



Board of Directors Meeting

07/11/2006

Mansfield Public Library

Attendance, Board of Directors:

Position	Name	Present
President	Mike Smith	
Vice President	Kelly Kemp	X
Treasurer	Kevin Leavey	X
Secretary	Cheryl McCarthy	X
Registrar	Tiffany Persechini	X
Ways & Means Director	TBD	
Road Program Director	Tim Hernon	
In-Town Program Director	Kelly Kemp	X
Field Director	Kent Bongarzone	
Equipment Director	Bob Gemme	X
Tournaments Director	Keith Broyles	X
Coach/Player Development Director	Darlene Menz	X
Member Relations Director	Larry Cicchetti	X
Walter Wilks	Member At-Large	X

Quorum: Yes

Attendance, Coordinators:

Boys Road Team	Tim Hernon	
Girls Road Team	Mike Smith	
Boys In-Town	Kelly Kemp	X
Girls In-Town	Kelly Kemp	X
Road Referees	Mike Smith	X
In Town Referees	Lori MacNeill	
Newsletter	Susan Faasse	
Web Site	Tammy Anderson	
Concessions Manager	Lori MacNeill	

Attendance, Others:

Anne Eberhart

Proceedings:

- 1.) Meeting called to order 8:10 PM
- 2.) A vote to approve minutes from 06/27/2006 was accepted by all.
- 3.) Board Member Update
 - In-Town Coordinators (Kelly) - Organizing the program for the Fall Season. There will be a coaches meeting in August. Additional recruitment efforts will be done for U10/U11 Boys age groups.

- Equipment (Bob) – Coordinate with Kelly/Keith plans to organize equipment and uniforms for distribution to coaches
- Coach/Player Development (Darlene) – Discussed plans for the Fall 2006 season, including specialty clinics for 8v8.
- Tournament Committee (Keith) – Committee is being formed and will have their first meeting in July with 2 meetings scheduled for August
- Finance Update (Kevin) – Confirmed books are in order for year-end audit. Discuss 2006-2007 finance plan at next meeting.

4.) Close Meeting – 9:18 PM

Motions:

Motion	Propose	Second	For	Against	Abstain
Open Meeting	X	X			
Approve minutes of 6/27/2006 meeting	X	X	ALL		
Close Meeting	X	X			