



**Board of Directors Meeting  
7/20/2010  
Mansfield SportsPlex**

**Attendance, Board of Directors:**

<b>Position</b>	<b>Name</b>	<b>Present</b>
President	Keith Broyles	X
Vice President	Kelly Kemp	X
Treasurer	Darlene Anderson	
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	Open	
Equipment Director	Matt Savoie	
Tournaments Director	Keith Broyles	X
Coach/Player Development Director	Jim Boushell	X
Public Relations Director	Open	
At-Large Member	Dan Murphy	
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	Vacant	
Web Site	Amy Walker	
Concessions Manager	Open	
Player Development	Jim Boushell	X

**Attendance, Others:**

**Proceedings:**

*Motion to open meeting at 7:53pm by Keith Broyles, seconded by Karen Goulet and all approved.*

Karen Goulet – Secretary

Review motions that were approved via email.

*Motion to approve request to spend up to \$12,000 for equipment and uniforms which is in line with normal annual operating expenses by Keith Broyles, seconded by Bob Rowe and all approved.*

*Motion to approve request to spend up to \$7,000.00 (quote is for \$6800.00, plus an additional \$200 on seed from Ferenstein's) on field maintenance by Kent Bongarzone, seconded by Karen Goulet and all approved.*

Confirm next two board meetings: August 10<sup>th</sup> and August 24<sup>th</sup> 7:30pm.

Please review the 5/11/10, 5/25/10 and 6/1/10 minutes which were distributed on 7/19/10. Would like to approve at our next board meeting.

*Motion to acknowledge the motion made last week and approved by email confirming the President's authority to sign the bank loan documents which have been discussed at previous meetings, seconded by Walter Wilk and all approved.*

FOG invoices. Contractor will submit bill by the 5<sup>th</sup> of the month and we're required to pay the invoice within 30 days. Should the board approve the invoice before paying it? The Clerk of Works will review each invoice. When the invoice comes in, if the board can be made aware of it, than that would be sufficient—no need for board approval for each invoice. The money has been budgeted.

Pick up soccer begins tomorrow, Wednesday the 21<sup>st</sup>. Email blast will go out next week to our membership.

FOG - starting this week. \$70k needs to be moved from the general account to the FOG account.

*Motion to elect Bill LeBlanc to the In-town Director position by Kelly Kemp, seconded Walter Wilk and all approved. (Darlene and Dan's proxy given to Kelly).*

MYS is offering ONE LAST membership fundraiser opportunity. **BRICK RECOGNITION** for families and friends. This is a wonderful way to stamp your family's name in the history of Mansfield Youth Soccer.

PR position is now vacant, Tracy Murphy has resigned. Let's think about it and see if we can find a new person for this position.

Policy manual - needs to be updated (version 2). Kelly has drafted a list of things we've incorporated since putting the policies in place.

Going forward can we try to use numbers for tryout results instead of posting by names? It's not set in stone but this year, logistically it was necessary but we may go back to numbers next year. Can we utilize SM more for this purpose? It's a possibility. We had double numbers in that age group (blended group) so it necessitated using last names.

Jim Boushell - registration for Hornets soccer camp - let's send an email blast to our organization and coaches.

Kent Bongarzone - seeding is complete.

Tournament - How many fields are going to be available for U10 and U12-- 2 11v11 and 4 8v8.

The board would like to acknowledge a successful tryout and team placement for Bob Rowe's first year as Travel Director - tremendous effort-thank you.

***Motion to close meeting at 8:43pm by Keith Broyles, seconded by Karen Goulet and all approved.***

Next board meeting will be held **August 10, 2010 at 7:30pm** at Mansfield SportsPlex.

**Motions:**

Motion	Propose	Second	For	Against	Abstain
<b>Motion to open meeting at 7:53pm by Keith Broyles, seconded by Karen Goulet and all approved.</b>	X	X	ALL		
<b>Motion to approve request to spend up to \$12,000 for equipment and uniforms which is in line with normal annual operating expenses by Keith Broyles, seconded by Bob Rowe and all approved.</b>	X	X	ALL		
<b>Motion to approve request to spend up to \$7,000.00 (quote is for \$6800.00, plus an additional \$200 on seed from Ferenstein's) on field maintenance by Kent Bongarzone, seconded by Karen Goulet and all approved.</b>	X	X	ALL		
<b>Motion to acknowledge the motion made last week and approved by email confirming the President's authority to sign the bank loan documents which have been discussed at previous meetings, seconded by Walter Wilk and all approved.</b>	X	X	ALL		
<b>Motion to elect Bill LeBlanc to the In-town Director position by Kelly Kemp, seconded by Walter Wilk and all approved. (Darlene and Dan's proxy given to Kelly).</b>	X	X	ALL		
<b>Motion to close meeting at 8:43pm by Keith Broyles, seconded by Karen Goulet and all approved.</b>	X	X	ALL		