

MINUTES OF MEETING

MEETING TITLE: TYSA

ATTENDANCE: Roger Parker, Jean Barrett, Joanne Zaher, Marc Vigneault, Larry Bonney, John Hickey, Christine Ibarguen, Steve Kirby, Fraser Murphy, Laura Pruyt and Amy Schade

DATE: Wednesday September 13, 2006

TIME: 7:30pm

PLACE: Recreation center

GUESTS: Jen Sheldrick - Photo chairperson, Barry Lloyd - Webmaster

Meeting called to order by President Roger Parker at 7:40

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Referee Coordinator	<p>Ref schedule out for next 3 weeks. If a ref does not show up have each Coach ref half a game.</p> <p>Much discussion went into referee pay. It was finally recommended In email vote to keep the same for now.</p>	<p>Please have coaches help new refs.</p> <p>Look at what other towns pay refs. Jean will also talk with Nashoba Valley.</p>	<p>Board members please send cell phone numbers for Joanne to have in the snack shack.</p> <p>Change pay scale for the refs for the spring 2007 season.</p>
Photo Chairperson	<p>New England Sports photo will do pictures for the association on September 23rd. Jen Sheldrick has made the schedule and distributed packets to the coordinators to hand out to their coaches. Pictures will be taken at Bridgemoor and Wicasse.</p>	<p>Give everything to coaches to give to players. Pray for sun! SMILE</p>	<p>Photos will be mailed home to all players. Plaques will be done for all coaches, to hand out at the annual meeting.</p>
Financial Health	<p>A discussion was had to reimburse Fraser and Luis for their D licenses.</p>	<p>**Motion was made by John Hickey to pay Fraser and Luis for the D license course, Jean 2nd, all in favor 11-0-0.</p>	
Treasurers Report	<p>The board wants to get the treasurers report in advance so they can review before the meetings.</p>	<p>**Motion was made by Joanne to accept the Treasurers report, Larry 2nd, all in favor 11-0-0.</p>	<p>Jean will send out the Treasurers report 2 weeks in advance of the meeting. The reports will be to the end of each month, not to the meeting day.</p>
Equipment and field report	<p>Amy has 4 DVD's (Attitudes are Contagious) at the library. Amy has Attitudes are Contagious being broadcast on Channel 8.</p>	<p>Please tell coaches that these items are available.</p>	<p>Coaches should make it mandatory for their parents and players to view this DVD.</p>

Equipment and field report continued

A pipe on Bridgemoadow 1 field caused harm to a high school student.

Amy wrapped the pipe and put a flag on it.

Amy wants rules to be projected to the High school soccer teams.

Amy wants rules on master schedule.

Scott to put on the master schedule the following: JV games to be played on Bridgemoadow 2, No practices on field 1.

Amy discussed that Bridgemoadow will get a guardrail down the middle of the parking lot.

Amy will pick a date and ask for volunteers to help with the project.

Amy will purchase toys for the ECC inn the amount of \$200.00. The parking lot at the ECC needs to be fixed.

Amy and Joanne will deliver when in.

Retired balls: TYSA needs to have a garage sale. Amy donated 20 balls to the High School.

Registration

Marc would like to have demonstrations done on different on-line registration systems. These systems offer a lot more than just registrations.

Marc will contact different companies for demonstrations. Marc will contact board members to view with him.

Refunds: Parents need to send a formal letter to the registrar and the treasurer requesting as refund.

No refunds will be done without a letter.

Marc still needs 4 cori's to be turned in.
488 kids registered this season.
98 adults registered this season.

Old business

Scott needs to do the Master Schedule and practice schedule.

The August meeting minutes were presented.

****Motion** made by Roger to accept the August minutes, 2nd by Larry, all in favor 9-0-0.

Meeting adjourned 10:42pm

****Motion** made by Christine to adjourn the meeting, 2nd by Laura, all in favor 9-0-0.

Respectively submitted,

Joanne M. Zaher Secretary

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MEETING TITLE:

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW-UP/RESOLUTION/DATE

Next Meeting: Date:

Time:

Place:

Respectfully submitted,

cc: