

MINUTES OF MEETING

MEETING TITLE: TYSA

ATTENDANCE: Roger Parker, Jean Barrett, Joanne Zaher, Marc Vigneault, Larry Bonney, John Hickey, Christine Ibarguen, Steve Kirby, Laura Pruyn, Luis Ascensao, Amy Schade and David Schade

DATE: Wednesday October 11, 2006

TIME: 7:30pm

PLACE: Recreation center

GUESTS:

Meeting called to order by President Roger Parker at 7:40

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Financial Health	Referee paperwork from Spring 06 almost done.		Pay referees as the paperwork comes in.
	Refunds for the Fall 06 season in the works		Do refunds as soon as possible.
	A discussion was had about AR's from last season	**Motion was made by Roger to pay AR's from last spring \$90.00, Steve 2 nd , all in favor 12-0-0.	
	A discussion was had about paying for referee uniforms.	**Motion was made by Luis to pay Diana Keohane for her referee uniform, Steve 2 nd , all in favor 11-0-1.	Jean to pay Diane Keohane for her referee uniform.
	Discussion about Treasurers report. Late fees brought in for Fall 06 are included in the deposit of \$8,000.	**Motion was made by Larry to accept the Treasurers report as written, Amy 2 nd , all in favor 12-0-0.	Jean will let us know actual late fee numbers for fall 2006
Registration	Marc reports that the database is up to date.		Accomplish spring 2007 registration!
	Marc is in the process of doing a registration flyer and registration form for Spring 2007. Dates and places for registration were discussed. Last day of registration with no late fee attached is November 30, 2006.	Joanne will copy and distribute flyers, to Tyngsboro schools, when they are completed. Joanne will also deliver flyers to Steve for distribution.	
	Sign up sites for spring 2007 were discussed.	Joanne will get volunteers to do registration at Bridgmeadow; Marc will get volunteers for the Community center and Wicasse.	
Equipment and Field Report	Amy will pick a day to do equipment turn in and will let everyone know by email.		

Amy will figure out the indoor soccer program distribution of equipment and let everyone know.

Amy ordered 500 trophies for the children of the TYSA

Amy, along with volunteers, will put up a guardrail at Bridgemoor, on November 15th starting at 9:00am.

The well at the Community Center is 15 feet deep and not in good shape. A new well needs to be dug.

TYSA night the 21st or 28th of October? U12, U14 and U16 games will take place? Pierce Field dedication Friday October 27th.

TYSA show your pride day Friday October 27th!!!

Filing of amended constitutional changes needs to be done.

TYSA will form a committee to work on changes to the constitution. Lucy Harnett showed some interest in forming a committee.

Web store update. Scott was supposed to give an update but he was not present. Amy gave an update as given to her by Scott. The board had a lengthy discussion about the web store.

A Neighbor to Neighbor article was submitted for November. Thanks to everyone who pulled it together.

TYSA Annual meeting Thursday November 9, 2006 at the Tyngsboro High School at 7:00pm.

Items to discuss at a future meeting:

The Annual Meeting

Sign Sponsors at the ECC

Kick board at Bridgemoor

Coaching reimbursement guidelines

Email voting

Volunteer policy for spring 2007

Meeting adjourned 9:52pm.

Amy has volunteers to sort trophies by teams.

Coordinators and coaches need to pass the information along to their players.

****Motion** was made by John to halt all web store activity. The web store is something TYSA will not get involved with at this time. Steve 2nd, all in favor, 12-0-0.

Please send Joanne any items you wish to see on the agenda for the meeting.

****Motion** was made by Christine to end the meeting, 2nd by Larry, all in favor, and 12-0-0.

All teams will have trophies to distribute for the last game.

Try to help Amy get volunteers for the guardrail project.

Amy is working with the Rec dept on the well issue.

Amy will pass along more information when it becomes available

Every child in TYSA should wear their soccer shirt to school on October 27th to show their pride.

Roger and Joanne will follow up on the filing.

Roger will follow up with Ms. Harnett.

Roger will contact Scott and tell him about the motion. Jean and Amy will follow up with the vendor.

Have Neighbor to neighbor articles for the next board meeting

Joanne to send out a flyer by email and mail to all coaches announcing the Annual meeting. Coaches to inform parents.

Miscellaneous business

New Business