

MINUTES OF MEETING

MEETING TITLE: Tyngsboro Youth Soccer Association

ATTENDANCE: Roger Parker, John Hickey, Steve Kirby Hillari Wennerstrom, Marc Vigneault Larry Bonney, Christine Ibarguen, Greg Quinn, Jean Barrett, Amy Schade, David Schade, Joanne Zaher, Timmy McDonald, Luis Ascensao

Date: April 11, 2007

PLACE: Tyngsboro Recreation Center

GUESTS: None

Meeting called to order by President Roger Parker at 7:47PM.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
	<p>The March minutes were presented.</p> <p>Greg submitted U10 coaches for approval for the spring 07 season.</p> <p>Steve submitted by email vote intertown coaches for approval for the spring 07 season. (March 24, 2007)</p> <p>A committee is needed to read the letters and chose a boy and girl For this years TYSA high school scholarship.</p> <p>At this time there are approximately 250 children registered for rec and intertown, and most all travel players are registered.</p> <p>Scholarship policies, for playing soccer, need to be addressed at a later time.</p> <p>Samantha Toner asked in writing for a full refund for the spring 07 season.</p>	<p><b>**Motion</b> made by Marc to accept March minutes , Greg 2<sup>nd</sup>, all in favor 11-0-1</p> <p><b>**Motion</b> made by Joanne to accept the U10 coaches for the spring 07 season, John 2<sup>nd</sup>, all in favor 12-0-0.</p> <p><b>**Motion</b> made by Steve to accept the Intertown coaches for the spring 07 season, Joanne 2<sup>nd</sup>, all in favor 11-0-1.</p> <p>The following were chosen for the scholarship committee: Amy Schade, David Schade, Greg Quinn, Christine Ibarguen, and Larry Bonney.</p> <p><b>**Motion</b> made by Roger to grant a full refund to Samantha Toner, Joanne 2<sup>nd</sup>, all in favor 13-0-0.</p>	<p>The committee will meet after the deadline of submission. Joanne will copy all applications for the group.</p>

<p>Jean still has not received any paperwork from Glenn Graham.</p> <p>Jean presented Treasurers report.</p> <p>The budget was discussed. Jean still is missing information from board members to complete.</p> <p>A discussion was had about the U6 program and the cost of that program.</p> <p>A discussion was had about changing the format of how the U8 division plays soccer. A proposal, submitted by John, the U8 coordinator, has the U8 division playing 4V4 soccer instead of 6V6 soccer.</p> <p>A discussion was had about the possibility of moving the U10 recreation division of TYSA into Nashoba Valley starting in the fall 07 season.</p> <p>Luis will have the flyer ready to go out after vacation. The flyer will be given to all current teams.</p> <p>BM2 will be used as 11v11. BM1 will be used for U10 and U8 only.</p> <p>A reminder: The high school has first priority when it comes to Pierce field.</p> <p>In the rainy weather field status is day by day.</p> <p>If anyone is on the fields without permission they could be penalized.</p> <p>A special meeting will be held at the Schades home on April 27<sup>th</sup> at 7:30pm. Referees, rescheduling, and the U10 division will be discussed.</p> <p><b>Meeting adjourned at 10:30pm.</b></p> <p>Respectively submitted, Joanne Zaher, Secretary</p>	<p>Jean will send Glenn a certified letter by our next meeting if she feels it is necessary.</p> <p><b>**Motion</b> made by Larry to accept the Treasurers report, Greg 2<sup>nd</sup>, all in favor 14-0-0.</p> <p><b>**Motion</b> made by Marc to revise the U6 registration fee to \$50.00 for the fall 07 season, Jean 2<sup>nd</sup>, all in favor 12-0-1.</p> <p>John will send all board members Info on the 4v4 format.</p> <p>Roger will talk to Fraser and come up with the pros and cons to this move.</p> <p>Amy will email by 4:00pm daily a field status, for use, report.</p> <p><b>**Motion</b> made by John, 2<sup>nd</sup> by Luis all in favor 10-0-0.</p>	<p>Board members please get Jean all the information she needs to finalize the budget.</p> <p>Board members will read over the information and be prepared to talk about it at the next meeting</p> <p>A discussion will be had at a later meeting to make a decision for fall 07.</p>
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