

Bridgewater Youth Soccer Association

Board Meeting Minutes

January 17, 2017

Meeting called to order at 8:06 pm

Members Present: Bryan Berry, Katie McInnis, Jim Loonie, Todd Davis, Christine Berry, Stephanie Coleman, Dan Cooley, Nate Schofield, Scott Rubin, Leann Heffernan, Kendra Tansey, Marianne Zielinski and Don Mitchell.

Secretary's Report: (Open)

- Reading of the minutes of January 2017 General Meeting are posted to the BYSA Website.
- December 2016 Board Meeting was not posted as there was no report as the meeting was not official.
- Special election to be held at 2/3/2017 General Meeting, nominations being accepted.

Treasurer's Report: (Christine Berry)

- Reading of the treasurer report.

Registrar's Report: (Stephanie Coleman)

- Registrar working with Eagle Photography on ID pictures.
- Registrar finalizing rosters, ID's.
- Registrar will attend SSSL meeting next week.
- Registrar and CORI Coordinator working on ensuring compliance by all who are required.

Fundraising Report:

- Looking for new ideas.

Website Update: (Dan Cooley)

- Dan is helping out with web page, old stuff pulled being out and dates are being updated.
- New theme being created

Fields/Equipment: (Bryan Berry)

- All fields are closed and everything is winterized.
- Vehicles are/have been serviced.
- Bids posted for mow and fertilizer for 2017.

South Shore Soccer League:

- 1st draft of schedules came out.
- Next mtg will be attended by Byram Stephanie and Ron.

Upcoming Meetings:

- Next BYSA General Meeting Feb 3rd
- Next BYSA BOD Meeting Feb 14th, moved to Thurs Feb 16th.

New Business:

- 2017 Recording Secretary Position is open with Robert stepping down.
- 2017 Board Assignments being assigned
- BCC vendor for towels and clothing to be posted for bids.
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Motion to adjourn by Katie McInnis, 2nd Christine Berry, unanimous

Meeting ends at 10:11 pm

Respectfully Submitted, Todd Davis – Stand in Recording Secretary