



## Board of Directors Meeting Agenda

April 13, 2021

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 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 type="checkbox"/>	Kendra Tansey	<input type="checkbox"/>	Laura Murphy	<input type="checkbox"/>
		Carla Loonie	<input checked="" type="checkbox"/>	Rob Bodendorf	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Don Mitchell	<input type="checkbox"/>	Chris Grassa	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Mark Thomas	<input type="checkbox"/>				<input type="checkbox"/>

**SECRETARY'S REPORT: ERIC LANGONE**

**4/13 Minutes** –

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

**TREASURER'S REPORT: MIKE SELLSTONE**

**4/13 Minutes** –

- Pay \$9,900 to keep fields up. Motion Mike C, Second Andrew – passed.
- 5/10 to 5/15 pictures are confirmed.
- Need to finalize Dick S ideas, vote on 3 or 4 items.
- Need new flag for flagpole. Mike to get costs and discuss in May.

**TECH UPDATE: PAUL TELLEFSEN**

**4/13 Minutes** –

- Update the website = eliminate Friendship Tournament. List MTOC and SSSL as TBD.
- Talk on Challenge Cup – Wait until 2022. Or wait on SSSL or MTOC tournament. Discussion was to table the discussion but appoint a person to lead the tournament.
  - Owner – Todd will work on referees, but willing to help.
  - Shaun, Todd and Marianne will co-own the process to start.
  - Marianne will be the point for now and needs additional help.
- Soccer Parenting – Tool kit for parents and coaches. Erin point for BYSA account.

**FIELD UPDATE: JAY GAFF & ROB BODENDORF**

**4/13 Minutes** –

- Mowed, fertilized, lined, etc.
- Fixed blue golf cart, sprinkler system to be looked at this week or next week.
- Full year, field issues if dry.



**REGISTRAR'S REPORT: ANDREW GIRARD**

**4/13 Minutes** –

- Working to finalize SI rosters, minor moves.
- Need to review TOPS list.
- Enrollment = 270 Spring Instructional Numbers
- All registration for travel is finalized. Andrew made sure the information is completed.
- Nothing from SSSL on this weekend's games.

**SPRING INSTRUCTIONAL: CRAIG BESSE & ERIC LANGONE**

**4/13 Minutes** –

- Craig wrapping up teams this week.
  - Problem is still need coaches. Biggest hole Boy's need coaches for 6 of 8 teams.
  - Marianne sent requests Monday, still need coaches for next week.
  - 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
- Coaches Meeting will be next Wednesday April 21.
  - Todd was working on player plans over the weekend.

**UPDATE FROM SSSL MEETING: PAUL TELLEFSEN**

**4/13 Minutes** –

- No discussion

**APRIL VACATION CAMP UPDATE: PAUL TELLEFSEN**

**4/13 Minutes** –

- 80 kids, 6 coaches,
- Many brand-new players, they will bring own medical kits.

**BOARD COVERAGE NEEDS: CARLA LOONIE**

**4/13 Minutes** –

- Jr. Board 16 participants – looking to see if they can help with SI.

**NEW BUSINESS: DISCUSSION**

**4/13 Minutes** –

- Spring Club Showcases – Friday's in May. 4 clubs are interested in supporting this for U8, U10 and U12. Nova, Juventus, South Shore Select, and LFC. More to come, with field requirements.



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- Full Year Program – The only reason we keep things separate in insurance. Need to understand consistency piece a little better.
- Want to continue the discussion. Need to discuss approach moving forward to determine if it makes sense or not. Can we use it to focus on coaching?
- Great discussion on what we do and how we do things.
- U10 Boy's Discussion - Executive Session.

**Meeting Adjourn** – Motion Mike S, and Seconded by Mike C.