



Tyngsboro Youth Soccer Board of Directors Meeting

Meeting Date: 04/09/2008
Start Time : 7:45 PM

Meeting Attendees:

<input type="checkbox"/> _p_ Luis Ascensao	<input type="checkbox"/> _np_ Fraser Murphy	<input type="checkbox"/> _p_ Amy Schade
<input type="checkbox"/> _p_ Jean Barrett	<input type="checkbox"/> _p_ 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"/> _np_ 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	The minutes from Feb. 2008 and March 2008 were updated and approved. Moved by Marc, second by Jean	Motion passed 7-0-1
Registration Update 397 total registrations to date.		
Registration Fee refund Status of pending refunds were updated & reviewed	Larry made a motion to refund full registration fee a parent (moving out of town) Jean seconded this.	Motion passed 8-0
Treasurer Report	Luis made a motion to accept the treasurer's report as written.	Motion passed 9-0
Referee Items: U8 Rules – still open John not present Brief discussion of alternate scheduling methods for referees	Luis moved to approve up to \$200 for registration fees associated with alternate referee scheduling methods. Greg seconded this.	Motion passed 9-0
Spring Schedules Amy discussed the need for teams using the HS field to notify her if they cancel practice so lights won't be left on. We also want to make sure to report all injuries, including those at BM practices, Especially noting the cause of injury, soccer, baseball, etc. Also – coaches should make sure kids don't hang on goals.		



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<p>Constitution Update Job Descriptions Roger still investigating the records requirements for the constitution as well as a copy of our lasted filing.</p>		
<p>Secretary opening – Two candidates came in to meet the board. Both had time to discuss their background, interests, etc. A vote was taken later in the evening</p>	<p>A vote took place to appoint a person to the secretary position.</p> <p>Barry Lloyd was appointed secretary for the remainder of the existing term.</p>	
<p>Scholarship Committee A committee was selected to evaluate recommend recipients for this year. Greg, Sandra, Larry Luis & Marc. A meeting will take place this weekend, All committee members were given the applications/essays (without names) for review.</p>		
<p>Snack Shack update Still need more team parents to step forward. All else going ahead according to plan.</p>		
<p>New Business: Approval of U10 & up coaches. Travel coaches Gary O’Neill, Scott Ellis, Frank Falco were discussed.</p>	<p>Luis made a motion to approve these coaches for Spring 2008, Dave seconded this.</p>	<p>Motion passed 8-0-2</p>
<p>The meeting was adjourned @ 10:12PM</p>	<p>Hillari move to adjourn, Sandra seconded this</p>	<p>Motion passed 9-0</p>