



**Board of Directors Meeting**  
**3/16/2010**  
 Mansfield SportsPlex

**Attendance, Board of Directors:**

Position	Name	Present
President	Keith Broyles	
Vice President	Kelly Kemp	X
Treasurer	Darlene Anderson	X
Secretary	Karen Goulet	X
Registrar	Christine Eddy	
Ways & Means Director	Walter Wilk	X
Road Program Director	Bob Rowe	X
In-Town Program Director	Open	
Field Director	Open	
Equipment Director	Matt Savoie	X
Tournaments Director	Keith Broyles	
Coach/Player Development Director	Jim Boushell	X
Member Relations Director	Walter Wilk	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	Mitch Bregnard	
In Town Referees	Mitch Bregnard	
PR Position	Tracy Murphy	
Web Site	Amy Walker	
Concessions Manager	Open	
Player Development	Jim Boushell	X

**Attendance, Others:**

None

**Proceedings:**

***Motion to open meeting at 7:45pm by Karen Goulet, seconded by Darlene Anderson.***

Walter Wilk- Ways and Means Director/Member Relations Director

Upcoming selectman's meeting: Kelly Kemp and Walter will attend the March 31<sup>st</sup> selectman's meeting to update selectman where MYS is with the FOG. The biggest concern is getting approval from Bill Ross to allow us to take control of the fields from start to finish for construction costs.

Town Meeting: If we need to, Walter will prepare and present a presentation to the town. It will really put the squeeze on our construction timeline because the date for town meeting can be late into May and the FOG project is scheduled to begin in June.

Fee for use of the fields: The Recreation Department (Rec. Dept.) has endorsed MYS to go forward with the turf fields. Whatever the town charges for current field fees will still be collected, but anything MYS charges for field fees over and above the Rec. Dept. fee, MYS will keep. MYS will be consistent with other town turf field fees. Can we permit the turf field as early as March? We'll need to check with BAYS. We should think about the permitting process and have permits available, if allowed, for March for earlier practices. Is the turf field set for soccer use only or can the Rec. Dept. rent the field out to any organization? MYS provide a list of sports (i.e., organizations) that should not be allowed on the field. The turf field will be lined for soccer only. Once we get the fee structure, it will be circulated to the board. MYS will still be responsible for cleanup on the turf field.

Insurance: Do we want to buy above and beyond our limit? We should buy an additional \$25K in insurance in addition to the \$25K we already have to cover any future liability. The \$550k loan from the bank is protected, but there is concern about not having enough insurance to cover misappropriation of funds. D&O insurance will be renewable every year. Eames will get the general liability policy.

Loan: Fees have been waived; the bank will review interest rates again on March 31<sup>st</sup>.

Pictures: Walter's looking for a parent volunteer to help with MYS picture day. May 22<sup>rd</sup> and June 5<sup>th</sup> are the scheduled days for pictures.

Karen Goulet - Secretary

***Motion to approve 2/2/10 and 3/2/10 minutes by Karen Goulet, seconded by Jim Boushell and all approved.***

Discuss the formation of a single age group for U13 and U14 (blended tryouts): The plan is to have both age groups try out together. Why the change? To keep roster sizes as manageable as possible and as competitive as possible. Some U13 rosters are carrying 18-19 players. Ideally, roster size for 11v11 should be 15-16 players. Most coaches prefer to have a roster size of 14-15. The majority of towns playing in the BAYS league are going to the U14 entity. We should see where the total numbers fall to determine if we should combine age groups. The U13's and U14's will try out together and teams would be built on rankings. We have 3 U13 teams and 4 U14 teams right now. Boys U13 & U14 are already combined because of numbers and tryout together. The driving force behind the blending of age groups is roster

size. BAYS is heading in this direction of blending U13 and U14 teams. They don't have a U13 division available for directors to place U13 teams and as such, the directors have to figure out where to place the U13 players in the U14 age bracket. Will we follow the direction of BAYS or are we going to maintain the structure we have in place now. Further discussion is necessary.

#### Dan Murphy-At Large Member

In-town program: We have enough in-town U8 boys for 4 teams. We only have 14 total for the boys U9-U11 bracket. Will our program continue with dual-sided program? MYS has instituted the dual sided program for 3 year – plans need to be tweaked. In-town girls placements are complete, schedule is not posted yet. Registration waitlist is turned on in Sports Manager (SM). Boys registration is still open as the U9-U11 brackets do not have placement this year due to low registration numbers. The registered boys will be either placed onto a travel team, a U8 In-town team or offered a refund.

#### Jim Boushell-Coach and Player Development Director

The 1<sup>st</sup> communion game schedules have been rescheduled for the In-town program.

Is there a mechanism in SM to keep track of coaches licenses? No. Jim would like to make a request to add an additional field in SM to keep track of coach licenses. In the policy manual, it states U12 coaches have to have a G license and U14 coaches have to have their E license. If it says “have to”, maybe we should consider rephrasing the policy to suggest “one of the criteria we look at when selecting coaches.....” All license classes are fully reimbursable.

Coaches meeting: date has not been set.

April 10<sup>th</sup> is opening day.

June 5<sup>th</sup> is the MYS night at the Breakers against St. Louis, 6:00pm game.

Kevin Smith has volunteered to host a coaches clinic to introduce some techniques – better suited for travel coaches.

#### Bob Rowe – Road Program Director and Boys Road Team Coordinator

Fields will be open the week after Easter for practice.

High school division: Not enough girls available to field a team.

Placements are complete.

Schedule for BAYS should be available anytime after April 1<sup>st</sup>.

***Motion to closed meeting at 9:42pm by Karen Goulet, seconded by Walter Wilk and all approved.***

Next board meeting will be held **May 4, 2010 at 7:30pm** at Mansfield SportsPlex.

**Motions:**

<b>Motion</b>	Propose	Second	For	Against	Abstain
Motion to open meeting at 7:45pm by Karen Goulet, seconded by Darlene Anderson and all approved.	X	X	X		
Motion to approve 2/2/10 and 3/2/10 minutes by Karen Goulet, seconded by Jim Boushell and all approved.	X	X	X		
Motion to close meeting at 9:42pm by Karen Goulet, seconded by Walter Wilk and all approved.	X	X	X		