

Meeting Minutes

MEETING TITLE: Tyngsboro Youth Soccer Association

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

DATE: December 12, 2007

TIME: 7:30PM

PLACE: Tyngsboro Recreation Center

GUESTS: None

Meeting called to order by: President Roger Parker at 7:44PM.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW UP/RESOLUTION
Meeting minutes	<p>The October minutes were presented to the board.</p> <p>The November minutes were presented to the board.</p>	<p>**Motion made by Amy to accept the October meeting minutes as is, Fraser 2nd, all in favor, 11-0-0.</p> <p>The November minutes were not approved. Joanne needs to make changes.</p>	<p>Joanne will make changes to November minutes and present in January.</p>
Intertown Meeting	<p>A meeting was held with Intertown coaches before the monthly board meeting. The Intertown division of TYSA plays in the Merrimack Valley Intertown Soccer League. The Intertown teams consist of U13 and U16 players, both boys and girls. The subject of this meeting was the possibility of removing the Tyngsboro Intertown teams from the Merrimack Valley League and putting them into the Nashoba Valley Youth Soccer League. After much discussion everyone was in agreement that Intertown should change leagues. The Intertown coaches stressed the importance of keeping the level of play recreational and fun for all players.</p> <p>At this time Fraser will take care of changes to Nashoba Valley for the spring 2008 season. TYSA will revisit at a later meeting who will coordinate all recreational teams in the Nashoba Valley League</p>	<p>**Motion made by Larry to withdraw all of our Intertown teams from the Merrimack Valley Intertown Soccer League starting for the spring 2008 soccer season, Luis 2nd, all in favor, 9-0-0.</p>	<p>Fraser will submit all appropriate teams to the Nashoba Valley Youth Soccer league. The U10, U8 and U6 recreation divisions will not be changed.</p> <p>Roger will contact the Merrimack Valley Intertown Soccer league and remove Tyngsboro teams from the league.</p> <p>Joanne will send out a letter to the Intertown coaches to forward to the parents of the children they coached last season to notify them of the change.</p>

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Online Registration	<p>Forms are ready. Barry said probably 2 to 4 weeks to start. Hopefully we will start the second week of January 2008.</p> <p>Jean has set up a separate merchant account to accept online registration payments.</p> <p>Hillari will run soccer trac for the spring 2008 season.</p>	<p>Barry needs to give Jean all the set up paperwork, when everything is completed.</p> <p>Jean will work out how transfers from the online registration account to the TYSA main bank account will occur.</p>	
Financial Review	<p>Jean presented the Treasurer's report.</p>	<p>**Motion made by Larry to accept the Treasurer's report, Marc 2nd, all in favor, 11-0-0.</p>	
Field and Equipment	<p>There is a possibility TYSA will have to purchase 1 set of 8v8 goals and 1 set of 11v11 goals.</p> <p>The fall awards went over budget by \$151.35.</p>	<p>Will need to revisit at a later time.</p> <p>**Motion made by Jean to pay the extra \$151.35 for fall awards, Joanne 2nd, all in favor, 11-0-0.</p>	
New Business	<p>The U8 winter TYSA program being held at the TSC is still excepting players.</p> <p>Fraser and Luis asked the board if TYSA would pay for a course they wanted to take through NSCAA.</p> <p>What is "OUR" Philosophy?</p> <p>Meeting adjourned at 10:43PM</p> <p>Respectively Submitted,</p> <p>Joanne Zaher Secretary</p>	<p>Please have families notify John Hickey directly if they have a child that wants to participate.</p> <p>The board felt they did not know enough about the course to make a decision</p> <p>For another meeting!</p> <p>**Motion made by Amy to adjourn the meeting, 2nd by Greg, all in favor, 10-0-0.</p>	<p>Fraser or Luis will send information out to the board to review before the January meeting.</p> <p>The next TYSA board meeting will be held January 9, 2007 at 7:30PM at the Recreation Center.</p>