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|--------------------|---|-----------------|---|-----------------|---|
| Paul Tellefsen     | ✓ | Lee Beane       | ✗ | Dan Cooley      | ✓ |
| Jay Gaff           | ✓ | Craig Besse     | ✓ | Deb Perry       |   |
| Mike Sellstone     | ✓ | Mike Cahill     | ✓ | Matt Bernard    |   |
| Eric Langone       | ✓ | Chris Chaves    | ✓ | Scott Rubin     | ✓ |
| Marianne Zielinski | ✓ | Todd Davis      | ✓ | Lori Kelleher   |   |
| Andrew Girard      | ✓ | Eric Desrochers | ✓ | Kendra Tansey   |   |
|                    |   | Carla Loonie    | ✓ | Rob Bodendorf   |   |
|                    |   | Don Mitchell    | ✗ | Shaun McDonough | ✓ |
|                    |   | Mark Thomas     | ✓ | Jim Loonie      | ✓ |

### MEETING COMES TO ORDER AT 7:03

**SECRETARY'S REPORT:** ERIC LANGONE – MOTION TO SUSPEND MEETING MINUTES PROPOSED BY MIKE S, SECONDED BY ANDREW G

**TREASURER'S REPORT:** MIKE SELLSTONE – GETTING TAX PREP DONE. DOOR FIXED, WORKING ON QUOTES FOR ELECTRICAL WORK. JAY G ASKED FOR ADDITIONAL FINANCIAL PROJECTIONS AND WILL WORK WITH MIKE.

**REGISTRAR'S REPORT:** ANDREW GIRARD – NO U20 COACH, TODD WORKING ON IT. U12B TEAM GIRLS TEAM, NEED TO NOTIFY CARLOS. DISCUSSED SPRING INSURANCE FEES. ANDREW TO GET LATEST # (PLAYER #) UPDATES OUT THIS WEEK.

**WEBSITE UPDATE:** DAN COOLEY – NO UPDATES

**FIELD & EQUIPMENT UPDATE:** ROB BODENDORF – CLOSED, NO UPDATES

**SPRING TRAVEL UPDATE:** PAUL TELLEFSEN – A FEW TEAMS ARE INDOORS AT FOREKICKS. NO PRACTICES AT THIS TIME. RESEARCH TO BE CONDUCTED ON COST OF TEAM / TOWN LIVE BARN SUBSCRIPTIONS.

### NEW BUSINESS: PAUL TELLEFSEN

Key Executive Board Initiatives

**Jay Gaff** – Field, Equipment, and Snack Shack Operations – No discussion except the above need to get Jay additional Financial information.

**Mike Sellstone** – Treasurer & Finance Needs Assessment – Need to investigate a Square / Wi-Fi Device / CC Machine for Snack Shack.

**Eric Langone** – Director of Soccer Operations – Eric to work with Todd and Shaun on their thoughts, including player and coaching developments, as well as how to make indoor sessions easier on new volunteers.

Todd Davis – Director of Soccer Development

Shaun McDonough – Director of Coaching Development

**Marianne Zielinski** – Communications Strategy, Social Media, Recruiting – Looking for interest in others to help. Putting plan together on how to reach additional parents / players.



**Board of Directors Meeting Agenda – Minutes 12/15/20 December 15, 2020**

Dan Cooley – Website Coordinator – Web Cleanup

Potential Associate Board Members – Discussed addition of team below, as well as additional potential members being sent to Paul and Marianne.

Mike Takacs

Chris Mickiewicz

Phil Johnson

Erin Fisher

Additional New Business?

Challenge Cup – Start thinking about it as major initiative. Timing TBD (Planning Memorial Day Weekend) but keeping flexible as we start communications.

Motion to Adjourn by Mike S, Seconded by Jay G

**UPCOMING MEETINGS**

BYSA General Meeting – Friday, January 1<sup>st</sup> – **Moved to Friday, January 8<sup>th</sup>.**

BYSA Board Meeting – Tuesday, January 12<sup>th</sup>

Respectfully Submitted –

Eric Langone – BYSA Recording Secretary