

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
FEBRUARY 16, 2009**

Present: Chris Smith (President), Bill Carr (1st VP), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Parliamentarian), Tom Heinz (Town Coordinator), Butch Pierce (At Large), Paul Jacques (At Large), Ray deRosas (At Large/Boys U14 Age Director), Tom Bourne (Girls U14 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: Frank Cavallaro (Registrar), Charles Paclat (At Large), Ann Marie Cugno (At Large), Joe Vaudo (At Large/U16 Age Director/U18 Age Director), Matt Avella (U12 Boys Age Director), Jay Cirame (Boys U10 Age Director), Mike Cugno (Ex Officio)

Guest: Alex Green, Challenger Sports

Motion to call meeting to order at 7:35PM by Lael, 2nd by Ellie.

Alex Green of Challenger Sports discussed in detail his company and the camp and training programs they offer. Alex will keep in touch with Emily, Ellie and Lael to discuss any future relationship Medford Soccer may have with Challenger Sports and its programs.

Secretary:

Motion by Steve; 2nd by Ellie to accept the minutes for the January 12th Board of Directors Meeting. Vote 14/0/0. **Motion** passed.

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

Chris reported that he attended the MYSL Presidents Meeting on February 9th and noted that they will be having quarterly meetings going forward. The AGM will be held on May 5th. Issues discussed included placement, better documentation, putting minutes on the website, cancellation process (which will be up to each town), filing requirements and Sports Manager. Waivers are seasonal and age directors must make sure they have a waiver if needed. Chris will notify the Board when quarterly meetings are to be held so he can include anybody's questions at the meeting.

Chris reported that Special Olympics accepted our offer for the nets and will pick them up. He will then downsize the storage facility space.

Chris discussed the rules for a Medford Soccer Scholarship to two graduating seniors (one boy and one girl). A final draft will be presented in March.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for January 2009. He proposed a yearly financial schedule as follows:

- January – present final approved budget to BOD
- February – discuss any proposed spending changes to Spring Budget
- March – Forecast Spring Registrations
- April – propose and discuss revised Spring Budget
- May – present final Spring Budget
- June – Review 1st Half performance against Forecast and Budget
- July – discuss proposed spending changes to Fall Budget
- August – Forecast Fall Registrations
- September – prepare Spring/Fall next year Budget
- October – discuss spending plan for next year's Budget
- November – propose next year's Budget to BOD at Annual General Meeting
- December – discuss and vote on next year's Budget and review 2nd Half/Annual current year performance against Budget

Ray deRosas reported that the Tryout Committee received quotes that were higher than budgeted. He also reported that the Tryout Committee is looking for new members.

Steve reported that the multiple coach discount is being fixed on the website with a previous season balance check.

Motion by Emily; 2nd by Ray D. to accept the Treasurer's Report for January 2009 as presented. Vote 13/0/0. **Motion** passed.

Registrar:

In Frank's absence, Chris reviewed the summary of registrations.

Age Directors:

Bill reported that Ellie has sent flyers out to some schools and is pushing for registrations. Emily is looking into the training situation. Bill reported that travel team issues are being addressed.

Town Coordinator/Referees:

Tom Heinz reported on Middlesex placements. All teams are where they requested except BU14-1. Coaches meeting scheduled for Thursday, March 26th, with Boys at 6:30PM and Girls at 8:00PM. The season starts April 4th, weather permitting. U16 and U18 starts April 5th. The Commissioner's Cup will be June 13th and 14th in Tewksbury. MTOC will be June 26th, 27th and 28th in Lancaster. Tom H. mentioned items of discontent with the Sports Manager program, such as having to download Medford's entire database into the system, maintaining two separate databases and the system not being user-friendly.

Parliamentarian:

Lael had nothing to report.

Player & Coach Development:

Lael reported that she is looking to hold an F course at a gym in March. The best way to get good attendance would be to open it up to other towns.

Equipment/Fields:

Ray M. reported that Bob Maloney will be contacted in regards to the High School field. Bill asked about the maintenance of the proposed new turf field at the High School. Chris said that Medford Soccer would be willing to contribute, but would need more information.

Additional Items:

Chris discussed the new uniform status.

Motion by Chris to order 450 uniforms and 300 pinnies for a total (including shipping) of \$11,291 to allow everyone in Medford Soccer who played in the spring and fall to get a uniform. Voted 12/0/0.

Motion passed.

Motion by Chris; 2nd by Steve to adjourn at 9:30 pm. Vote 11/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer