BOARD OF DIRECTORS
MEETING AGENDA

BOD MEETING #:	**2**
MEETING DAY:	**Tuesday**
MEETING DATE:	**8/15/2017**
MEETING TIME:	**7:00 PM-9:30 PM**
MEETING LOCATION:	**Tewksbury Police Station Conference Room**
FISCAL YEAR	**2017-18**
FACILITATOR	**Jay Anderson-President TYSL**

BOD Voting Members:

President Jay Anderson PRESENT

Secretary Mo Melanson PRESENT

Treasurer Jen Kennedy PRESENT

Registrar Laura Catanzano PRESENT

Travel 1 Mike Paige ABSENT

Travel 2 Jay Cohen ABSENT

U4/U5 Shelley Wrobel PRESENT

U6 Jeff Ruscio PRESENT

U8 Christine Paquette PRESENT

Purchasing Beth Cunningham ABSENT

Facilities Brian Kennedy ABSENT

Concessions 1 Carolyn Gaglione PRESENT

Referee Director Arnie Eskenas PRESENT

Player Development Krissy Naughton PRESENT

Fundraiser Kristen Anderson PRESENT

BOD NonVoting Members

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Goalkeeping Director Jay Anderson PRESENT

Webmaster Kristen Anderson PRESENT

	TOPIC	FORUM	PRESENTER	DURATION
1	**Welcome/Call to Order**	Motion start the meeting at 7:10 by Laura, second by Arnie.	Jay Anderson	
2	**PLAYER/MEMBER HEALTH AND SAFETY** A) Overuse Injuries: Be aware that players returning from summer vacation may not all have participated in the same amount of physical activity. Many will jump back into multiple sports with the start of the school year. Watch out for signs of knee, ankle, heel and foot soreness...all warning signs of overuse injuries.	As stated	Jay Anderson	
3	**PROCEDURAL** Ratification of Prior Meeting Minutes*: TYSL BOD shall make a motion and vote to ratify the Meeting Minutes of the 2017 July BOD Meeting.. **Minutes distributed for review, comment and correction prior to BOD Meeting*	Due to a technical issue, minutes will not be able to be distributed to the board and will be voted on in September.	Jay Anderson Mo Melanson	
4	**PROCEDURAL** Nominate and Elect TYSL Open BOD Positions: TYSL BOD shall make a motion to nominate from the list of candidates expressing interest in the positions and shall subsequently vote to elect/confirm the nominees. The TYSL Secretary shall read aloud the candidates for nomination for each position. Nomination and Vote shall follow. Open Positions:	As stated	Jay Anderson Mo Melanson	

	• Tournament Director-Open • Concessions 2-Open • Webmaster 2-Open			
5	**OLD BUSINESS *(JA)*** <u>Action Log Review:</u> 1. Demolition of Upper Field Kick Board	The kick board will be down by the start of the season.	Jay Anderson	
6	**ADMINSTRATIVE *(JA & JK)*** A. Presentation of Final financial Results of 2016-17 fiscal year and Mass Cup 2017 B. <u>Financial (OpEx)</u> 2017-18 OpEx Budget is NOT complete. Therefore it cannot be presented for deliberation/ratification at this time. However, several key expenditures are presently either due or must be transacted to avoid a situation where TYSL is either unprepared or underprepared to begin the 2017-18 season. Those expenditures requiring approval to move forward: 1. MYSA Player Development/Supplemental Coaching Contract: $8,700.00 2. TYSL Night at the Breakers: $2,000.00 3. Hydro-seeding damaged areas of Frasca Soccer Complex: $1,500.00 C. <u>Financial (Capital)</u> TYSL BOD shall make a motion and vote to approve or deny the Capital Expenditure Appropriation Requests as follows: 1. 2017-18 001 4x6 soccer goals (6) 2. 2017-18 002 Regulation Soccer Goals (2) 3. 2017-18 003 Flat Training Goals (7)	See attached budget as produced by the treasurer. Mass Cup; overall +$23,000 income - $14,000 expenses $9,100 take away Motion to accept the year end financial statements for 2016-2017 as stated by Laura, second by Carolyn. All in favor. Statements are accepted. Motion to approve $8,700 for MYSA for the year, $4,350 spent immediately to secure their staff by Mo, second by Shelley. All in favor. Motion passes.	Jay Anderson	

		TYSL night at the Breakers. Krissy has been working to secure a night for TYSL. Motion to allocate money, not to exceede $2,000 for Boston Breakers tickets for a TYSL Breakers night by Mo, second by Kristen. All in favor. Motion Passes. Motion to allocate money not to exceede $1,000 for hydroseeding for the fields by Mo, second by Kristen. All in favor. Motion passes. Motion to allocate money not to exceede $3,915 for (6) 4X 6 goals for the 2017-2018 season to support the new 8U 4v4 playing format by Laura, second by Krissy. All in favor. Motion passes. Motion to allocate money not to exceede $5,000 to replace a pair of		

		damaged U14/U16 goal in the upper complex by Shelley, second by Christine. All in favor. Motion passes. Motion to allocate money not to exceede $4,200 for (3) 7x21 and (4) full size 8x24 flat training goals has been tabled upon further study for necessity.		
7	**General Updates** **Player/Coach Development - nothing at this time** **Goalkeeping Development - Fall be on a Friday night. 4 or 5 session of 75 min each. 8 kids. U10/12 .Registration will open within the next week or so.** **Travel Program - nothing at this time** **In-Town Program** **4U/5U - having trouble getting in touch with Mo.** **6U - 6 coaches currently, 56 registered players so far. Looking for 2 more coaches.** **8U - 97 registration 5 girls/ 7 boys teams.** **Referee - Will be sending emails about refereeing and refereeing meetings.** **Registrar - even board members need to register with Mass Youth soccer to register as an adult volunteer. All board members need to submit a Cori.** **Treasurer**	Informational	All Directors	

	• **MUST have all inputs for 2017-18 OpEx Budget THIS WEEK. DUE 8/19** **Facilities - fields are almost all lined, fields are in nice shape. Lights are being replaced in the next few weeks.** **Purchasing - nothing** **Concessions - sign up genius is live. Apparel will be having a summer sale (free shipping)** **Fundraising - reached out to the baseball team to inquire about their sponsorship signs. 2x3' signs. Secured trivia night for October 26th. Will be trying to get gift cards and such for trivia night.** **Tournament -** **Webmaster - working on glitches.** **Secretary - need a button for submissions for media reports, please email me things that need to be** **President**			

Motion to adjourn the meeting at 9:36pm by Laura, second by Mo. All in favor. Meeting closes