

MINUTES OF MEETING

**MEETING TITLE:** Tyngsboro Youth Soccer Association

**DATE:** October 10, 2007

**TIME:** 7:30PM

**PLACE:** Tyngsboro Recreation Center

**GUESTS:** None

**Meeting called to order by:** President Roger Parker at 7:42PM.

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

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW-UP
<b>Minutes of Meeting</b>	<p>The July meeting minutes were not approved at the September meeting,</p> <p>The September meeting minutes were presented.</p>	<p><b>**Motion</b> made by Jean to accept the July meeting minutes, Larry 2<sup>nd</sup>, all in favor, 10-0-2.</p> <p><b>**Motion</b> made by Jean to accept the September meeting minutes, Larry 2<sup>nd</sup>, all in favor, 12-0-0.</p>	
<b>Financial Review</b>	<p>The Treasurer's report was discussed with no issues.</p>	<p><b>**Motion</b> made by Fraser to accept the Treasurer's report up to September 30, 2007, John 2<sup>nd</sup>, all in favor, 11-0-1.</p>	
<b>Registration for Spring 2008</b>	<p>Online registration was discussed. It could take at least three more weeks to accomplish. We think League Athletics will be our internet provider, Jean still has to figure out how the money will be tracked.</p> <p>Registration for the Spring 2008 season will start today. You can go online and download a registration form. Hillari will have onsite registrations October 20<sup>th</sup>, 27<sup>th</sup> and November 3<sup>rd</sup>. The deadline for spring registration, with no late fee, is December 31, 2007, for all divisions, except U6 and U8, which will have a February 1<sup>st</sup> deadline.</p>		
<b>U8 New Format</b>	<p>The U8 rules need to be followed by coaches to implement the new U8 format. A reminder to coaches that there is no standing in the goal box.</p> <p>TYSA will revisit the U8 format at a later meeting and change a few things before the Spring 2008 season begins.</p>	<p>John will send out a reminder, to all U8 coaches how the new format should be played.</p> <p>John will get feedback from coaches and parents how the new format worked in fall 2007.</p>	

<p><b>Earring Policy</b></p>	<p>There were many debates on this subject.</p>	<p><b>**Motion</b> made by John that the U6 and U8 girl players need to tape studs to play in a game, but TYSA recommends taking the earrings out all together, Luis 2<sup>nd</sup>, all in favor, 6-2-3.</p>	<p>TYSA will revisit this controversial subject again before the spring 2008 season begins and come up with a policy to be followed by everyone.</p>
<p><b>Job descriptions/AGM</b></p>	<p>Job descriptions need to be done by all current board members. These job descriptions should be revised and posted on our website, before the AGM.</p> <p>The AGM will be held on November 1, 2007 at 7:00PM at the Tyngsboro High Auditorium.</p>	<p>Please send all job descriptions to Larry.</p> <p>Joanne will coordinate.</p>	
<p><b>Fall awards</b></p>	<p>Trophies will be ordered for U6, U8 and U10 divisions. Coaches need to check the spelling of their player's names to make sure they are correct to go on the trophies. The other divisions will get T-shirts.</p>	<p>Amy will email all coaches requesting they check name spelling for trophies and shirt sizes for T-shirt's before she orders anything.</p>	
<p><b>Fields update</b></p>	<p>Pierce field: During Tyngsboro High Schools homecoming weekend, TYSA game times will be changed.</p> <p>ECC fields: Possibly will change field space. The field will be irated within the next couple of weeks.</p> <p>Bridgemeadow: Will be irated in the next couple of weeks.</p> <p><b>Meeting adjourned 10:22PM</b></p> <p>Respectively submitted,</p> <p>Joanne Zaher Secretary</p>	<p>Amy will notify coaches of changes.</p> <p><b>**Motion</b> made by Marc to adjourn the meeting, 2<sup>nd</sup> by Hillari, all in favor, 11-0-0.</p>	