

**MEDFORD SOCCER  
BOARD OF DIRECTORS MEETING  
SOUTH MEDFORD FIRE STATION  
MAY 11, 2009**

**Present:** Chris Smith (President), Ray Mitrano (2<sup>nd</sup> VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Tom Heinz (Town Coordinator), Butch Pierce (At Large), Paul Jacques (At Large), Charles Paclat (At Large/U16/U18 Age Director), Ray deRosas (At Large/Boys U14 Age Director), Matt Avella (U12 Boys Age Director), Jay Cirame (Boys U10 Age Director), Emily Paone (At Large/U8 Age Director), Ellie Branley (U6 Age Director)

**Absent:** Bill Carr (1<sup>st</sup> VP), Lael Smith (Parliamentarian), Dennis Franczak (At Large), Mike Cugno (Ex Officio), Ann Marie Cugno (At Large), Tom Bourne (Girls U14 Age Director), Natalie Miller (Girls U12 Age Director), David Gontaruk (Girls U10 Age Director)

**Guest:** Mary Pierce

**Motion** to call meeting to order at 7:50PM by Ray M., 2<sup>nd</sup> by Steve.

**Secretary:**

**Motion** by Ray M.; 2<sup>nd</sup> by Charles to accept the Minutes for the April 13th Board of Directors Meeting. Vote 10/0/0. **Motion** passed.

**Tryout Procedures** – Ray D. reviewed the Tryout Procedure document (Exhibit A to the By-Laws). A lengthy discussion followed.

**Motion** by Steve, 2<sup>nd</sup> by Jay that next year that any requested revisions to the Tryout Procedure document will be discussed in the February Board meeting with changes to be finalized by the March Board meeting and any amendments will be voted at the March meeting as well. Vote 13/0/0. **Motion** passed.

**Motion** by Ray M., 2<sup>nd</sup> by Ellie to accept the pending changes to the Tryout Procedure document for the upcoming tryouts. Vote 13/0/0. **Motion** passed.

**Treasurer/Financials:**

Steve reviewed the Treasurer's Report for April 2009. He would like to get an estimate from all Age Directors of the Fall enrollment by June to be presented at the July meeting. Please submit to Steve or Bill. It is important that money be spent on training for the U6, U8 and U10 Age Groups to strengthen the development aspect of our soccer program.

**Motion** by Paul; 2<sup>nd</sup> by Matt to accept the Treasurer's Report for April 2009 as presented. Vote 12/0/1. **Motion** passed.

**Registrar:**

The position for Registrar is still unfilled. Chris and Tom H. are still handling these duties.

**Age Directors:**

U6 – Ellie reported that the season has started and is going well. The fields have been lined the original way and that is working. Pictures will be taken in a couple of weeks.

U8 – Emily reported that there is a conduct issue with one of the U8 “all boy” teams. Discussion was held regarding the types of misconduct, what the coaches and Emily had done to address the misconduct and how the Board wished to handle. The Board determined that four players will be issued a warning and informed that another occurrence of this misconduct will result in the player(s) performing the misconduct being suspended for the remainder of the season.

BU10 – Jay reported that players who will be moving up to U12 will be attending tryouts. He is behind on the training.

BU12 – Matt reported that the season is going well, teams are all set and there are no issues. Chris will contact Natalie about the possibility of switching Age Director positions if she would like since Matt will be coaching a BU12 team in the Fall.

GU14 – Tom B. reported that there is a problem with one of the teams because girls are not showing up.

BU14 – Ray D. reported that they are all set.

U16/U18 – Charles reported that there are no issues. Would like to get more U16 teams. The Medford High School coach should be contacted.

**Town Coordinator/Referees:**

Tom H. reported that the Middlesex AGM will be held on May 12th. At the last Middlesex meeting disciplinary actions were discussed. There are several openings on the Middlesex Board. Medford coaches have not been requesting referees for makeup games. Coaches prefer playing at Playstead. Tom H. suggested that lines for coaches boxes should be drawn because they do not know where the boundaries are.

**Equipment/Fields:**

Ray M. reported that the city has been doing a great job lining the fields. Dirt will be put down in front of the goals. The pipe at Victory is uncovered again. He is trying to pare down the equipment and will check for the Fall.

**Uniforms:**

Chris reported that thirty (30) additional Youth Small uniforms were ordered for the U6 group.

**Additional Items:**

Chris presented a request for an ad placement in the Andrews Middle School playbill for their presentation of Thoroughly Modern Millie.

**Motion** by Ray D., 2<sup>nd</sup> by Jay to place a full-page ad for \$50 in the Andrews Middle School playbill on June 5th and 6th. Vote 8/0/2. **Motion** passed.

Chris discussed the possibility of having a Medford Soccer Night out with the Boston Breakers and/or the New England Revolution.

**Motion** by Ray M.; 2<sup>nd</sup> by Ray D. to purchase 300 tickets at \$21 each for \$6,300 to be sold for \$25 for a Medford Soccer Night Out with the New England Revolution on October 10, 2009. They will be playing Columbus Crew. Vote 9/1/0. **Motion** passed.

**Motion** by Ray M.; 2<sup>nd</sup> by Charles to adjourn at 10:30 pm. Vote 10/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella  
Secretary Medford Soccer