

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
SEPTEMBER 14, 2009**

Present: Chris Smith (President), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Parliamentarian), 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), David Gontaruk (Girls U10 Age Director), Emily Paone (At Large/U8 Age Director), Ellie Branley (U6 Age Director)

Absent: Bill Carr (1st VP) Tom Heinz (Town Coordinator), Butch Pierce (At Large), Dennis Franczak (At Large), Mike Cugno (Ex Officio), Paul Jacques (At Large), Ann Marie Cugno (At Large), Tom Bourne (Girls U14 Age Director), Natalie Miller (Girls U12 Age Director)

Motion to call meeting to order at 7:45 pm by Charles, 2nd by Steve.

Secretary:

Motion by Steve; 2nd by Matt to accept the minutes for the July 13th Board of Directors Meeting. Vote 10/0/0. **Motion** passed.

Chris reported that there have been no additional waivers since August.

There was a discussion about the upcoming Annual General Meeting (AGM) to be held in November. There could be five or six openings on the Board for next year. It is imperative that the focus be on filling these positions. Ray M. reported that the Nomination Committee has not received a lot of input for finding new volunteers. Chris will be sending an e-mail out to the Medford Soccer Community in this regards.

There was a U12 game that was forfeited this past weekend and it was stressed that Age Directors need to instruct their coaches to tell parents that they must attend games unless notified that the game has been cancelled.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for August 2009. Steve reported that he needs figures from Age Directors for the budget draft. Also any wish list items should be submitted.

Motion by David; 2nd by Emily to accept the Treasurer's Report for August 2009 as presented. Vote 9/0/1. **Motion** passed.

Registrar:

Chris reviewed the number of current registrations and reported that all rosters were submitted on time.

Age Directors:

U6 – Ellie reported that the season is going very well. Fields were lined. She may need additional equipment to replace those of coaches who have moved up.

U8 – Emily reported that there continues to be late sign-ups. Teams have been filled to beyond capacity. It was discussed that new registrations should not be allowed after an established deadline.

Parliamentarian:

Lael confirmed that the only time a change can be made to the Constitution is at the AGM.

Player/Coach Development:

Lael discussed the idea of subsidizing an E & F course over the winter. Ray M. sent out an updated practice schedule to coincide with U10 training times/dates.

Equipment/Fields:

Ray M. reported that the U12 nets were supposed to be set up Labor Day weekend but there was no hardware. Now he has the hardware and will plan to put them up on Saturday morning. An e-mail requesting help will be sent out. The city did a good job lining the fields. Several people made a formal presentation of the nets to Medford High School. It was requested that they be moved for mowing purposes. The October games scheduled for MHS need to be moved to Playstead because a free Lacrosse Clinic is planned.

Uniforms:

Chris reported that the uniforms are all set.

Motion by Charles; 2nd by Steve to adjourn at 8:50 pm. Vote 10/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer