

**Bridgewater Youth Soccer Association**  
**Board Meeting**  
**December 18, 2018**

Members present: Jim Loonie, Andrew Girard, Todd Davis, Mike Sellstone, Don Mitchell, Andy Barnicoat, Christine Berry, Scott Rubin, and Kendra Tansey

Meeting comes to order 7:15p.m.

Motion to suspend the reading of the minutes by Mike Sellstone  
2<sup>nd</sup> Don Mitchell

Treasurer's report: Christine submitted a tentative annual report for 2018. Once all the numbers are in for the rest of the year a full report will be presented at the January's board meeting. No questions or discussions.

Registrar – N/A

Fields – We are in the process of purchasing a new John Deere tractor for the fields. Rob will be handling the discussions and purchase. Should be delivered by Padula in January.

SSSL meeting – Jim Loonie was in attendance for the SSSL meeting. Looks like fee's will be going up in the fall of 2019 \$1.25 each. They spoke of having some type of awards night. Also in discussion was possibly making only 1 division at MTOC instead of A B divisions. They are considering moving some Sunday games this spring to Saturday's which would help with the club kids.

Next SSSL meeting is January 21<sup>st</sup>.

Division relief was voted on but no answers for us at this time.

SSSL scholarship – they will be raising their amount to \$900.

Questions presented – should BYSA consider raising our scholarship amounts. Needs more discussion.

BYSA January meeting is mandatory. A job list will be emailed by Jim.

There was a request from West Bridgewater for us to release 2 players to them. They both go to WB school. One is a U10 boy and the other a U12 boy. One of them is currently registered to BYSA the other is not. Jim to send out for an online vote.

There was a motion to accept a travel coach – Motion by Todd 2<sup>nd</sup> by Mike  
All in favor.

BCC – discussion on if we should hire a tournament director. Do we put it out for bid?  
How much should we pay? The tasks of the director explained to the new board.

Board Dinner will be scheduled for end of January beginning of February. More info to come.

Todd will look into something for coach jackets/sweatshirts for the board and travel coaches.

Next general meeting will be January 4<sup>th</sup> when we will have the next vote for a recording secretary.

Next board meeting will be January 15<sup>th</sup>.

Motion to adjourn 8:12 p.m. 1<sup>st</sup> Todd 2<sup>nd</sup> Mike

Respectfully submitted,  
Christine Berry  
Treasurer