



Tyngsboro Youth Soccer Board of Directors Meeting

Meeting Date: 01/09/2008
 Start Time : 8:20PM
 Recorded by Larry Bonney

Meeting Attendees:

| | | |
|-------------------------|-------------------------|------------------------------|
| <u>NP</u> Luis Ascensao | <u>NP</u> Fraser Murphy | <u>P</u> Amy Schade |
| <u>NP</u> Jean Barrett | <u>P</u> Sandra O'Brien | <u>P</u> David Schade |
| <u>P</u> Larry Bonney | <u>P</u> Roger Parker | <u>P</u> Marc Vigneault |
| <u>P</u> John Hickey | <u>P</u> Greg Quinn | <u>P</u> Hillari Wennerstrom |

| Agenda Item Discussed | Motions Made | Voting Results |
|--|---|--|
| Greetings to new board member Sandra O'Brien - U6 coordinator | | |
| The Minutes of the previous meeting were discussed & amended | John Hickey moved to approve the November Minutes as amended, Roger Parker 2 nd . Amy Schade moved to approved the December minutes as amended, Roger 2nd | Motion Passed 7-0-2 Motion Passed 7-0-2 |
| Update to Intertown Move <ul style="list-style-type: none"> • Website Announcement- done • Announcement to fall coaches - done • Assignment of Duties <ul style="list-style-type: none"> ○ The duties of the former Intertown Coordinator were assigned to Greg Quinn by consensus. ○ A need to keep Greg informed with all aspects of the affected Rec. level travel teams was emphasized. This would require an improvement in this area by others working closely with the situation. This was agreed to by consensus • Roger & Larry will further discuss a direct announcement to affected registered & unregistered players to improve registration turnout. | | |
| Registration Update 256 players currently registered. Many former Intertown programs have very low numbers. The cutoff date for submitting the teams to NVYSL will need to be considered and action taken to fill teams to their desired levels. | | |



Tyngsboro Youth Soccer Board of Directors Meeting

Meeting Date : 1/9/08

| Agenda Item Discussed | Motions Made | Voting Results |
|---|---|--------------------------|
| <p>John Hickey – U8 indoor clinic/training update 50 players currently signed up. First week has passed. All aspects currently seen in a positive light.</p> | | |
| <p>Coaching reimbursement A request had been received at the December 2007 meeting to reimburse two TYSA coaches for the NSCAA National Youth Diploma course. This is for course fees only. This had been tabled pending further details, which has since been provided to the board of directors.</p> | <p>Roger Parker made a motion to reimburse the two coaches \$230 each upon successful completion of the NSCAA National Youth Diploma Course. John Hickey 2nd this motion.</p> | <p>Motion passed 9-0</p> |
| <p>Update to online registration- (not quite done yet, but soon)</p> | | |
| <p>Update to missing check problem from the fall season. It was decided by consensus that a uniform letter should be sent to all affected members. Hillari Wennerstrom volunteered to draft this letter.</p> | | |
| <p><u>New Business:</u></p> | | |
| <p>U8 rule modifications: John will be reviewing the rules for Spring '08 in the coming weeks and will provide an update at the next meeting.</p> | | |
| <p>THS Grad Night: A donation request had been forwarded to TYSA for consideration. This would be in the form of a registration for a season of soccer.</p> | <p>Greg Quinn moved to make a donation to the THS Grad Night in the form of a certificate which may be redeemed for registration of 1 player for the F08, or S09 soccer season. John Hickey 2nd.</p> | <p>Motion Passed 9-0</p> |
| <p>The Rec. Dept. open space survey form was discussed. It was noted that we should fill these out & return for consideration.</p> | | |
| <p>The meeting was adjourned @ 10:15PM</p> | <p>Hillari Wennerstrom moved to adjourn. Second by Greg</p> | <p>Motion passed 9-0</p> |