

MINUTES OF MEETING

**MEETING TITLE:** Tyngsboro Youth Soccer Association

**ATTENDANCE:** Roger Parker, Luis Ascensao, Larry Bonney, Amy Schade, Dave Schade, Marc Vigneault, Hillari Wennerstrom, Fraser Murphy, Joanne Zaher, John Hickey, Jean Barrett, Christine Ibarguen

**DATE:** June 20, 2007

**TIME:** 7:00PM

**PLACE:** Tyngsboro Recreation Center

**GUESTS:** None

Meeting called to order by President Roger Parker at 7:16PM

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
<b>Meeting Minutes</b>	The minutes from April 11,2007, April 27,2007 and May 9, 2007 were presented.	<b>**Motion</b> made by Roger to accept all meeting minutes presented, Larry 2 <sup>nd</sup> , all in favor 9-0-0.	
<b>Summer Camp</b>	Twenty people have registered so far. Luis has ten to twelve helpers so far.	Luis to write a letter to the Board of Health regarding camp.  Dave Schade will take care of renting a tent for camp.  Coordinators please email all your coaches to remind their players about the camp.	
<b>NCUP /Reflection</b>	NCUP at Bridgemeanow went well this year; it was a very nice day. Next year it would be nice to have more commitment from the board. A discussion was had about hosting NCUP next year. The majority of those at the meeting felt we should do it again.	<b>**Motion</b> made by Fraser to pay Amy \$186.52 for items purchased for NCUP, John 2 <sup>nd</sup> , all in favor 10-0-0.	Joanne and Dave to send out thank - you's.
<b>Field and Equipment</b>	The Bridgemeanow fields are in great shape.	<b>**Motion</b> made by Fraser to pay Amy \$141.68 for grass seed and fertilizer used at Bridgemeanow, John 2 <sup>nd</sup> , all in favor 10-0-0.	
<b>ECC</b>	The Recreation Department is using Lawn Master to maintain ECC, Bridgemeanow and CC fields. Dave would like to add more and different applications of chemicals to the fields.  ECC grand opening September 8, 2007.	Dave is looking into the cost of the added maintenance. One vendor has quoted \$1,125.00 for 9 applications for 4 fields.  Further plans need to be discussed at the July meeting.	

<p><b>Referees /Reflection</b></p>	<p>Marc stated that 90% of the referees this season did a great job. Marc had a total of 18 referees that were used for 150 games. Marc had 4 grade 8 refs. The five new referees this season did great. We will be losing 1 or 2 grade 9 ref's next season. Marc is actively recruiting older grade 9 refs to go to the grade 8 class. Marc had a discrepancy with pay for U16 AR's.</p>		
<p><b>Registration/ Tryouts etc.</b></p>	<p>Travel try-outs did well this year. There will have to be cuts for some age groups.</p> <p>More discussion was had to move the Rec U10 program to NVYSL.</p> <p>The scholarship (playing soccer for TYSA at no cost) process was discussed.</p>	<p><b>**Motion</b> made by Marc to pay the U16, 11vs11 game AR's \$25.00 a game for this season, spring 07, John 2<sup>nd</sup>, all in favor 9-0-0.</p> <p>Fraser will have all the travel teams determined by the 2<sup>nd</sup> week of July.</p> <p>More discussion will be had at the July meeting.</p> <p>A committee has to be formed to come up with ideas to change this process. Further discussion at the July meeting.</p>	<p>Marc to send Joanne NVYSL pay scale for their referees.</p> <p>Joanne will send travel letters out to the players.</p>
<p><b>Misc.</b></p>	<p>TYSA received a request from a 16-year-old girl who wants to coach U6 soccer in the fall.</p> <p>Patrick Smith from Max's mini golf is willing to do a fundraiser with TYSA.</p> <p>John reminded the board that the new U8 format 4v4, to be played in Fall 07, is explained on the TYSA website.</p> <p>TYSA will have pictures done on September 15, 2007 for the Fall 07 season.</p> <p><b>Meeting adjourned at 9:44PM</b></p> <p>Respectively submitted,</p> <p>Joanne Zaher Secretary</p>	<p>John Hickey to talk with MYSA and find out their rules on teenagers coaching.</p> <p>Further discussion at the next meeting.</p> <p>Joanne to check out availability of TES.</p> <p><b>**Motion</b> made by Roger to adjourn the meeting, 2<sup>nd</sup> by Joanne, all in favor 10-0-0.</p>	