

Bridgewater Youth Soccer Association
Board Meeting
January 15, 2019

Members present: Jim Loonie, Andrew Girard, Mike Sellstone, Mike Cahill, Christine Berry, Deb Perry, Nate Schofield, Lee Beane, Marianne Zielinski, Scott Rubin and Kendra Tansey

Meeting comes to order 7:10p.m.

Motion to suspend the reading of the executive meeting minutes by Mike Sellstone
2nd Kendra Tansey

Motion to suspend the reading of the general meeting minutes by Mike Sellstone
2nd Kendra Tansey

Treasurer's report: Annual report for 2018. Fiscal year is end of September. Accountant is filing. Difference from report vs last year is the purchase of John Deere.

Spring Instructional- Motion by Lee Beane 2nd by Mike Sellstone to raise the spring instructional early bird fee from \$50 to \$60 regular registration fee from \$70 to \$80 while reducing the family discount from \$15 to \$10 Vote 8 Yes 0 no 1 abstain Motion Passes

Scholarships- Bridgewater-Raynham awards night we will send a representative from the board to present them.

Registrar – Final rosters are due 2/1/19 final payment is 2/1/19 to SSSL

Web- N/A

Fields and Equipment– John Deere has been purchased

Spring Travel- Email needs to go to coaches about changing dates for SSSL. Need to send email about players needing to order uniforms. Will be setting a date for Coaches meeting for spring in the next month or so.

SSSL meeting – Next SSSL meeting is January 21st.

New Business-

January BOD Assignments- Some assignments complete rest to be filled Jim to follow up.

Executive session started at 9:50

Executive session ended 9:52

Assistant Coach Assignments- Several other assistant coaches approved

Challenge Cup Coordinator- received bids on the position

Motion to allow the board tournament director search committee to negotiate with a specific candidate with a cap of \$8,500 based on the parameters set forth in the meeting motion by Mike Sellstone 2nd by Nate Schofield. Attorney to draw up service contract.

Board Dinner- February 2,2019 dinner choices to be sent out by Christine

Upcoming meetings:

BYSA General Meeting February 1, 2019 @7pm

BYSA Board Meeting February 12, 2019 @7pm

SSSL Meeting January 21, 2019 @7:30pm

Motion to adjourn 9:53 p.m. 1st Kendra Tansey 2nd Christine Berry

Respectfully submitted,

Lee Beane

Recording Secretary