

**MEDFORD SOCCER  
BOARD OF DIRECTORS MEETING  
SOUTH MEDFORD FIRE STATION  
APRIL 5, 2010**

**Present:** Paul Hollings (1<sup>st</sup> VP), Ray Mitrano (2<sup>nd</sup> 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), Tom Bourne (Girls U14 Age Director), Natalie Miller (Girls U12 Age Director), Pete Massa (Boys U10 Age Director), Emily Paone (U8 Age Director).

**Absent:** Chris Smith (President), Tom Heinz (Parliamentarian), Denilson Souza (At Large), Tony Tello (At Large), Dennis Franczak (At Large), Ray deRosas (At Large/Boys U14 Age Director), Sean Falvey (Girls U10 Age Director), Ellie Branley (U6 Age Director)

**Motion** to call meeting to order at 7:45 pm by Ray M.; 2<sup>nd</sup> by Tim.

**Secretary:**

**Motion** by Natalie; 2<sup>nd</sup> by Butch to accept the minutes for the March 8<sup>th</sup> Board of Directors Meeting. Vote 11/0/0. **Motion** passed.

Paul reported that there were no waivers since the March Board Meeting.

**Treasurer/Financials:**

Steve reviewed the Treasurer's Report for March 2010. He mentioned that we need to see where we are with training about halfway through the season. The "checks in the mail" process has been designed. Starting with Fall 2010 Registrations, Medford Soccer will only accept credit card registrations and no longer accept checks. Anyone requesting/granted a waiver will need to obtain a one-time use password from Chris in order to register.

**Motion** by Ray M.; 2<sup>nd</sup> by Lael to accept the Treasurer's Report for March 2010 as presented. Vote 10/0/1. **Motion** passed.

**Town Coordinator:**

Matt reported that there was not a good showing at the Middlesex Coaches Meeting and it was mentioned that they might stop having the meeting in the future. Middlesex wants every coach to sign a Code of Conduct form. U10 crossover games will count toward the Commissioner's Cup. The Commissioner's Cup will be held on June 19 and 20 in Woburn. MTOC is scheduled for June 25, 26 and 27. Memorial Day weekend games must be made up before Memorial Day. The Middlesex AGM will be held on May 12.

**Registrar:**

Lael reported that 628 players are registered. She reviewed the unassigned players for each age group. Dom would like to know what the closing date will be for this season.

**Age Directors:**

U6 – There are 12 teams. Parents have been notified of the 4/18 start date.

U8 – There are 120 registered. Looking for some Division B coaches. First game is April 24<sup>th</sup>.

GU10 – Sean stepped up as interim assistant coach.

BU10 – Under control.

GU12 – Still looking to assign two players.

BU12 – All teams are full.

GU14 – All set.

BU14 – Team 1 has 14 players.

BU16 – Four players have not paid.

GU16 – A late signup is on a waiting list.

GU18 – All set.

**Training and Development:**

Dennis is in the process of finalizing Play Soccer. Still working on U6 training. U8 is all set for Play Soccer.

**Tryout Committee:**

The dates for Tryouts are as follows:

May 10 – U12 Boys

May 11 – U14 Boys

May 17 – U12 Girls

May 18 – U14 Girls

Check-in will start at 5:00 and tryouts will be held from 5:30 – 7:30 or 8:00. They will consist of 6 10 minute scrimmages. Players should be informed of the date and time by April 29. Need coaches to volunteer to help. Dennis is working to get raters from Northeaster for \$50 per rater.

Denny Souza has withdrawn from the Tryout Committee. Paul nominated Butch Pierce to replace Denny, 2<sup>nd</sup> by Charles. Vote 12/0/0. **Motion** passed.

**Equipment and Fields:**

Ray M. reported that the fields are set up. U12 nets are on the goals. He brought new corner flags to Playstead. Tim went to Andrews for inventory. There are new keys for the Andrews lock boxes. Ray M. has the Sunday schedule from Middlesex for Playstead. GU16 – April 25. BU16 – May 15. GU18 – May 23. Age Directors must let coaches know that if they are coaching the last game of the day, they must break down the fields. Ray M. still has equipment available in garage so let him know if you need anything. Coaches must check their keys to the lock boxes.

**Uniforms:**

23 teams are all set. 4 teams still need to get their uniforms.

**Motion** by Pete; 2<sup>nd</sup> by Tim to adjourn at 9:10 pm. Vote 12/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella  
Secretary Medford Soccer