



**Board of Directors Meeting
6/21/2011
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	X
Fundraiser Director/Member Relations	Walter Wilk	X
Road Program Director	Bob Rowe	
In-Town Program Director	Bill LeBlanc	
Field Director	Matt Savoie	X
Equipment Director	David Cass	X
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	
Girls Road Team	Open	
Boys In-Town	Open	
Girls In-Town	Open	
Road Referees	Joe Esposito	
In Town Referees	Steve Tsimentos	
PR Position	Vacant	
Web Site	Amy Walker	
Concessions Manager	Open	
Player Development	Jim Boushell	X

Attendance, Others:

Proceedings

Motion to open annual meeting at 9:00pm by Karen Goulet, seconded by Matt Savoie and all approved.

Board voted and approved to maintain the current structure of the board. The following positions are identified for the 2011-2012 season:

- Position
- President
- Vice President
- Treasurer
- Secretary
- Registrar
- Fundraiser Director/Member Relations
- Road Program Director
- In-Town Director
- Field Director
- Equipment Director
- Tournament Director
- Coach/Player Development Director
- At-Large Member
- At-Large Member
- At-Large Member

Motion to approve structure as currently stated, with the 16 positions, that the board has been operating under the past year by Karen Goulet, seconded by Jim Boushell and all approved.

Open Discussion

Discussion to fill President Position. Kelly Kemp will step up to fill the role of President of MYS, resigning as Vice President. Christine Eddy will step up to fill the role of Vice President. She will remain in her current position as Registrar until we find a replacement. Registrar position will be added to the MYS website under MYS Volunteer Openings.

Motion to nominate Kelly Kemp as President, resigning as Vice President by Karen Goulet, seconded by Kent Bongarzone and all approved.

Motion to nominate Christine Eddy as Vice President, and continue in her role of acting registrar until such time that a replacement has been found by Karen Goulet, seconded by Matt Savoie, and all approved.

Motion to approve all currently held board positions for the current 2011 and 2012 season by Karen Goulet, seconded by Kelly Kemp and all approved.

Motion to close the annual meeting by Karen Goulet, seconded by Matt Savoie and all approved.

Motion to open meeting by Karen Goulet, seconded by Matt Savoie and all approved.

Jim Boushell – Coach and Player Development Director

MYS is ready for some additional spending in the area of coach and player development as Jim Boushell recommends. The proposed concept will be: In-town, Travel and Coaches will receive hands on training with a licensed expert through a curriculum based program. The concept is to offer club like training for everyone participating in our program. It would be nice to have a universal application for coaches to teach the kids. As a program we spend a lot of time in team development but we really don't spend a lot of time on skill building or coach development. One idea is to offer a 10 week program on Sundays which won't conflict with weekday programs. Everyone seems very enthusiastic about the opportunity for the program. Investment specifically related to coach development will definitely benefit the program long-term. We all support the idea of the program.

MYS is in need for new members to help us implement change (Dan Murphy will take the point to get the word out about open positions: Registrar, Fundraising, CORI coordinator)

Christine Eddy - Registrar

CORI checks have changed, MYS needs to be ready to comply in the fall (Christine will take the point but all members should be ready to step in as we approach the Fall and Tournament)

Darlene Anderson - Treasurer

Operating expense should not be paid from fundraising, it should come from cash flow (we need to seriously consider an fee increase for the spring, if we vote in a fee increase at our next meeting our cash flow will cover the additional expense for coach and player if we decide to move forward with changes in that area)

Preliminary projected budget presented by Darlene Anderson. Please send your budget needs for 2011/2012 to Darlene so she has a complete picture of our financial health for next meeting.

Motion to approve the ongoing partnership between MYS and Hornets soccer camps for this summer's soccer camps, operating under the \$20 usage fee per MYS student attending the camp by Karen Goulet on behalf of, seconded by and all approved.

Motion to close meeting by Karen Goulet, seconded by Kelly Kemp and all approved.

Next board meeting will be held **July 12, 2011 at 7:30pm** at Mansfield SportsPlex.

Motions:

Motion	Propose	Second	For	Against	Abstain
Motion to open annual meeting at 9:00pm by Karen Goulet, seconded by Matt Savoie and all approved.	X	X	ALL		
Motion to approve structure as currently stated, with the 16 positions, that the board has been operating under the past year by Karen Goulet, seconded by Jim Boushell and all approved.	X	X	ALL		
Motion to nominate Kelly Kemp as President, resigning as Vice President by Karen Goulet, seconded by Kent Bongarzone and all approved.	X	X	ALL		
Motion to nominate Christine Eddy as Vice President, and continue in her role of acting registrar until such time that a replacement has been found by Karen Goulet, seconded by Matt Savoie, and all approved.	X	X	ALL		
Motion to approve all currently held board positions for the current 2011 and 2012 season by Karen Goulet, seconded by Kelly Kemp and all approved.	X	X	ALL		
Motion to close the annual meeting by Karen Goulet, seconded by Matt Savoie and all approved.	X	X	ALL		
Motion to open meeting by Karen Goulet, seconded by Matt Savoie and all approved.	X	X	ALL		
Motion to approve the ongoing partnership between MYS and Hornets soccer camps for this summer's soccer camps, operating	X	X	ALL		

<p>under the \$20 usage fee per MYS student attending the camp by Karen Goulet on behalf of, seconded by and all approved.</p>					
<p>Motion to close meeting by Karen Goulet, seconded by Kelly Kemp and all approved.</p>	X	X	ALL		