

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
JANUARY 11, 2010**

Present: Chris Smith (President), Paul Hollings (1st VP), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Registrar), Matt Avella (Town Coordinator/Boys U12 Age Director), Butch Pierce (At Large), Jonathan Arnold (At Large), Tim Lambert (At Large), David Rand (At Large), Tony Tello (At Large), Ray deRosas (At Large/Boys U14 Age Director), Tom Bourne (Girls U14 Age Director), Natalie Miller (Girls U12 Age Director), Pete Massa (Boys U10 Age Director), Emily Paone (U8 Age Director), Ellie Branley (U6 Age Director)

Absent: Tom Heinz (Parliamentarian), Dennis Souza (At Large), Charles Paclat (At Large/U16/U18 Age Director), David Gontaruk (Girls U10 Age Director), Dennis Franczak (At Large)

Guests: Sean Falvey

Motion to call meeting to order at 7:30 pm by Ellie, 2nd by Butch.

Chris reported that there is nothing new in regards to the recent Grand Jury investigation.

Chris reported that there was one waiver for December. Player has paid the registration fee since the waiver, was put on roster and is all set.

Secretary:

Motion by Ray M.; 2nd by Steve to accept the minutes for the December 14th Board of Directors Meeting. Vote 17/0/1. **Motion** passed.

Registrar:

Chris reviewed the Age Group Summary. There are only three BU16 players signed up so there will be no team unless there are more sign-ups very soon. Middlesex will be opening up the U10 – U14 rosters on February 3rd so information should be submitted by February 3rd. Age Directors need to ensure that any outstanding coaches and player passcards are completed very soon.

Age Directors:

U6 – Ellie reported that everything is all set. Flyers will be ready for February 5th.

U8 – Emily had nothing to report.

BU10 – Pete will get access to website.

BU12 – Matt reported that he is still waiting for pictures on one team. There have been no new signups. He is working on getting some indoor winter training.

GU12 – Natalie reported that some teams need to change division placements.

BU14 – Ray D. reported that he has enough players for three teams. He is working on getting coaches.

GU14 – Tom B. reported that everything is all set.

U16/U18 – No Boys teams for either age group. GU18 has 17 players with one opening. GU16 has too many players registered for one team and not enough to make two teams.

Motion by Matt; 2nd by Steve to have two current GU14 8th grade players who played U14 in the Fall be considered for trying out for the U16 girls team in the Spring with the knowledge that the U16 team does not have extra slots. Vote 0/16/2. **Motion** not passed.

Chris will send an e-mail to the currently registered GU16 players with the option of playing up or down or not at all with a full refund. If there are still too many players, a tryout will take place on two days with one mandatory attendance and run as a practice with independent raters.

Motion by Paul; 2nd by Lael to allocate \$350 to pay for the two tryout sessions. Vote 15/1/2. **Motion** passed.

Town Coordinator:

Matt reported that the Memorial Day weekend game is scheduled to be played. He received the team placements which he will send out to the Age Directors. If there are any changes, please let him know.

Player and Coach Development:

Tim reported that Dennis had some ideas. Since Dennis was not present, it was tabled until the February meeting so that a concrete plan could be presented.

Equipment and Fields:

Ray M. reported that there are no updates since last month. He is still working with the city on a plan. He should have a finalized plan for February.

Uniforms:

Chris reported that everything is all set. Coaches' uniforms will be handed out for the Spring.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for December 2009. He also went line by line on the proposed 2010 Budget. If players are staying in the program, we should have an accurate figure. A final budget should be voted on in February.

Motion by Ellie; 2nd by Natalie to accept the Treasurer's Report for December 2009 as presented. Vote 16/0/2. **Motion** passed.

Motion by Lael; 2nd by Ellie to adjourn at 9:30 pm. Vote 18/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer