

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
ANNUAL GENERAL MEETING
SOUTH MEDFORD FIRE STATION
NOVEMBER 9, 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), Charles Paclat (At Large), Paul Jacques (At Large), Charles Paclat (At Large/U16 Age Director/U18 Age Director), Ray deRosas (At Large/Boys U14 Age Director), Emily Paone (At Large/U8 Age Director), Tom Bourne (Girls U14 Age Director) Matt Avella (U12 Boys Age Director), Natalie Miller (Girls U12 Age Director), Jay Cirame (Boys U10 Age Director), David Gontaruk (Girls U10 Age Director), Ellie Branley (U6 Age Director)

Absent: Mike Cugno (Ex Officio), Dennis Franczak (At Large), Ann Marie Cugno (At Large)

Guests: Karen Smith, Laura Lane, Gerardo Panza, Dennis Souza, Mary Pierce, Kathy Bourne, Tim Lambert, Paul O'Hare, Don Walker, Quentin Miller, David Rand, Jonathan Arnold, Tony Tello, John Puccio

Motion by Ray M., 2nd by Tom B. to call Annual General Meeting to order at 7:30 pm.

Secretary:

Motion by Matt, 2nd by David to accept the minutes for the October 19th Board of Directors Meeting. Vote 13/0/0. **Motion** passed.

Chris welcomed everyone to the Annual General Meeting and reviewed the year's key objectives and accomplishments:

- Donated nets to the Special Olympics
- Improved the website capabilities for tighter control
- Amended and restated the Constitution and Bylaws
 - o Revised Tryout Procedures Document
 - o Revised Zero Tolerance Policy
- Hired outside evaluators for tryouts to get a more accurate result
- Established a coaches' purchase program
- Purchased two additional U12 nets which are better and safer
- Purchased and donated U14 nets to Medford High School
- Had a night out with the New England Revolution fundraiser
- Concentrated on player development with clinics and training
- Strengthened relationship with Medford High School teams by attending clinics held by Coach Petrides.

Chris reviewed the objectives for the coming year:

- Need for more clinics and training
- Improve coaches' development
- Referee Program
 - o Training
 - o Mentoring
- Continue improving website
- Design (or hold a contest to design) new Medford Soccer logo

Ballots for Board positions were handed out with the following results:

Effective January 1, 2010 through and until December 31, 2011:

President – Christopher Smith
1st Vice President – Paul Hollings
2nd Vice President – Ray Mitrano
Treasurer – Steve Lane
Secretary – Nancy Avella
Town Registrar – Lael Smith
Town Coordinator – Matt Avella
Parliamentarian – Tom Heinz
At Large Members:

- Jonathan Arnold
- Dennis Franczak
- Tim Lambert
- David Rand
- Butch Pierce
- Dennis Souza
- Tony Tello

Effective January 1, 2010 through and until December 31, 2010:

U6 Age Director – Ellie Branley
U8 Age Director – Emily Paone
Boys U10 Age Director – Peter Massa
Girls U10 Age Director – David Gontaruk
Boys U12 Age Director – Matt Avella
Girls U12 Age Director – Natalie Miller
Boys U14 Age Director – Ray deRosas
Girls U14 Age Director – Tom Bourne
U16 and U18 Age Director – Charles Paclat

Non-Board Positions (Non-Voting Members):

Referee Assignor/Coordinator – Tom Heinz

Equipment Coordinator – Ray Mitrano

Uniform Coordinator – Chris Smith

Ballots for Tryout Committee Members were handed out to the current Board Members with the following results:

Effective January 1, 2010 through and until December 31, 2010:

Tom Bourne

Ray deRosas

Dennis Franczak

Paul Jacques

Steve Lane

Dennis Souza

Bill presented updates on the Field of Dreams. A presentation will be made at the next Medford City Council meeting.

Motion by Ray D.; 2nd by Steve to adjourn at 9:40 pm. Vote 17/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella

Secretary Medford Soccer