

MINUTES OF MEETING

MEETING TITLE:Tyngsboro Youth Soccer

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

DATE:November 8, 2006

TIME:7:00PM

PLACE:Tyngsboro Recreation Center

GUESTS:None

APPROVED

Meeting called to order by President Roger Parker at 7:14PM.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Financial Health	Fall registration checks have been deposited. Nine month CD maturing in November Jean working on clearing up old referee issues. Ryan Coene was not paid for 2 center ref jobs he did in the spring, totaling \$40.00. Payment issues with the GU16 Blizzards team. The current budget is operating at \$26,000.	Jean will redeposit for 6 months Jean will meet with Glenn and get all old records. **Motion made by Joanne to pay Ryan Coene \$40.00 as soon as possible owed from refereeing in the spring 2006, Christine 2 nd , all in favor 13-0-0. **Motion made by Laura if Jean gets a request for a refund for a girls GU16 Blizzards player pay the refund, Marc 2 nd , all in favor 13-0-0. **Motion made by Roger to accept the Treasurers Report, Luis 2 nd , all in favor 13-0-0.	Jean to pay Ryan Coene \$40.00. Jean to pay refunds to GU16 Blizzard players.
Registration	There are 200 children registered at the present time. The registration deadline without a late fee is November 30, 2006.		
Field and Equipment	Amy has found a vendor who is selling out their stock of Kelme tops for \$17.00 each.	**Motion made by Larry to buy 50 shirts right away at the low cost of \$850.00, Fraser 2 nd , all in favor 12-0-0.	

TOPIC	DISCUSSION	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Field and Equipment (cont.)	There are definitely field issues for the spring. Where will the rec teams be playing?	Amy will work with the Recreation Department over the winter to secure fields for the spring.	
Referee pay closure	End of season next week. Party – recap? Recertification: January 15 2007 in Chelmsford. There are currently 26 refs in the pool, 5 to 10 of these are not regulars. What referees are returning in the spring?????	New referees have to be sought out. The referee payscale and policies need to be addressed.	
Neighbor to Neighbor	The Neighbor to Neighbor articles need to be submitted to Larry by the 10 th of every month.	Voting results, for the elections, to be held on the 9 th of November, should be listed.	
Email Voting	Email voting has gotten out of hand.	Email voting to be done for emergency cases only. Email voting limited to monetary discussions not policy discussions.	Please send all email votes to Joanne and she will email out to the board and take counts.
Misc. items	Boys U10 B team bumped out of indoor for first session.		
Items that need attention in the future	Discuss web-based e-mail Filing of amended constitutional changes Web link to TSC Sign sponsors for ECC Kick board Coaching reimbursement guidelines By-law re-write and constitution review Meeting adjourned at 10:12 PM **Motion by Roger, Jean 2nd, all in favor, 11-0-0.		

Next Meeting: Date:

Time:

Place:

Respectfully submitted,

cc: