

MINUTES OF MEETING

MEETING TITLE: Tyngsboro Youth Soccer Association

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

DATE: July 11, 2007

TIME: 7:00PM

PLACE: Tyngsboro Recreation Center

GUESTS: None

Meeting called to order by President Roger Parker at 7:21

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW- UP/RESOLUTION/DATE
Meeting Minutes	The June meeting minutes were presented.	**Motion made by Roger to accept the June minutes, Fraser 2 nd , all in favor 7-0-0.	
Summer camp	Luis completed board of health paperwork. Luis has contacted all volunteers. Luis is working on the sign up sheets. Luis will give each teenage helper a monetary gift, at this time possibly \$25.00 each.	Joanne will deliver paperwork to Board of Health office.	
Registration	Registrations are up to date.	Hillari will pass info along to coordinators.	
Treasurers Report	Jean presented the Treasurers reports for April, May, and June. The budget still needs to be done. Jean needs to pay Nashoba Valley.	**Motion made by Larry to accept the April, May, and June Treasurers reports, Joanne 2 nd , all in favor, 8-0-0. Board members still need to get their budget items to Jean. **Motion made by Roger to pay NVYSL \$1,270 for fall registrations, Larry 2 nd , all I favor 8-0-0.	There will be a separate Budget meeting, at the Schade's home, on July 26, 2007 at 7:00PM.

<p>ECC opening</p>	<p>The board feels it would be better to have the grand opening activities the 3rd week of soccer.</p> <p>Handicap spaces</p> <p>Water bottles or some token for opening day.</p>	<p>Amy needs to address handicap spaces at the field.</p> <p>Amy to look into pricing.</p>	
<p>Coaches education</p>	<p>Discussion was had to have some type of coaches training before the new season starts, possibly coordinating with equipment distribution.</p>	<p>Larry will develop coaches' clinics for U6, U8, and U10 age groups.</p>	
<p>Referees</p>	<p>All referees, that sent in there spring referee time cards, have been processed. Jean received all paperwork from Marc this evening.</p> <p>Marc is still waiting for paperwork from 4 referees.</p> <p>Marc has been making old refs and potential new referees aware of courses being offered.</p>	<p>Jean will pay the referees.</p>	
<p>U10 division</p>	<p>After much discussion the board has agreed to leave the U10 division as is for the fall 2007 season.</p>		
<p>Field and equipment</p>	<p>Amy presented the board with field and equipment items needed for the fall 2007 season. Items needed include: Coaches boxes, practice balls, ball bags, whistles, goalie gloves, goalie shirts, coaches shirts, paint, goal counter wts, deck sealant, paper towels and toilet paper.</p> <p>Amy presented items that need to be considered for payment outside of the budget. Items needed include: Storage trailer for the ECC, corner flags, U6 goals, U8 goals, and U12/U13 goals.</p>	<p>**Motion made by Fraser to accept and pay for field and equipment item purchases up to \$6,000, Jean 2nd, all in favor, 9-0-0.</p> <p>**Motion made by Luis to allow Amy to purchase all non budgeted items needed for the fall 2007 soccer season, up to \$8,000, Joanne 2nd, all in favor 7-2-0.</p>	<p>Amy will order all items needed.</p> <p>Amy will order all items needed.</p>
<p>Fall Travel coaches</p>	<p>Fraser presented the head travel coaches for the fall 2007 season.</p> <p>GU10A Luis Ascensao GU10B John Hickey GU10C Tim Looney BU10A Doug Morris BU10B Scott Gage GU12A Fraser Murphy GU12B Dave Seltz</p> <p>BU12A Roger Parker BU12B Bill Zaher</p>	<p>**Motion made by Luis to accept the travel head coaches for the fall 2007 season, Marc 2nd, all in favor, 6-0-2.</p>	

GU14A Chip Ashdown
BU14A Roger Parker

Meeting adjourned at 11:04

Respectively submitted,

Joanne Zaher
Secretary

****Motion** made by Roger to
adjourn the meeting, Marc 2nd, all
in favor, 9-0-0.