

MINUTES OF MEETING

MEETING TITLE: Tyngsboro Youth Soccer Association

ATTENDANCE: Dave Schade, Jean Barrett, Greg Quinn, Roger Parker, Larry Bonney, Joanne Zaher, Christine Ibarguen, Amy Schade, Fraser Murphy, Timmy McDonald, Marc Vigneault

DATE: March 15, 2007

TIME: 7:00PM

PLACE: Tyngsboro Recreation Center

GUESTS: None

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

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
<p>Meeting Minutes</p>	<p>The January minutes were presented.</p> <p>The February minutes were presented.</p>	<p>**Motion made by Roger to accept January minutes, Jean 2nd, all in favor 8-0-0.</p> <p>**Motion made by Roger to accept February minutes, Jean 2nd, all in favor 8-0-0.</p>	<p>In the minutes it was noted Jean would send a letter, to Glenn Graham and that did not happen.</p>
<p>Field and Equipment</p>	<p>Amy reported that U8, U13, and U16 teams will practice at the Community Center and U6 will play games on Saturday at 9:30am and 11:00am.</p> <p>No one can be on the fields until April 1st. This is pending field status. No permits for field usage have been received from the Recreation Department yet. A schedule will also come from Rec. for usage of Pierce field for TYSA practices.</p> <p>The U16 and U18 teams will start their season on Sunday April 1st. All of their home games will be played at Pierce Field.</p> <p>Dave will send an email out to get help setting up fields for play.</p> <p>This season there are 6 U6 teams, 8 U8 teams and 4 U10 teams.</p> <p>Equipment distribution is planned for April 1st. Amy will send out an email to all concerned.</p>	<p>**Motion made by Roger to purchase miscellaneous equipment for this season up to \$3,000.00, Fraser 2nd, all in favor 11-0-0.</p>	

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Referees	<p>A discussion was had on the pay scale for the spring 2007 season. The following were the results. AR's \$15.00 U12 and up U8 and U10 \$18.00 center only 6V6 U13 \$25.00 U16 and above \$50.00 U14 \$25.00, paid by Nashoba Valley U12 \$20.00, paid by Nashoba Valley</p> <p>Marc will have a referee meeting on Tuesday March 27,2007 at 7:00PM at the Recreation Center.</p> <p>Reimbursements to referees will be discussed at a future meeting.</p>	<p>**Motion made by Jean to change the U13 rate from \$35.00 to \$25.00, Larry 2nd, all in favor 9-0-0.</p> <p>Marc will come up with an incentive program to get more children involved with refereeing.</p>	
Financial Health	<p>Jean received some paperwork from Glenn Graham. If Jean does not receive the remainder of the information by March 31, 2007 she will send a registered letter to Glenn on April 1, 2007.</p> <p>Jean presented Treasurers report.</p>	<p>**Motion made by Roger to accept the Treasurers report, Fraser 2nd, all in favor 11-0-0.</p>	<p>If Jean gets nothing from Glenn so be it. Jean will have the registered letter and receipt to prove request if needed in the future.</p>
Budget	<p>A lot of discussion was had about the budget. The board feels they need to have goals set to move the program forward. We have to encourage more children in the U6 division to play soccer.</p> <p>The training budget should be left alone.</p> <p>The board discussed to reserve 5% of the budget as a contingency plan (unexpected expenses) and 10% of the budget for long term projects.</p> <p>The budget will be done for the April 11, 2007 meeting.</p>	<p>More discussion will be had at future meetings.</p> <p>Keep encouraging coaches to take training classes.</p>	<p>All budget items need to be sent to Jean as soon as possible.</p>
Coach education/information	<p>On March 28, 2007 at the Tynsboro Spots Center, TYSA will hold a coach's clinic for U10 and U8 coaches. MYSAs will perform the clinic.</p> <p>U6 will be starting April 15, 2007</p> <p>All recreation players should be notified by their coaches.</p>	<p>Coordinators please inform your coaches.</p> <p>Coordinators please make sure your coaches notify their players</p> <p>by: U8 March 26th and U6 by</p>	

Miscellaneous Items

Coach approval

Web site discussion

Larry Bonney has been up dating the web site regularly. Again, as stated several times, if you have anything to post please pass on to Larry.

Post at the snack shack local emergency numbers.

The water bill was in the mail, from the School Dept. for the ECC field. The total charged was \$323.91.

Email Vote. March 13, 2007

Camp plans for 2007 need to be discussed at the next meeting

Larry will form a scholarship committee to decide the 2 high school scholarships for 2007.

Meeting adjourned at 10:48PM

Respectively submitted:

Joanne Zaher
Secretary

April 1st.

****Motion** made by Fraser to approve Susan Bonney as the assistant coach for the girls U10C team, Joanne 2nd, all in favor 10-0-0.

****Motion** made by Amy to put a link to the Tyngsboro Sports Center on our web site, Christine 2nd, all in favor 10-0-0.

Coordinators and coaches need to stress to their parents and players that the web site has all updated information field status, game and practice schedules, ect.

Amy to talk to George Treachis to get separate water bill for only the ECC.

****Motion** made by Larry for TYSA to pay up to \$150.00 to rent the Tynsboro Sports center for a U10, U8 coaches clinic, Joanne 2nd, all in favor 12-0-0.

Joanne will have all scholarships, submitted for the committee, at the April meeting.

****Motion** made by Christine to adjourn the meeting, Fraser 2nd, all in favor 10-0-0.