

MINUTES OF MEETING

MEETING TITLE: Tyngsboro Youth Soccer Association

ATTENDANCE: Roger Parker, John Hickey, Jean Barrett,  
Hillary Wennerstrom, Marc Vigneault, Amy  
Schade, Luis Ascensao, Joanne Zaher,  
Greg Quinn

Date: May 9, 2007

PLACE: Maxamillians Billiards

GUESTS: None

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

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Meeting Minutes	There were no minutes to approve.		Joanne will do all minutes for next meeting.
Summer Camp	The board needs to think about token gifts for the high school kids working at the camp.  Luis presented the budget for camp based upon 75 campers and 25 coaches.  Amy needs to have exact numbers of campers by July 1 <sup>st</sup> so she can order everything needed.  Amy will order shirts for the coaches. If we have more than 50 campers she will order polo shirts, if we have fewer than 50 she will order t-shirts.	<b>**Motion</b> made by Luis to spend up to \$2,500 for items needed for summer camp, John 2 <sup>nd</sup> , all in favor, 8-0-0.	
Spring awards	The U6, U8, and U10 divisions will get trophies with their names on it. U12 and above will get t-shirts. (grey with logo)	<b>**Motion</b> made by John for Amy to order the awards, Luis 2 <sup>nd</sup> , all in favor, 9-0-0.	Amy will ask all coaches for verification of name spelling and t-shirt sizes.
U10 Rec to Nashoba Valley	This topic is still under discussion. There is the possibility that we would play Groton teams but as a league they are still unsure if what they are doing with their U10 division in the fall.		
Registration	The first registration will take place May 19 <sup>th</sup> .  Travel players need to register before they tryout.  The U6 division will pay \$50.00; U8 to U18 will pay \$75.00.	Hillari will do registration flyer.	Joanne will deliver flyer to schools

	<p>John has decided to move ahead, with the 4v4 format, for the U8 division, for the fall 07season.</p> <p>Hillari has changed the late fee structure for fall 07 registration, On August 1, 2007 a late fee will apply for the U6 and U8 divisions if the child is not registered. On July 1, 2007 a late fee will apply for the U10 to U18 divisions if the child is not registered.</p> <p>Letters were received on behalf of 2 girls who requested full refunds for the spring 07 soccer season. Taylor Vigneault hurt her knee and Michelle Downing made the high school tennis team.</p>	<p>John will write up something explaining the 4v4 format for the U8 parents.</p>	
<p><b>Field and Equipment</b></p>	<p>The garden club has done a beautiful job on the memorial garden at Bridgemeanow.</p>	<p><b>**Motion</b> was made by Joanne via email voting on March 28,2007, to grant Taylor Vigneault and Michelle Downing full refunds for the spring 07 season, Fraser 2<sup>nd</sup>, all in favor, 14-0-0.</p>	
	<p>Much discussion was had on field maintenance plans. The cost of such planning can be an issue. The board needs to get creative.</p>	<p><b>**Motion</b> made by Amy to allow the garden club to spend \$200.00 to plant flowers at the memorial garden at Bridgemeanow, John 2<sup>nd</sup>, all in favor, 8-0-0.</p>	
<p><b>Neighbor to Neighbor</b></p>	<p>Items for article: Fall registration approaching, new U6 pricing, please check website for details. TYSA shirt recall, Amy Schade 649-8626. Thank you to the garden club for the Memorial garden planting.</p>	<p><b>**Motion</b> made by Amy to increase the ECC construction budget from \$45,000.00 to \$48,000.00, Roger 2<sup>nd</sup>, all in favor, 7-0-0.</p>	
<p><b>Miscellaneous</b></p>	<p>TYSA will be hosting Ncup again this year. We still do not know what age group. The age group we host will determine what fields are used.</p> <p><b>Meeting adjourned at 11:00pm.</b></p>	<p><b>**Motion</b> made by Roger to adjourn the meeting, 2<sup>nd</sup> by Hillari, all in favor, 7-0-0.</p>	