

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
JULY 13, 2009**

Present: Chris Smith (President), Bill Carr (1st VP), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Butch Pierce (At Large), Charles Paclat (At Large/U16/U18 Age Director), Emily Paone (At Large/U8 Age Director), Tom Bourne (Girls U14 Age Director), Natalie Miller (Girls U12 Age Director), Matt Avella (Boys U12 Age Director), David Gontaruk (Girls U10 Age Director)

Absent: Lael Smith (Parliamentarian), Tom Heinz (Town Coordinator), Paul Jacques (At Large), Dennis Franczak (At Large), Mike Cugno (Ex Officio), Ann Marie Cugno (At Large), Ray deRosas (At Large/Boys U14 Age Director), Jay Cirame (Boys U10 Age Director), Ellie Branley (U6 Age Director)

Motion to call meeting to order at 7:40 pm by Ray M.; 2nd by David.

Secretary:

Motion by Steve; 2nd by Charles to accept the minutes for the June 8th Board of Directors Meeting. Vote 10/0/0. **Motion** passed.

Chris reported that there were two waivers but they have since been paid and both children are on rosters. Rosters have been submitted. Tom H. has aligned with Sports Manager and all but one team were placed as requested.

Per the budget, Medford Soccer is looking to purchase two more U12 nets for a total of four nets purchased this year. Chris discussed that the High School nets are in horrible shape and should also be replaced for our U14, U16 and U18 teams and also to be donated to MHS for MHS use. Also discussed that if the Field of Dreams turf purchase happens and it includes nets, the new nets Medford Soccer purchases could be moved to Playstead. Item left that Ray would obtain quotes for the two U12 goals/nets and the four U14+ goals/nets, including delivery, as well as potential delivery dates and Chris would distribute the quote to the BOD as soon as possible. The BOD in August would discuss the purchase of the nets and determine if Medford Soccer goes through with the purchase of any/all nets.

Steve requested that all coaches should put together a Fall wish list.

Steve discussed a possible Coaches Purchase Program. This would be for coaches/parents/players to purchase separately (not through Medford Soccer) any additional uniforms or equipment. He submitted some samples from Challenger and Inaria. **Motion** by Charles; 2nd by Matt to put a Challenger link on Medford Soccer website. Vote 10/1/0. **Motion** passed.

Motion by Emily; 2nd by Tom B. to also add Ultimate Apparel to the website. Vote 11/0/0. **Motion** passed.

Chris reported that flowers from Medford Soccer were sent to the wake of Steve Ardizzoni, a long standing supporter of Medford Soccer.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for June 2009. Please present any revisions for spending expenses to Steve by the week before August's Board meeting. **Motion** by David; 2nd by Butch to accept the Treasurer's Report for June 2009 as presented. Vote 10/0/1. **Motion** passed.

Registrar:

Chris reported that all rosters have been submitted on time to MYSL. Mass Youth roster submission is due July 22nd and will be handled by Tom and Chris.

Age Directors:

Bill reported that there are eleven players who are not on rosters due to nonpayment. U6 and U8 numbers are down but they usually pick up closer to the season. There should be a flyer sent out to the schools for the Fall. The Jamboree went great. There were 20 girls and 20 boys who played. There are plans to hold another one next Spring. There was a suggestion that a Jamboree be held in the Fall for those players to do not play in the Spring.

Town Coordinator/Referees:

Charlestown Youth Soccer has joined Middlesex.

There is a need for more certified referees.

Player & Coach Development:

Any coaches who are interested in the F or E courses should let Lael know.

Equipment/Fields:

Ray M. reported that Playstead nets are secured for the Summer. U12 goals cost \$1,000 each. He will send out a quote for two additional U12 nets as well as the four U14+ nets for MHS as discussed previously.

Uniforms:

Chris performed an inventory and there are 126 uniforms ordered and paid for the Fall. He ordered 300 for the U6 and U8.

Motion by Ray M.; 2nd by Emily to adjourn at 8:55 pm. Vote 11/0/0. **Motion** passed.

Respectfully submitted,

Nancy Avella
Secretary Medford Soccer