

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
MARCH 8, 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), Tim Lambert (At Large), Jonathan Arnold (At Large), David Rand (At Large), Charles Paclat (At Large/U16/U18 Age Director), Ray deRosas (At Large/Boys U14 Age Director), Tom Bourne (Girls U14 Age Director), Pete Massa (Boys U10 Age Director), Emily Paone (U8 Age Director),

Absent: Tom Heinz (Parliamentarian), Denilson Souza (At Large), Tony Tello (At Large), Dennis Franczak (At Large), Natalie Miller (Girls U12 Age Director), David Gontaruk (Girls U10 Age Director), Ellie Branley (U6 Age Director)

Guests: Sean Falvey

Motion to call meeting to order at 7:30 pm by Tom B.; 2nd by Charles.

Secretary:

Motion by Ray M.; 2nd by Emily to accept the minutes for the February 8th Board of Directors Meeting. Vote 13/0/0. **Motion** passed.

Chris reported that there were no waivers since the February Board Meeting.

Registrar:

Lael reviewed the latest registration numbers. She informed Age Directors to let coaches know that if there is an injury during a game or practice, they may be reimbursed for medical expenses by Mass Youth Soccer if the coach and parent fill out forms for submission. Forms can be found online at the Mass Youth Soccer website.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for February 2010.

Motion by Lael; 2nd by Matt to accept the Treasurer's Report for February 2010 as presented. Vote 15/0/1. **Motion** passed.

Steve reported that he spoke with Dom about eliminating the pay by check option and he said we could still enter registrations manually if needed. This would start with the Fall 2010 registrations.

Motion by Steve, 2nd by Ray M. to eliminate the "Checks in the Mail" option on registrations starting with the Fall 2010 season and to recognize that Channel One fees will go up per transaction. Vote 13/1/2. **Motion** passed.

Age Directors:

U8 – Coaches are all set. The season starts Saturday, April 24. Practices will be Monday or Wednesday.

GU10 – All set.

BU10 – One not paid, otherwise all good.

BU12 – All set.

GU12 – All set; one late signup.

BU14 – Five on Team 1 not registered. Moving players up. Working on coach for Team 3.

GU14 – Rosters all set. 15 or 14 players for team 1.

GU/BU16 – Need an assistant coach for boys team.

Chris reported that David Gontaruk has resigned as the GU10 Age Director. Chris nominated Sean Falvey as a replacement and he accepted the nomination. There being no other nominees, it was voted to accept Sean as the new GU10 Age Director. Vote 16/0/0. **Motion** passed.

Town Coordinator:

Middlesex meeting was postponed until tomorrow. Matt will get the Coaches' Meeting date and send to Age Directors. There will be 10 games played in Spring season including a make-up for the Memorial Day weekend which must be played before Memorial Day.

Parliamentarian:

No updates.

Player and Coach Development:

Sean and Tim reviewed the Training and Development Committee's program draft. It was agreed that they would have a curriculum by age group drawn up for next month's meeting along with a cost analysis.

Lael reported that the F course is scheduled for March 21st. Four people are registered. Need to have 12. There is no E course set up because the High School has the only appropriately-sized gym. Unfortunately, it is not available since the course is a 16-hour course. Lael is still working on it.

Tryout Committee:

Steve reviewed some changes to the Tryout Procedure Document. It was agreed to table changes until April Board meeting. Please send questions or suggestions to Paul or Steve. It was agreed that last year's tryouts were the best to date. The Committee is looking at May 10 and 11 and May 17 and 18 from 4:30 – 7:00 for this year's tryouts. Want to get raters from Northeastern (per Dennis Franczak) and possibly some high school kids. Coaches are urged to help also. Notices will be sent out the 2nd or 3rd week of April.

Equipment and Fields:

Ray M. would like to know what nights to hold for boys and girls practices. The High School fields will be down, so need to consider this. The permit meeting is schedule for next week. He also applied for a permit to Dugger Park. It is still up in the air which fields will be available. Ray M. announced that Field Day will be held on Saturday morning, March 20 at 9:00 in order to set the fields up. All coaches are urged to help. Send Ray M. any equipment needs immediately.

Additional Items:

Chris reported that 120-130 uniforms were ordered. Rosters need to be finalized for coaches review.

Chris handed out the Breakers and Revolution schedules. There will be a more formal discussion next month to see where we stand on a night out with each organization.

Chris sent out an e-mail regarding a informational meeting that will be held next week about sports concussions. Please let coaches know about this.

Next month's Board meeting will be held on April 5, which is the first Monday of the month, not the second.

Chris mentioned the possibility of having a Coaches' Meeting before the spring season.

Chris reported that Ellie's dad is in the hospital.

Motion by Emily; 2nd by Charles to adjourn at 10:15 pm. Vote 16/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer