



## Board of Directors Meeting

1/22/2008

Mansfield SportsPlex

### Attendance, Board of Directors:

Position	Name	Present
President	Keith Broyles	X
Vice President	Kelly Kemp	X
Treasurer	Kevin Leavey	
Secretary	Karen Goulet	X
Registrar	Tiffany Persechini	X
Ways & Means Director	Walter Wilk	
Road Program Director	Mike Smith	X
In-Town Program Director	Dan Murphy	
Field Director	Kent Bongarzone	X
Equipment Director	Matt Savoie	X
Tournaments Director	Keith Broyles	X
Coach/Player Development Director		
Member Relations Director		
At-Large Member	Jeanne Marie Parker	
At-Large Member		
At-Large Member		

Quorum: Yes

### Attendance, Coordinators:

Boys Road Team	Mike Smith	X
Girls Road Team	Bob Rowe	
Boys In-Town	Dan Murphy	
Girls In-Town	Dan Murphy	
Road Referees		
In Town Referees		
Newsletter	Susan Faasse	
Web Site	Amy Walker	
Concessions Manager		
Player Development	Jeanne Marie Parker	

### Attendance, Others:

None

### Proceeding

Motion to open meeting at 8:25pm by Keith Broyles, seconded by Kelly Kemp and all approved.

## Agenda Items

1. Keith Broyles – Final Columbus Day Cup Report. The 2007 MYS Columbus Day Cup was held October 6-8, 2007. Planning for the tournament began in July 2007 with the formation of the 13-person committee. 2007 Committee included two new members. The weather was sunny and hot on Saturday, cloudy and cool on Sunday, and morning rain on Monday. 116 teams participated with 51 boys' teams and 65 girls teams. 40 teams progressed to the playoffs on Sunday. 11 Champions were crowned. 60+ volunteers contributed time and effort. Tremendous thanks goes to the committee members.

Financially, net proceeds from the 2007 tournament of \$24,106. Revenues totaled \$49,072 including:

Team registrations	\$41,000.00
Sponsor Contributions	\$3,400.00
Raffle	\$2,300.00
Concession stand	\$1,500.00
Tee-shirt revenue	\$560.00

Expenses totaled \$24,970 including:

Referee	\$9,600.00
Trophies	\$4,750.00
Port-o-Johns	\$1,985.00
Park and Rec. Labor	\$1,801.00
Patches	\$1,620.00
Special Occasion Rent	\$1,350.00
Police Detail	\$872.00

These results compare favorable to 2006 results when net proceeds totaled \$22,953.00. 2006 results included trophy expense \$1,700 less than 2007 due to amount of trophies left over and reused from 2005 tournament which was negatively impacted by weather.

The 2008 Mansfield Youth Soccer Columbus Day Cup will be held on October 11-13, 2008.

2. Board Positions – hold off discussions until February 5, 2008 meeting.
3. Kelly Kemp – Field Map Sign. True Realty donated the field map, which is blank with fields Velcro onto the map. Every year True Realty will give MYS \$300 towards maintaining the map. Original startup cost was \$500. The map is considered "temporary" and will be used mainly on Saturdays. Does the town need to approve use of the map? Is there an issue? if so, we need to know. Kent Bongarzone will follow-up with the town. Matt Savoie suggests using the sign to post a banner with "fields closed" on it. We should also consider posting the hotline number on the map as well.
4. John D. presentation. The presentation will take place Tuesday, January 28, 2008. Walter Wilk, Keith Broyles, Kent Bongarzone, and Kelly Kemp will represent MYS and provide an overview to the town manager as to what the organization is doing.

Thoughts are towards our field renovations. Spring 2009 will be the timeframe we'll go to the town and ask for approval for field development. We would like to ask Keith Stark to be the go-to guy to spear head the development of the natural turf.

5. Apparel. Reinvest profit from fall for stocked items (1K). Karen Goulet will be over seeing the Apparel. We would like to stock apparel at the concession stand, which would require us to reinvest the \$1,000 into stock items.
6. Snack bar/concession stand. Brunno is still interested in running the concession stand for MYS. It's possible he could produce a lot more revenues for the organization. We need to provide Brunno with a breakdown of month-in month-out revenues. He will go to the town to get permit put in place. Putting a volunteer schedule together will be another option for MYS if Brunno is not able to take over the concession stand. Stocking of it will be the bigger problem, with more of a time commitment needed. It would be a great convenience to have Brunno take over the concession stand but if he's not able to, we'll have to have teams of volunteers and run the concession stand ourselves.
7. Spring Fund Raiser – Marathon Soccer Game. Do a marathon soccer game, 15 hours of playing soccer, two teams (white and green). Every age group would have 1 hour to play. Kids will register to play in the marathon game. Registration fee will be \$15. Kelly Kemp is trying to get the turf field at the high school. The game will take place late April early May. Kent Bongarzone is working on the availability of the turf field for the game. Kids would get pledges. Every team would have a t-shirt sponsored by company/team/parents. Keith Broyles suggested we should try to do an hour or two for the adults with an increase in the registration fee. The game will be in addition to their regular games played on Saturday. Kelly is trying to get the Boston Breakers to send some players down or possibly someone from the Revolution. Proceeds will be used towards the Fields of Green campaign.
7. Mansfield clean-up day – May 3rd. Park & Rec. sent letters of to all the Mansfield youth organizations. MYS did commit to helping Park & Rec. MYS would be available to help clean up Plymouth street fields, sweeping tennis courts, and raking the playground.
8. Pass Back – US soccer requested our help. US soccer organization would like MYS to help collect gently used equipment to be passed back to individuals/organizations in need of equipment. MYS could do this on our own and send used equipment to Dominican Republic. MYS has applied for a grant through US soccer. Would like to see if the youth of MYS (14 yr. olds) can organize this effort. We could provide a drop-off barrel at the concession stand for shoes and shin guards.
9. Decision if we will contract with Mass Youth Soccer for dual-sided soccer – one coach or two? The issue raised is if we need two coaches every week. Having been through the fall 10-week season, do we want to go one more season before we cut back? To start the spring season, maybe we could get 1 coach from Mass Youth Soccer and make sure the person sent is adequate in their continued demonstration of how to run the dual-sided program. **Motion made by Keith Broyles to commit \$2,500 towards the expense for one coach from Mass Youth Soccer, seconded by Kelly Kemp and all approved.**

10. Indoor soccer update.

U6 – 21 kids registered – collected \$840  
U7G – 10 kids registered – collected \$400  
U7B – 12 kids registered – collected \$480  
U8G – 18 kids registered – collected \$720  
U8B – 17 kids registered – collected \$680

Total revenues - \$3,120  
Total costs - \$2,250  
Total profit - \$870

11. Karen Goulet – approve 3/6/07, 4/3/07, 4/23/07, 5/16/07, 10/15/07, and 11/27/07 minutes. **Motion to approve 3/6/07, 4/3/07, 4/23/07, 5/16/07, 10/15/07, and 11/27/07 minutes made by Karen Goulet, seconded by Keith Broyles and all approved.** Will complete 11/13/07 and 10/29/07 minutes for approval at February 5, 2008 meeting.

12. 2008 Meeting schedule: November 4<sup>th</sup> is election day and November 11<sup>th</sup> is Veteran's day – move meetings to November 3<sup>rd</sup> and 17<sup>th</sup> (Mondays). All agreed.

**Other Business**

Further discussion will take place on February 5<sup>th</sup> regarding the media relation's positions.

Mike Smith – registration for spring is at 34 teams. We had 35 teams registered this past fall. High school registration opens this week.

**Motion to close meeting at 9:45pm, all approved.**

Next board meeting will be held February 5, 2008pm at Mansfield SportsPlex.

**Motions:**

Motion	Propose	Second	For	Against	Abstain
Motion to open meeting	X	X	ALL		
Motion to commit \$2,500 towards the expense For one coach from Mass Youth Soccer.	X	X	ALL		
Motion to approve 3/6/07, 4/3/07, 5/16/07, 10/15/07 and 11/27/07 minutes	X	X	ALL		
Motion to close meeting	X	X	ALL		