

MINUTES OF MEETING

MEETING TITLE:Tyngsboro Youth Soccer Association

ATTENDANCE:Laura Pruyn, Marv Vigneault, John Hickey
Larry Bonney, Christine Ibarguen, Roger
Parker, Fraser Murphy, Jean Barrett
Amy Schade, Joanne Zaher, Dave Schade

DATE: December 13, 2006

TIME:8:00PM

PLACE:The Schade Residence

GUESTS:Greg Quinn and Hillari Wennerstrom

Meeting called to order by President Roger Parker at 8:00PM.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Welcome	Welcome to our newest board members Greg Quinn and Hillari Wennerstrom.	Greg and Hillari will be made official board members at the January board meeting.	
Treasurers Report	There were 16 unresolved payment issues, 5 have been paid and 1 has somewhat responded. Follow needs to be done to close the fall 2006 registration.	Jean to get out a list, to board members, of those with payment issues. ** Motion was made by Fraser to accept the Treasurers report, John 2 nd , all in favor, 11-0-0	The board will help determine pay issues.
Referees	There were 27 referees listed this past fall, 4 did not ref. There were 200 ref slots filled. The highest paid ref was a grade 8 at \$348.00 for 10 games. Laura has passed along to jean all referee pay material. The referee pay scale needs to be addressed for Spring 2007.	The refs need for spring 2007: Rules How to act More instruction Instruction with travel teams Jean to do ref checks this week.	
Scholarships	Need to start the process in January 2007. Laura to pass along hard copies of materials used in 2006.	A committee needs to be formed.	
Registration	Presently 300 or so registrations to date.		

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Equipment and Fields	The ECC has a cracked that needs repair. The ECC still has a sink hole TES offline Community Center not game playable.	Fields need to be figured out in January for Spring season.	
Vice President		**Motion made by Joanne to make Larry Bonney the Vice President as of today December 13, 2006, Jean 2 nd , all in favor 11-0-0.	
Online Registration	Larry Bonney will pursue online registration companies. **Motion made by Fraser to adjourn the meeting at 10:00PM, 2 nd by Christine, all in favor 11-0-0.	The board will decide on an online registration company at a future meeting	
NEW BUSINESS			

Next Meeting: Date:

Time:

Place:

Respectfully submitted,

cc: