

MINUTES OF MEETING

MEETING TITLE: Tyngsboro Youth Soccer Association

ATTENDANCE: Roger Parker, Jean Barrett, Marc Vigneault, Amy Schade, Dave Schade, Fraser Murphy, Greg Quinn, Joanne Zaher, Luis Ascensao, Larry Bonney, John Hickey

DATE: September 19, 2007

TIME: 7:30PM

PLACE: Tyngsboro Recreation Center

GUESTS: None

Meeting called to order by President Roger Parker at 7:50PM.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Meeting minutes	Minutes were provided but not approved.		
AGM/Open positions-announcement of meeting	Post letter online for AGM The following positions are vacant for the 2008 season. Vice President, Secretary, Equipment ad Supply Coordinator, Field Maintenance Coordinator, U6 division Coordinator, U8 division Coordinator, Intertown Coordinator, Fundraising Coordinator The AGM will be held on the first Thursday of the month of November.	Roger to send letter to Joanne in word document. Larry will post these vacancies on the web site. Joanne will take care of booking a place to have the AGM.	Joanne will make changes and send to Larry to put on the web site.
Job description review/update	The job descriptions of each board member are very vague in the Constitution.	Each board member needs to write up their job description. These descriptions will be posted on the web site.	
Online registration for Spring	Larry , Barry Lloyd, Hillari and Jean have to come up with an online registration supplier for the next board meeting.	TYSA would like to do registrations for spring online.	Joanne to follow up with Hillari since she is not present.
Financial Review	A financial report was provided but not approved. The board asked that collected checks be deposited in a timely fashion.		
Indoor Soccer	The U8 division will have indoor soccer this winter at the TSC. TYSA will run their own program and just rent turf time from TSC. TYSA will provide coaches and everything necessary to run 2 indoor sessions.	**Motion made by Fraser to allow John to work with TSC to purchase indoor time for 2 sessions of time starting January 5, 2008 to April 1,2008 for a TYSA U8 indoor program, the	

<p>Referees</p>	<p>Marc would like to buy movie tickets as incentives for referees.</p> <p>Marc would like to pay U8 referees \$15.00 per game.</p> <p>Marc would like to keep U16 AR's at \$25.00 per game as voted on in the past.</p>	<p>cost not to exceed \$4,500, Amy 2nd, all in favor, 11-0-0.</p> <p>**Motion made by Luis for Marc to purchase 30 movie tickets at \$5.50 a piece, Fraser 2nd, all in favor 7-0-0.</p> <p>**Motion made by Marc to pay U8 referees \$15.00 per game, Roger 2nd, all I favor, 10-0-0.</p>	
<p>Other business items</p>	<p>The awards for the Fall 2007 season were discussed. At this time the thought is U6,U8, and U10 will get trophies with their names on them. The other divisions U12,U13,U14, and U16 will possibly get t-shirts.</p> <p>The refrigerator in the snack shack needs to be replaced at some point.</p> <p>Two new sprinkler zones are needed at Bridgemoadow.</p> <p>There could possibly be a wait list for U10 players?</p> <p>Tim McDonald has not showed up for more than three meetings in a row. In the TYSA bylaws section 4.1.4 Tenure, it states that in the event that a Director shall miss (3) consecutive meetings without due excuse, the remaining majority members of the board may declare his/her position vacant.</p> <p>It has come to the attention of the board that people are redoing Cori checks when they possibly don't have to.</p>	<p>Amy will talk to the supplier and have some samples for us at the next board meeting.</p> <p>**Motion made by John to allow Amy to spend up to \$1,500 on 2 new sprinkler zones at Bridgemoadow, Greg 2nd, all in favor 10-0-0.</p> <p>Hillari needs to give Greg this information if this is true.</p> <p>**Motion made by Greg to remove Tim McDonald from the TYSA board as the Park and Recreation Liaison, John 2nd, all in favor, 8-0-0.</p> <p>Hillari needs to ask John Burrill to run a Cori report for our organization</p>	<p>Amy would like to get several volunteers to help with the awards distribution.</p>

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
	<p>Meeting adjourned at 11:10PM.</p>	<p>**Motion made by Greg to adjourn meeting at 11:10PM,</p>	

Respectively submitted,

Joanne Zaher
Secretary

Roger 2nd, all in favor,10-0-0.