



Tyngsboro Youth Soccer Board of Directors Meeting

Meeting Date: 02/13/2008
Start Time 8:10 PM
Recorded by Larry Bonney

Meeting Attendees:		
P Luis Ascensao	_P_ Fraser Murphy	_P_ Amy Schade
P Jean Barrett	_P_ Sandra O'Brien	_NP_ David Schade
P Larry Bonney	_P_ Roger Parker	_P_ Marc Vigneault
P John Hickey	_P_ Greg Quinn	_P_ Hillari Wennerstrom

Agenda Item Discussed	Motions Made	Voting Results
<p>The Minutes of the previous meeting were presented & discussed The minutes were amended after discussion</p>	Marc made a motion to accept the amended minutes. John seconded this.	Motion passed 10-0-1
<p>Registration Update –Hillari Registration totals to date were reviewed & discussed. Numbers were low for U6 & U8 compared to previous seasons. Hillari will work with John & Sandra to come up with an e-mail list to send a reminder to those who have not yet registered.</p>	Marc made a motion to push back the “late fee” date from 2/1/08 to 3/1/08 John seconded this.	Motion passed 11-0-0
<p>Online Registration Update</p> <ul style="list-style-type: none"> • Ready to roll. The process was reviewed briefly. The system will be activated ASAP. An announcement will be made on the website & broadcast to all current members (coaches). 	John made a motion to accept credit cards only with online registration. Luis seconded this.	Motion passed 11-0-1
<p>Financial Update</p> <ol style="list-style-type: none"> 1. Financial reports: 12/2007, & 1/2008 were presented & discussed. 2. Check update: Hillari summarized this. Returns are approximately to 60% to date. Follow up on some cases is still needed. This was turned over to Jean. 3. Budget planning: Jean plans to prepare information over the next week and distribute it to the board. A budget-planning meeting is expected for 3/3/08. Details to follow. 	Greg made a motion to approve the 12/2007 and 01/2008 treasurer’s reports. Amy seconded this.	Motion passed 11-0-1
<p>THS Scholarship Plan for 2008</p> <ul style="list-style-type: none"> • This topic was discussed • Soccer hotline was discussed and it was determined that we will continue this service. Larry will contact Joanne to get the details for updating this. 	John made a motion to provide a scholarship for 1 male & 1 female graduating senior in the amount of \$250 each for 2008. Similar to past years. Greg seconded this.	Motion passed 11-0-1

Referee Coordinator Report: Referee pool

update: Marc briefly discussed the status of the referee pool

1. **Payment process:** This item will move forward to the next meeting.
2. **Pay scale review:** The proposed pay scale was discussed and approved by consensus, and will be posted to the website by Marc.
3. **Reimbursement policies:** Marc presented a draft for review. Comments were made and Marc will continue to revise for future approval.
4. **Indoor use of new grade 9 referees:** The idea of having new referees work with the U8 indoor training group was discussed. Marc & John will work together to come up with a plan to get the referees some pre-season experience.

Equipment needs for Spring:

1. **New goals:** The need for a new set of 11v11 goals form BM2 and a set of 8v8 goals was briefly discussed. Costs need to be finalized. Consensus was to pursue the better quality products.
2. **Maintenance contracts for fields:** Amy presented a preliminary spreadsheet of expected turf maintenance costs for the year. This has yet to be finalized, but represented expected costs.
3. **Spring Field Schedules:** Possible scheduling conflicts were briefly discussed. The need to use the CC fields for practices, was mentioned, including equitable allocation between the competitive & recreational level teams.

U8 Update – John Hickey

1. **Rules of Play Update:** To be moved forward to next meeting. Marc mentioned that he needed them to disseminate to the referees.
2. **Indoor clinic/training update:** touched on briefly. All is well. Costs/budget on target.

New Business:

No new business was brought to the board for discussion.

The meeting was adjourned @ 10:53

Marc made a motion to adjourn the meeting. Hillari seconded this.

Motion passed 11-0-0