



**Board of Directors Meeting
3/8/2011
Mansfield SportsPlex**

Attendance, Board of Directors:

Position	Name	Present
President	Open	
Vice President	Kelly Kemp	X
Treasurer	Darlene Anderson	X
Secretary	Karen Goulet	X
Registrar	Christine Eddy	
Fundraiser Director/Member Relations	Walter Wilk	X
Road Program Director	Bob Rowe	X
In-Town Program Director	Bill LeBlanc	X
Field Director	Matt Savoie	X
Equipment Director	David Cass	
Tournaments Director	Karen Goulet	X
Coach/Player Development Director	Jim Boushell	X
At-Large Member	Dan Murphy	X
At-Large Member	Kent Bongarzone	X
At-Large Member	Open	

Quorum: Yes

Attendance, Coordinators:

Boys Road Team	Bob Rowe	X
Girls Road Team	Open	
Boys In-Town	Open	
Girls In-Town	Open	
Road Referees	Joe Esposito	
In Town Referees	Steve Tsintots	
PR Position	Vacant	
Web Site	Amy Walker	
Concessions Manager	Open	
Player Development	Jim Boushell	X

Attendance, Others:

Proceedings

Motion to open meeting at 7:38pm by Karen Goulet, seconded by Jim Boushell and all approved.

Walter Wilk- Fundraiser Director/Member Relations

- ✓ Loan closeout and board vote authorizing Kelly Kemp and Darlene Anderson the authority to close the loan.
Motion to make Kelly Kemp the acting President of MYS until we vote a new President in by Walter Wilk, seconded by Matt Savoie and all approved.

- Motion to confirm we agreed to convert loan from paying interest only to paying principal by Walter Wilk, seconded by Jim Boushell and all approved.**

- Motion to close the loan with the North Easton Savings Bank by Walter Wilk, seconded by Matt Savoie and all approved.**

- Motion to restrict \$20k for the completion of the fields of green project by Walter Wilk, seconded by Matt Savoie and all approved.**

Jim Boushell – Coach and Player Development Director

- ✓ Vote on U8 Format & Update to Policies to reflect.
Motion for the U8 spring season to transition the rules of play to a single-side of game, 5v5 games, no goalies by Jim Boushell, seconded by Walter Wilk and all approved.

- ✓ Submit any changes to the Policy manual to Jim Boushell
We will table further discussions until we review, discuss and update policy manual.

- ✓ Update on Mass Youth engagement for Spring season.
Jim has continued his discussions with Mass Youth Soccer Association (MYSA)– Proposal- MYSA would come to Mansfield Saturday mornings/afternoons to operate a 15 min. coach's session prior to the start of their practice. The instructor would go thru the curriculum, mentor coaches and follow up with coaches during practices. After which the instructor would update and provide feedback/progress of such program to Jim Boushell and Bill LeBlanc. Target age group is U7-U8. Timeframe: 8:00-11:00 at our facility. New curriculums will be provided. MYSA will also offer a coaches clinic prior to the season starting (no cost). Total cost for mentor program will be \$1,600 for season.

Motion to engage MYSA into our program for the spring season specifically focused on the U7-U8 age groups effective today and approve spending up to \$1,700 to fund the program, seconded by Walter Wilk and all approved.

If anyone is interested in observing the F&G course, contact Jim Boushell.

- ✓ Coaches meeting?
Yes or No; Is there enough interest? Yes. Season officially starts April 9th. Let's line up a coaches meeting the weekend before the season starts, to be held at the turf field. Jim will pull it together.
- ✓ Breakers-looking to spur interest in the youth program nights.
Looking for someone to take the lead on this.

Matt Savoie – Field Director

- ✓ Rev's Relationship and ticket package to present/discuss-the package, season tickets, flex tickets and tickets we pre-order for the MYS soccer night with the revs.
Motion to spend up to \$6,580 to purchase ticket package and sign the agreement with the Revolution by Matt Savoie, seconded by Kelly Kemp and all approved.

March 26th is game opener possible Revolution board night?

- ✓ Field Requirements needed for Spring season.
The high school is available to us in the Spring. What do we think about scheduling first 2 Saturday games of the season to Sunday's on the turf? We can communicate change to the members prior to the season start to let them know if fields are still too wet to play on, the first 2 games of the season will be rescheduled to Sundays.

Kent Bongarzone – At-Large Member

- ✓ Concession stand
Rob Brunno has agreed to run the concession stand one more year. He would like to streamline what he has to make it more profitable. Seating area - should we approve it?
- ✓ Scholarships
Committee: Dan Murphy, Karen Goulet and Christine Eddy. Students will complete applications during March/April and submit to MYS. Scholarship candidates will be selected and submitted by May 16th to high school.

Karen Goulet – Secretary

- ✓ Approve 2/8/11 minutes
Motion to approve 2/8/11 minutes by Karen Goulet, seconded by Dan Murphy and all approved.
- ✓ Update on Online Store
Working with Matt Diaz (New England Apparel) to finalized online store and ready it for posting to MYS website by opening day-April 9th. Firming up pricing, layout and logo design.

Kelly Kemp – Vice President

- ✓ Discuss goals
Send goals to Kelly and she'll prepare for board discussion/review after the season gets started.
- ✓ Move forward to formally place a President for MYS.
Kelly put together job descriptions for President/Vice President of MYS. New Member application and current member changing positions are available. If a current member is interested in being President, please complete current member changing position by the next meeting, March 22nd.
- ✓ Newsletter
Submit articles to committee by the 19th.

Other Items

Dan Murphy – At-Large Member

Composition of the board-how do we get younger children's parents interested/involved with MYS board? Great goal to think about.

Bob Rowe-Road Program Director

Motion to spend \$7,760 for the U9-U14 spring bays season by Bob Rowe, seconded by Karen Goulet and all approved.

Tryouts – if anyone is aware of conflict dates please forward to Bob

Motion to close meeting at 9:20pm by Karen Goulet, seconded by Matt Savoie and all approved.

Next board meeting will be held **March 22, 2011 at 7:30pm** at Mansfield SportsPlex.

Motion

Motion	Proposed	Second	For	Against	Abstain
Motion to open meeting at 7:38pm by Karen Goulet, seconded by Jim Boushell and all approved.	X	X	All		
Motion to make Kelly Kemp the acting President of MYS until we vote a new President in by Walter Wilk, seconded by Matt Savoie and all approved.	X	X	All		
Motion to confirm we agreed to convert loan from paying interest only to paying principal by Walter Wilk, seconded by Jim Boushell and all approved.	X	X	All		
Motion to close the loan with the North Easton Savings Bank by Walter Wilk, seconded by Matt Savoie and all approved.	X	X	All		
Motion to restrict \$20k for the completion of the fields of green project by Walter Wilk, seconded by Matt Savoie and all approved.	X	X	All		
Motion for the U8 spring season to transition the rules of play to a single-side of game, 5v5 games, no goalies by Jim Boushell, seconded by Walter Wilk and all approved.	X	X	All		
Motion to engage MYSA into our program for the spring season specifically focused on the U7-U8 age groups effective today and approve spending up to \$1,700 to fund the program, seconded by Walter Wilk and all approved.	X	X	All		
Motion to spend up to \$6,580 to purchase ticket package and sign the agreement with the Revolution by Matt Savoie, seconded by Kelly Kemp and all approved.	X	X	All		
Motion to approve 2/8/11 minutes by Karen Goulet, seconded by Dan Murphy and all approved.	X	X	All		
Motion to spend \$7,760 for the U9-U14 spring bays season by Bob Rowe, seconded by Karen Goulet and all approved.	X	X	All		
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