:50 End

### **New Business:**

- Motion to explore protocol to deal with potentially impaired BYSA volunteer 1 D. Mitchell 2 J. Loonie, Unanimous
- Motion to form disciplinary committee of 5 members 1 D. Mahoney, 2 D. Mitchell, Unanimous
  - o Jim Loonie, Don Mitchell, Doug Mahoney, Bryan Berry, Katie McInnis, alternate –Brian Penney
- Brought up to president to address how player who did not try out, where do they get placed. Decided to be handled on a case-by-case basis.
- Revolution tix – 105 tickets ordered for Sept 30<sup>th</sup>
- Fall Recreational League – to address Revs tix and Gift Baskets for Pasta Dinner. Address cost for Fall Rec League, proposed to increase by \$5 per registration.
- Over 40 local team request access to use BYSA field on 4/30, approved.
- Need to get rid of cooler, price quote from 1-800-GOT-JUNK \$149-209, G. Mitchell will remove and dispose of.
- Field day – poor showing by board.
- Email from MYSA – new program Director of Soccer Development. BW can send 1 rep and receive 1 free tickets to Revs game
- Push coaches to get legit licenses

### **Upcoming Meetings:**

- Next BYSA General Meeting May 5<sup>th</sup>

- Next BYSA BOD Meeting May 16<sup>th</sup>.

Motion to adjourn by 1 Katie M, 2nd Don M, unanimous

Respectfully Submitted, Todd Davis – Recording Secretary