



# Tyngsboro Youth Soccer Board of Directors Meeting

<b>Meeting Date:</b> 03/19/2008 <b>Start Time :</b> 7:19 PM
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**Meeting Attendees:**

<input type="checkbox"/> _P_ Luis Ascensao	<input type="checkbox"/> _P_ Fraser Murphy	<input type="checkbox"/> _P__ Amy Schade
<input type="checkbox"/> _P__ Jean Barrett	<input type="checkbox"/> _E__ Sandra O'Brien	<input type="checkbox"/> _P_ David Schade
<input type="checkbox"/> _P_ Larry Bonney	<input type="checkbox"/> _P__ Roger Parker	<input type="checkbox"/> _P_ Marc Vigneault
<input type="checkbox"/> _P_ John Hickey	<input type="checkbox"/> _P__ Greg Quinn	<input type="checkbox"/> _P__ Hillari Wennerstrom

Agenda Item Discussed	Motions Made	Voting Results
The Minutes of the previous meeting Will be discussed	Tabled until next meeting	
<b>Registration Update</b> 377 currently registered. 380 had been projected.		
<b>Registration Fee refund</b> The requested refunds will be processed.	Hillari moved to issue full refunds to those who had requested. Greg seconded this motion	Motion passed 9-0
<b>Treasurer Report</b>  Low priority old items were reviewed and determined that they needed no additional follow-up & should be dropped from treasurer's report.	Roger moved to discontinue investigation into historical financial record asset reporting irregularities. (2004 & earlier) as stated in the treasurer's report of 02/2008 Luis seconded this.	Motion passed 10-0
<b>Missing Check Update-</b> most funds have been collected. A few more expected.	Larry moved to accept the treasurer's report as stated. Amy seconded this.	Motion passed 10-0
<b>Reimbursements</b> — John Sampson requested reimbursement for an upcoming coaching course. Marc Vigneault requested reimbursement for Referee Assignor course	Larry moved to reimburse John Sampson for his upcoming E course. Greg seconded this.	Motion passed 10-0
<b>Budget Review</b> the budget was amended to balance. Final budget +\$600.	Fraser moved to reimburse Marc Vigneault for the referee assignor course. John seconded this.	Motion passed 10-0
<b>Spring Schedules</b> Schedules yet to be released since we have not confirmed Pierce Field schedule/availability. Fields will likely be closed through the first week of April.	Hillari moved to approve the amended 2008 budget. Luis seconded this.	Motion passed 10-0

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<p><b>Referee Items:</b></p> <p><b>Mentoring program</b> The mentoring program was discussed. It was decided to remove it from the budget &amp; continue development.</p> <p><b>U8 Rules</b> – Not currently updated. As of this meeting.</p> <p><b>Reimbursement Policy</b> The draft reimbursement policy was discussed and amended.</p>	<p>Fraser moved to approve the Referee reimbursement policy as amended. Hillari seconded this.</p>	<p>Motion passed 10-0</p>
<p><b>Constitution Update</b></p> <p><b>Job Descriptions</b> Greg will continue to collect information including a list of policies &amp; procedures which should be addressed.</p>	<p>Roger will contact the Sate of Mass. And determine the minimum requirements for the Association's constitution so we can restructure and resubmit</p>	
<p><b>Secretary opening – how to fill / candidates</b> It was determined that the 3 individuals which had expressed interest should be invited to the next board meeting to meet the board &amp; discuss their interest &amp; answer any questions which may exist. The board will then vote to determine if one of these candidates will be appointed to fill the position.</p>	<p>Larry /Roger will contact the individuals with this information.</p>	
<p><b>BU14 rec. &amp; BHS team levels</b> It was determined that the numbers for these two teams is critically low. The board determined that action needs to be taken to fill these teams rather than forfeit the fees paid to the league and face additional fines &amp; sanctions.</p>	<p>Hillari move to continue to accept regular registrations for these two teams until the rosters reach their desired levels. Luis seconded this.</p> <p>Fraser &amp; Greg will also explore other means of filling the teams with NVYSL if necessary</p>	<p>Motion passed 10-1</p>
<p><b>Voting process review</b> The process for voting by e-mail was discussed. It was determined that it will only be used in cases where discussion is not necessary. If, at any point during a voting process, discussion becomes necessary, the President may suspend the vote &amp; move it to the next meeting.</p>		
<p><b>New Business:</b> Contact page – website</p>	<p>It was decided that the phone numbers should be removed from the website contact page.</p>	
<p><b>April Vacation Camps</b></p>	<p>A front page article will be created for the website with links to local April vacation soccer camps.</p>	
<p><b>Parks &amp; Recreation Liaison Position.</b></p>	<p>Luis moved to appoint Amy Schade as the Parks &amp; Recreation Liasion. Fraser seconded this.</p>	<p>Motion passed 11-0</p>
<p>The meeting was adjourned @ 10:35 PM</p>	<p>Dave Schade moved to adjourn. John Seconded this</p>	<p>Motion Passed 10-0</p>