

Board of Directors Meeting

6/1/2010

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	X
Ways & Means Director	Walter Wilk	X
Road Program Director	Bob Rowe	X
In-Town Program Director	Open	X
Field Director	Open	X
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	Open	X
Girls Road Team	Bob Rowe	
Boys In-Town	Open	X
Girls In-Town	Open	X
Road Referees		
In Town Referees		
Newsletter	Tracy Murphy	
Web Site	Amy Walker	
Concessions Manager	Open	
Player Development	Jim Boushell	X

Attendance, Others: Diane Corning

Proceedings:

Motion to open annual meeting at 7:37pm by Karen Goulet and seconded Kelly Kemp, and all approved.

Board voted and approved to maintain the current structure of the board.

The following positions are identified for the 2010-2011 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

Open discussion

Fundraising vs. Ways and Means position - Ways and means position is primarily structured around FOG (i.e., insurance, bidding, etc.). We should probably have a Fundraiser Director-- Director of Fund Raising.

Motion to change the name of Ways and Means to Fundraiser Director to better align the needs of the organization by Kelly Kemp, seconded by Jim Boushell and all approved.

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.

Walter will focus his efforts on the Fundraiser Director after September when FOG is complete.

Motion to approve all currently held board positions for the current 2010 and 2011 season by Karen Goulet, seconded by Kelly Kemp and all approved.

Motion to close the annual meeting by Karen Goulet, seconded by Walter Wilk and all approved.

Motion to open meeting at 7:45pm by Karen Goulet, seconded by Walter Wilk and all approved.

Motion to spend \$2000 for end of the year trophies and medals by Kelly Kemp, seconded by Walter Wilk and all approved.

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 Keith Broyles, seconded by Jim Boushell and all approved.

Diane Corning - update on TPC 2010 Deutsche Bank Championship Tournament. MYS will pass on this opportunity.

Bob Rowe - tryouts start Thursday, last one will be the 17th.

Coach forms/application(s) - working to get it fixed on the website. June 7th are due dates for coaches applications. As soon as website is working--email blasts will be sent out.

Motion to close meeting at 8:31pm by Karen Goulet, seconded by Kelly Kemp, all approved.

Next board meeting will be held **July 20th, 2010** at 7:30pm at Mansfield SportsPlex.

Motions:	Propose	Second	For	Against	Abstain
Motion to open annual meeting at 7:37pm by Karen Goulet, seconded by Kelly Kemp and all approved.	X	X	ALL		
Motion to change the name of Ways and Means to Fundraiser Director to better Align the needs of the organization by Kelly Kemp, seconded by Jim Boushell and all approved.	X	X	ALL		
Motion to approve structure as currently stated, with 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 approve all currently held board positions for the current 2010 and 2011 season by Karen Goulet, seconded by Kelly Kemp and all approved.	X	X	ALL		
Motion to close annual meeting by Karen Goulet, seconded by Walter Wilk and all approved.	X	X	ALL		
Motion to open meeting at 8:00pm by Karen Goulet, seconded by Walter Wilk and all Approved.	X	X	ALL		
Motion to spend \$2,000 for end of the year trophies and medals by Kelly Kemp, seconded by Walter Wilk 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 under the \$20 usage fee per MYS student attending the camp by Karen Goulet on behalf of Keith Broyles, seconded by Jim Boushell and all approved.	X	X	ALL		
Motion to close meeting at 8:31pm by Karen Goulet, seconded by Kelly Kemp and all approved	X	X	ALL		