

## **Bridgewater Youth Soccer Association**

### General Meeting Minutes

January 6, 2017

Meeting called to order at 7:06 pm

**Members Present:** Bryan Berry, Michael Cahill, Katie McInnis, Andrew Girard, Jim Loonie, Todd Davis, Christine Berry, Deb Perry, Marianne Zielinski and Don Mitchell.

**Secretary's Report:** (Robert Bodendorf) Not present

- Robert has stepped down and position needs to be filled.
- Reading of the minutes of December 2016 General Meeting are posted to the BYSA Website.
- December 2016 Board Meeting was not posted as there was no report as meeting was not official.

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

- Documents, accounts and paperwork are being transferred to new treasurer.
- Recording Secretary is needed as signor on account.
- Pasta Dinner 2016 had lower profits due to basket sales being lower.

**Registrar's Report:** (Stephanie Coleman) Not present

- Numbers are updated on Challenger website for ordering BYSA travel uniforms. U8 keep Dome uniforms. New uniforms to be ordered in 2018.
- Travel rosters are being prepared. U10 rosters only, U12 and above-players cards.
- Stephanie met with Nate about transition.
- Still many are needed to register for spring travel. Deadline is January 15<sup>th</sup>.

**Fundraising Report:**

- Pasta Dinner 2017. Pasta Dinner 2016 had lower profits due to basket sales being lower. This is potentially due to late notification to teams for baskets.
- New England Revolution game in Fall 2017.
- Looking for suggestions for additional fundraising ideas.
- Bridgewater Challenge Cup.

**Website Update:** (Christine Berry)

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

**Fields/Equipment:** (Bryan Berry)

- All fields are closed and everything is winterized.
- Vehicles are/have been serviced.
- Don has full detailed review from Robert and has ideas on how to proceed. Asked Robert for a detailed time list of tasks.

**South Shore Soccer League:**

- Next meeting 1/23, there was no December meeting.
- Bryan and Stephanie will attend Jan meeting.

**Spring Travel Registration:**

- 111 not registered. This includes u8+ boys and girls.

**Upcoming Meetings:**

Next BYSA General Meeting Feb 3<sup>rd</sup>

Next BYSA BOD Meeting Jan 17th

**New Business:**

- Recording Secretary Position is open with Robert stepping down. Bryan working with Scott Rubin about how to fill this position per the BYSA bi-laws.
- Spring Instructional to open registration 1<sup>st</sup> week of February. To start 4/24 for 4 weeks with 5<sup>th</sup> week for 1 make-up if needed. Fees same as last year. Prior to March 31<sup>st</sup> early bird registration and registration closes April 14<sup>th</sup>.
- Saturday morning clinics going well. 2 more with NEFC, then 4 with LFC. Clinics have received positive feedback so far.
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Motion to adjourn by Katie McInnis, 2nd Don Mitchell, unanimous

Meeting ends at 7:31 pm

Respectfully Submitted, Todd Davis – Stand in Recording Secretary