



Board of Directors Meeting Agenda

February 16, 2020

Paul Tellefsen	<input checked="" type="checkbox"/>	Lee Beane	<input 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 type="checkbox"/>	Mike Cahill	<input checked="" type="checkbox"/>	Matt Bernard	<input checked="" type="checkbox"/>	Mike Takacs	<input 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 type="checkbox"/>	Lori Kelleher	<input type="checkbox"/>	Erin Fisher	<input checked="" type="checkbox"/>
Andrew Girard	<input type="checkbox"/>	Eric Desrochers	<input checked="" type="checkbox"/>	Kendra Tansey	<input type="checkbox"/>	Laura Murphy	<input type="checkbox"/>
		Carla Loonie	<input checked="" type="checkbox"/>	Rob Bodendorf	<input type="checkbox"/>		<input type="checkbox"/>
		Don Mitchell	<input type="checkbox"/>	Shaun McDonough	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Mark Thomas	<input checked="" type="checkbox"/>				<input type="checkbox"/>

SECRETARY’S REPORT: ERIC LANGONE

2/16 Minutes –

- Motion to suspend – Motion Mike Cahill, Second Eric Langone

TREASURER’S REPORT: MIKE SELLSTONE

2/16 Minutes –

- Taxes done, waiting on goggle suite to be completed to move quick books into the cloud.

TECH UPDATE:

- **Dan Cooley**
 - G-Suite – Executive Board Emails set up. Spring Instructional email set up, need to give access
 - WiFi – Have a quote from Xfinity, need to discuss and vote for approval
- **Paul Tellefsen** Laptop Update- We provided a new laptop to Mike

2/16 Minutes –

- Need to setup email groups for Spring Instructional and agree to who will own.
- Looking at Comcast for internet, \$100 per month. Table discussion for Fall season, as sales may not drive the cost justification.

COVID DISCUSSION: JAY GAFF

2/16 Minutes –

- Policy tied to fields, BYSA has no authority over Fore kicks.
- Travel under MYSA.
- BYSA will need to stick to tight guidelines.
- One-page summary to be sent to all coaches and teams.

REGISTRAR’S REPORT: ANDREW GIRARD

2/16 Minutes –



- Paul presented as Andrew was at another meeting.
- Divisions setup for travel
- 33 kids signed up for Spring to date.

SPRING INSTRUCTIONAL: CRAIG BESSE & ERIC LANGONE

2/16 Minutes –

- Discussed in general through other business lines
- Registration Opened 2/15
- Season will be 4/26 – 5/26
- **Girls** - will play Mondays and Wednesdays from 5:00-6:00 pm
- **Boys** - will play Mondays and Wednesdays from 6:30-7:30 pm
- Discuss field coverage, as I believe some folks who are helping cannot be at the fields, see who uses sign up sheet.
- Discuss coach and player plans – TBD – **Note – Shaun and Todd working plans and will advise as we get closer**

UPDATE FROM SSSL MEETING: PAUL TELLEFSEN

2/16 Minutes –

- 4 to 7 teams to limit exposure.
- Ref Numbers low to be posted on BYSA Facebook.
- COVID restrictions are significant.
- Discussion on pushing Challenge Cup to Labor Day. Motion to push Mike S, second Mark.

APRIL VACATION CAMP UPDATE: PAUL TELLEFSEN

2/16 Minutes –

- Town Manager good with all camps (April, July and August).
- Mike Dutton, to support the camps on his updates.
- BOH will go through BYSA, but still needs approval.
- On target need to discuss coverage, still open on who and how many.
- Jim suggested we open the concession stands.

BOARD COVERAGE NEEDS: DISCUSSION

2/16 Minutes –

- Dust off the old sign up sheet.
- To get responsibility setup, do online this week.



NEW BUSINESS: DISCUSSION

2/16 Minutes –

- Rebuild soccer wall. Rob, to get with Shaun.
- Dick S ideas – discussed 3 options.
- Need to figure out schedule and calendar for everything we have going on.
- Photo discussion on next few seasons, need to look for studios.
- Mike S Motion to extend NE Sports Photo for one year (next two seasons Spring and Fall 2021),
Seconded by Mark T.

Meeting Adjourn – Motion Mike S, and Seconded by Carla

UPCOMING MEETINGS

BYSA General Meeting – Friday, March 5th

SSSL General Meeting – Monday, March 15th

BYSA Board Meeting – Tuesday, March 16th