



## Board of Directors Meeting

07/12/2005

St. Johns Church, Mansfield

### Attendance, Board of Directors:

Position	Name	Present
President	Mike Smith	X
Vice President	Kelly Kemp	X
Treasurer - Interim	Janet Schwarzer	X
Secretary	Cheryl McCarthy	X
Reistrar	Tiffany Persechini	
Ways & Means Director	TBD	
Road Program Director	Tim Hernon	X
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

Quorum: Yes

### Attendance, Coordinators:

Boys Road Team	Tim Hernon	X
Girls Road Team	Dave Elich	
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:

Dean Jarvis, Denise St. Jean

### Proceedings:

- 1.) Meeting called to order 8:13
- 2.) Picnic Wrap-Up – Feedback was good from attendees. Suggestion to have more food lines to limit wait time (Dean Jarvis). A number of people also expressed interest in purchasing the volunteer shirts. The board will evaluate options for marketing of MYS merchandise.
- 3.) Road Team Tryouts: Tryouts completed and teams have been assigned. Some teams are missing coaches.

- 4.) Fields – Mike and others discussed with Mansfield Town representatives plans for field development, including evaluation of adding a turf field to the Plymouth Street location. Response was positive to suggestions made by MYS Board.
- 5.) Camps and Other Clinics: Darlene provided an update on current registration for the summer camp and identified additional training sessions to be held this fall (Coaches classes). She also noted some of the training materials available for coaches (DVDs, books, flashcards).
- 6.) MYS is having 5 8v8 teams for the fall. Additional coaching/team sessions may be planned for pre-season to introduce this concept. Denise St. Jean noted that MYS needs to promote this change in a positive way (i.e. a better transition to 11v11 from 6v6). Darlene has a prepared statement introducing this concept and it will be published on the MYS website.
- 7.) Lori MacNeill will remain as Concession Manager for fall 2005 season.
- 8.) Bob noted that the uniforms are ready for the road teams. He is continuing to work on a plan to manage distribution and return of equipment. He also noted that planning is to begin for the distribution of Citizen Bank's gift of soccer balls.
- 9.) Kent noted that the town has painted the concession stand at the Plymouth Street location.
- 10.) Close Meeting – 10 pm

**Motions:**

<b>Motion</b>	<b>Propose</b>	<b>Second</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Open Meeting	X	X			
Annual Meeting Date	X	X	ALL		
Minutes from 3 meetings	X	X	ALL		
Nomination of Keith Broyles for Tournament Director	X	X	ALL		
Close Meeting	X	X			