



Board of Directors Meeting

11/14/2005

Mansfield Public Library

Attendance, Board of Directors:

Position	Name	Present
President	Mike Smith	X
Vice President	Kelly Kemp	X
Treasurer - Interim	Janet Schwarzer	
Secretary	Cheryl McCarthy	X
Registrar	Tiffany Persechini	
Ways & Means Director	TBD	
Road Program Director	Tim Hernon	
In-Town Program Director	Kelly Kemp	X
Field Director	Kent Bongarzone	X
Equipment Director	Bob Gemme	
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	
Girls Road Team	Mike Smith	X
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:

Walter Wilks, Kevin Leavey

Proceedings:

- 1.) Meeting called to order 8:10 pm
- 2.) A vote to approve minutes from 08/30/05, 09/15/05 and 10/18/05 was accepted by all.
- 3.) A vote to approve Walter Wilks as an At-Large Board member was approved by all.
- 4.) Mike introduced Kevin Leavey as a candidate for Treasurer.
- 5.) Update from Board Members:

- General (Mike)
 - Year end audit on schedule
 - Concession stand – no large surplus of inventory at season end
 - Evaluate payoff of loan – Mike to collect information and notify board. Unanimous board vote to allocate 20,000 for loan pay off.

- Tournament (Keith) – Provided summary. Board to consider earmarking funds raised by the tournament to be used for field development. Unanimous board vote to allocate 10,000 of funds to restricted account.

- Coach/Player Development Update (Darlene)
 - G course cancelled due to lack of interest
 - MYSA offering a skills class
 - MYS to offer additional coaching courses planned for Spring
 - Parents Night planned for Spring
 - Zonal Defense course planned for Spring
 - Book Spring Coaches meeting

- Fields(Kent) - is evaluating quotes for fence. Landscaper provided feedback on deep-tining grass in the Spring. Ordered 8v8 goals (1 set) due to MYSA recommendation of 6x18 goals.

6.) Financial discussion – Walter and Mike discussed opportunities for fundraising (grant applications 12/1 – requiring vote at Town Meeting on 12/6/2005 for lease extension).

7.) Close Meeting – 9:27 pm

Motions:

Motion	Propose	Second	For	Against	Abstain
Open Meeting	X	X			
Minutes from 3 meetings	X	X	ALL		
Nomination of Walter Wilks as At-Large Member	X	X	ALL		
Pay off balance of outstanding loan	X	X	ALL		
Transfer 10,000 from Tournament to Restricted Account	X	X	ALL		
Close Meeting	X	X			