

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
JANUARY 12, 2009**

Present: Chris Smith (President), Bill Carr (1st VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Parliamentarian), Tom Heinz (Town Coordinator), Butch Pierce (At Large), Charles Paclat (At Large), Matt Avella (U12 Boys Age Director), Natalie Miller (Girls U12 Age Director), David Gontaruk (Girls U10 Age Director), Emily Paone (At Large/U8 Age Director), Ellie Branley (U6 Age Director)

Absent: Ray Mitrano (2nd VP), Frank Cavallaro (Registrar), Paul Jacques (At Large), Ann Marie Cugno (At Large), Joe Vaudo (At Large/U16 Age Director/U18 Age Director), Ray deRosas (At Large/Boys U14 Age Director), Tom Bourne (Girls U14 Age Director), Jay Cirame (Boys U10 Age Director), Mike Cugno (Ex Officio)

Motion to call meeting to order at 7:35 pm. by Charles, 2nd by Steve.

Secretary:

Motion by Butch; 2nd by Emily to accept the minutes for the December 15th Board of Directors Meeting. Vote 11/0/0. **Motion** passed.

Chris reported that there were no additional waivers since the December Board meeting.

Chris reported that the Nomination Committee is moving along.

Chris reported that there are nets in storage that the Special Olympics borrow from us. We tried to sell them to free up some storage space and cut our cost in half by needing a smaller space but only sold four.

Motion by Bill; 2nd by Steve to donate the remaining nets to Special Olympics seeing as they are interested in having them. Vote 11/0/0. **Motion** passed.

Chris discussed the website status. It consists of two parts. 1) The front end (part you see) and 2) the back end (processing/database). Channel One (our current provider) has done a lot of work on the back end without charge. We are unable to control the front end so Chris will look into getting another vendor for that part.

Chris read the 2008 Board of Directors attendance (meetings missed) as follows:

Chris Smith – 1
Bill Carr – 1
Ray Mitrano – 0
Steve Lane – 0

Nancy Avella – 0
Frank Cavallaro – 2
Lael Smith – 3
Tom Heinz – 4
Charles Paclat – 2
Butch Pierce – 1
Ray deRosas – 2
Joe Vaudo – 9
Jay Cirame – 2
Matt Avella – 0
Tom Bourne – 1
Mike Cugno – 10
Ann Marie Cugno – 9
Paul Jacques – 4
Emily Paone – 3
Ellie Branley – 5

Treasurer/Financials:

Steve reviewed the Treasurer's Report for December 2008. He reported that all funds will be collected at time of registration and coaches should be aware that they need to answer appropriate question for the discount. It is important that you keep in mind how many players are registered when thinking of donations or other expenses.

Motion by Ellie; 2nd by Butch to accept the Treasurer's Report for December 2008 as presented. Vote 10/0/1. **Motion** passed.

Steve reported, on behalf of the Collections Committee, that things are in pretty good shape.

Registrar:

In Frank's absence, Chris reviewed the summary of registrations. Some passcards are still outstanding. Travel Age Directors have read-only access to the website right now but it should be unfrozen sometime in March.

Age Directors:

Bill reported that U6 will be sending out a flyer soon. E-mails have been sent to previous U6 and U8 players to remind them to register. There will be an ad sent to the local Channel 16 for broadcast. Emily discussed the U8 training program. Gary Hall from Challenger Sports will be attending the February meeting to discuss clinics and camps.

Town Coordinator:

Tom Heinz reported that the Commissioner's Cup will be held in Tewksbury at Frasco Field. The Town President's meeting will be held either February 9 or 11. One of the town assignors put a motion to be the assignors paid. Recertification for referees are ongoing. There are plenty of classes coming up for any kids who are interested in becoming referees. MASSREF.net lists all courses.

Parliamentarian:

Lael had nothing to report.

Player & Coach Development:

Lael reported that there is a location for coaches' training, but she needs to know when is best to hold it. She is looking at a Saturday morning in March for a G course.

Additional Items:

For the February Board meeting, Chris is looking into the logistics of a Logo competition. He is also looking into guidelines for a scholarship program.

Steve questioned whether we want to put an insert into the Val-Pak. It was agreed to table this idea for later after we try other advertising methods.

Bill mentioned that there will be a Comedy Night fundraiser for the Mustang Club scholarships.

Bill reported that the new bid for the cell tower is expected February 18 at the School Committee meeting. Please plan to attend to show your support.

Motion by Lael; 2nd by Emily to adjourn at 8:50 pm. Vote 11/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer