



Paul Tellefsen	<input checked="" type="checkbox"/>	Lee Beane	<input checked="" type="checkbox"/>	Dan Cooley	<input checked="" type="checkbox"/>	Mary Lemieux	<input checked="" type="checkbox"/>
Jay Gaff	<input checked="" type="checkbox"/>	Craig Besse	<input checked="" type="checkbox"/>	Deb Perry	<input type="checkbox"/>	Chris Mickiewicz	<input type="checkbox"/>
Mike Sellstone	<input checked="" type="checkbox"/>	Mike Cahill	<input checked="" type="checkbox"/>	Matt Bernard	<input checked="" type="checkbox"/>	Mike Takacs	<input checked="" type="checkbox"/>
Eric Langone	<input checked="" type="checkbox"/>	Chris Chaves	<input checked="" type="checkbox"/>	Scott Rubin	<input type="checkbox"/>	Shaun McDonough	<input checked="" type="checkbox"/>
Marianne Zielinski	<input checked="" type="checkbox"/>	Todd Davis	<input checked="" type="checkbox"/>	Lori Kelleher	<input type="checkbox"/>	Erin Fisher	<input checked="" type="checkbox"/>
Andrew Girard	<input checked="" type="checkbox"/>	Eric Desrochers	<input checked="" type="checkbox"/>	Kendra Tansey	<input type="checkbox"/>		<input type="checkbox"/>
		Carla Loonie	<input checked="" type="checkbox"/>	Rob Bodendorf	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Don Mitchell	<input checked="" type="checkbox"/>	Shaun McDonough	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Mark Thomas	<input type="checkbox"/>				<input type="checkbox"/>

**SECRETARY’S REPORT:** ERIC LANGONE – MINUTES SUSPENDED – ANDREW G MOTION, MIKE C SECOND

**TREASURER’S REPORT:** MIKE SELLSTONE

1/12 Minutes

- Working on reconciliation, issue for taxes. Working to wrap it up next week or so, Mark to look at Bank Statements.
- Gate fixed and John Deere completed annual service.
- # of scholarships to pay out still, 2020 BYSA.
- Electrician looking to upgrade service and add spotlights to snack shack. Estimate \$1,300 to \$1,600, 3 outlets and 3 spotlights. Carla made motion to approve, Marianne second.

**REGISTRAR’S REPORT:**

- **Andrew Girard** will give a more in depth walk through of his timeline we reviewed at the general meeting
- We will discuss the delay of registration and the impact to the schedules and MTOCs being posted
- We need to discuss how we can help new coaches walk through the processes ahead of them – Do they know what they need to do? Do we need a coaches meeting to help them out?

1/12 Minutes

- Register is working on getting everything to SSSL by 2/1. One player rejected spot, everything else is good.
- 180 yet to accept spot with 99 accepted.
- Last meeting November, 2 months behind with schedules based on past years.
- Andrew – volunteers please volunteer in the system, still missing a few coaches.

**TECH UPDATE:**

- **Dan Cooley** will give a more in depth look into the three things he is look into
  - G-Suite
  - WiFi
  - Digital Payments
- Web Cleanup Efforts
- **Paul Tellefsen** Laptop Update



1/12 Minutes

- G Suite, wi-fi, and virtual payments – Google suite will allow us to have emails. Allow us to collaborate on work documents, and centralized storage. Cloud based solution, will allow sharing with public.
- Motion to move forward with G-Suite exploration by Mike C, second by Andrew.
- Wi-fi number of options – looking at field house and snack shack. Working on options. Dan will continue to research and get cost
- Revisit Next Meeting
- Digital Payments, to be researched more once wi-fi is understood.
- Web Clean Up - start now with clean up. Keep the coach's corner. The content will need to move to Google Suite.
- Discuss changes on front end and back end options, more research to follow.
- Laptop – hold until cloud and goggle documents and determined.
- Might need to increase budgets, as laptop needs to run QuickBooks, Chromebook will not be an option.

FIELD & EQUIPMENT UPDATE:

- **Jay Gaff** will give an overview of the potential plan to hold field day and open the field to practice for our travel teams – this is up for discussion and a timeline needs to be drafted
- **Mike Sellstone** to give an update on the approved plan to look into the electrical work at the field house, external outlets and flood lights.

1/12 Minutes

- Jay updates on practice fields, Jay needs to get with Rob. Looking to try and get out early March.
- Biggest issue is weather. Typically, not open until April. Not seeing March as an option.
- Field day week before travel starts. Rob asked for chance to walk the Board through the process.
- Outlet updates and votes above in Treasurer section.
- Look for other options with practice time, Legion, High School, Etc. Town Manager – Any other options?

SOCCER OPERATIONS UPDATE:

- **Eric Langone, Todd Davis, and Shaun McDonough** will provide an update on their plan for Spring Instructional, the Coaches Corner update, and soccer development
- **Mike Cahill** will give an update on his discussion with LiveBarn on group rates
- We NEED volunteers to help run Spring instructional, normally 2-3 coordinators and volunteers that will be at the field when we run the program
- We will also discuss the tentative timeline of when everything will be set up including initial communication, registration, season kick off, and days that we will hold the program
- We need to confirm two coaches for the U20 Teams (Women and Men?)

1/12 Minutes

- Eric is working with Andrew on when to kickoff Spring, last year registration opened 2/15. Sometime in this range should work
- Keep fee same
- Spring Instructional historical runs 5 weeks from the middle of May to middle of June
- We all agreed we would suggest we keep this as a 2 day a week program (M and W), as this seems to work better for parents, players, coaches, and BYSA volunteers
- We do not think spending money on clubs to train for Spring Instruction is a great use of our resources
- Simply put the U6 kids are too young to get anything out of it. Our U8 and U10 kids are mainly there to have fun and see if they have an interest in soccer, more so than develop



- *Todd, Shaun, and Eric - suggestion is, over the next several months we would like to work to update the coach's corner and create weekly session plans with the idea being we give:*
  - *Coaches session plans – potentially on-line or videos*
    - *Age appropriate focused (U6, U8, and U10)*
    - *10 plans for the 5 weeks*
  - *Essentially, we want to give our coaches everything they need to walk in the door*
  - *We discussed making these plans as a starting point but understanding we need to have flexibility, so we don't lose a good volunteer (Ex. coach does not want to use our plans, but his own passing drills)*
  - *All of this must be completed and shared prior to the May go live*
  - *As part of our Spring Instructional Kickoff Meeting, it may make sense to spend 30 minutes with the coaches after going over the essential information to specifically address or teach coaching*
  - *Long term, we want to develop a plan that helps our players and coaches focus on specific growth points from one year to the next*
  - *This entire plan translates to other programs*
  - *Look for list of coaches, to help run practices*
  - *Shaun suggest resources for coaching, performing a clinic to coach and getting contact list.*
  - *List pulled together – Motion by Shaun and Seconded by Craig B*
- *U20 Girls – Ron Baron one coach, looking to see if we can get a team. Need team in by 2/1. Motion to coach made by Mike and seconded by Andrew.*
- *U20 Boys - Lee Al-Kalidi (spelling may be off) – Coach. Motion to approve Mike S, Seconded by Andrew.*
- *Looking for additional volunteers for Spring Instructional.*

#### COMMUNICATIONS UPDATE:

- **Marianne Zielinski** will discuss how we can get more involved with the Mitchell and the Williams, potential opportunities for us to reach out
- I would like to discuss our social media presence; do we need more than just Facebook. If we have more what can we share and do we need permission to post things
- I would also like to discuss the best way to coordinate communications for upcoming events or programs, what does everyone think works best to get our messages out and increase transparency.  
1/12 Minutes
- *Marianne - Mitchell and Williams flyers might not be best option. Look at email blasts to communicate with parents.*
- *Looking at associates to increase BYSA numbers.*

#### NEW BUSINESS:

- Plan for D. Sproules – Next Steps
- Challenge Cup - What are the next steps we do for
- Recruiting - Any new potential Associate Board Members to discuss? – 1 Call this week  
1/12 Minutes
- *Dick Sproules - Group of folks who are working on it. Marianne, Mike, Rob, and Carla. Met in July, open discussion.*
- *3 to 5 options need to reinvestigate.*
- *Challenge Cup – Need to reconnect on it.*

Motion to Adjourn – Eric Motion, Second Mike S.



**UPCOMING MEETINGS**

BYSA General Meeting – Friday, February 5<sup>th</sup>

BYSA Board Meeting – Tuesday, February 16<sup>th</sup>

Waiting for invites for SSSL