



**Board of Directors Meeting  
8/10/2010  
Mansfield SportsPlex**

**Attendance, Board of Directors:**

<b>Position</b>	<b>Name</b>	<b>Present</b>
<b>President</b>	<b>Keith Broyles</b>	<b>X</b>
<b>Vice President</b>	<b>Kelly Kemp</b>	<b>X</b>
<b>Treasurer</b>	<b>Darlene Anderson</b>	<b>X</b>
<b>Secretary</b>	<b>Karen Goulet</b>	<b>X</b>
<b>Registrar</b>	<b>Christine Eddy</b>	<b>X</b>
<b>Fundraiser Director/Member Relations</b>	<b>Walter Wilk</b>	<b>X</b>
<b>Road Program Director</b>	<b>Bob Rowe</b>	
<b>In-Town Program Director</b>	<b>Bill LeBlanc</b>	<b>X</b>
<b>Field Director</b>	<b>Open</b>	
<b>Equipment Director</b>	<b>Matt Savoie</b>	<b>X</b>
<b>Tournaments Director</b>	<b>Keith Broyles</b>	<b>X</b>
<b>Coach/Player Development Director</b>	<b>Jim Boushell</b>	<b>X</b>
<b>Public Relations Director</b>	<b>Open</b>	
<b>At-Large Member</b>	<b>Dan Murphy</b>	
<b>At-Large Member</b>	<b>Kent Bongarzone</b>	<b>X</b>
<b>At-Large Member</b>	<b>Open</b>	

**Quorum: Yes**

**Attendance, Coordinators:**

<b>Boys Road Team</b>	<b>Bob Rowe</b>	
<b>Girls Road Team</b>	<b>Open</b>	
<b>Boys In-Town</b>	<b>Open</b>	
<b>Girls In-Town</b>	<b>Open</b>	
<b>Road Referees</b>	<b>Mitch Bregnard</b>	
<b>In Town Referees</b>	<b>Mitch Bregnard</b>	
<b>PR Position</b>	<b>Vacant</b>	
<b>Web Site</b>	<b>Amy Walker</b>	
<b>Concessions Manager</b>	<b>Open</b>	
<b>Player Development</b>	<b>Jim Boushell</b>	<b>X</b>

## Attendance, Others:

None

## Proceedings:

*Motion to open meeting at 7:45pm by Keith Broyles, seconded by Jim Boushell and all approved.*

### Kelly Kemp-Vice President

- Coaches meeting - Proposed date is August 31<sup>st</sup> (rain date September 1<sup>st</sup>); meeting will be held at the Plymouth Street fields. Let's try to encourage all coaches to attend. First game is scheduled September 5<sup>th</sup>. Practices can theoretically begin on August 31<sup>st</sup>.
- Membership communication (newsletter, emails, website) - Does anyone have ideas/candidates to fill Tracy Murphy's PR position to help with newsletter (approximately 20 hours per season)?
- Field space suggestions to discuss
  - Use of Hutchinson field (frees up 11 v 11 space for small sided games) - field grass is too long, but not as many ruts as expected. Pop Warner uses this field for the month of August. Do we want to secure this space for just 11v11 games? No. Let's not move the small sided program to this field as it's more disruptive to a larger group of people in our organization. The suggestion is to move all 11v11 games to Hutchinson field for the first 4-5 weeks. What about the JV field in front JJ? Kent will look into the availability of the East Street field. We should try to secure as much space (Hutchinson and East Street) for as long as we can.
  - Move BAYS 8v8 home games to away games for first 3 weeks.
  - Use of untouched space on front fields (enough room for 4 small sided games or 1 6v6 and 2 small sided games.
  - Extend game times well into the afternoon; 3pm, 4pm 5pm games.
  - Avoid Sunday or weekday games.
  - Offer Sunday practices

### Keith Broyles – President

- Effect of field construction on field layout for Columbus Day Cup Tournament - The simplest thing is to have one 11v11 field, cancel boys U14 and only accept 12 U14 girl teams. We could have 6 GU14 teams play on Saturday and 6 GU14 teams play on Sunday. We could consider the Hutchinson fields for the additional 11v11 field or East Street field. One 11v11 can support 6 teams. We will use the turf for 8v8 fields. We will need to fence off areas that need to rest/seed.

### Bill LeBlanc- In-Town Program Director

- Best way to move forward with the U8-U11 age groups which are low numbers
  - U9B-U11B; 23 players (3 teams)
  - U9G; 18 players (2 teams)--can we make a lottery for this age group, which would align this group closer to a pick-up soccer environment. Could we mix age groups with different skill levels? Could we provide a “skills’ environment with professional coaching?
  - U10-U11G; 20 players---can we combine girls U9, U10 and U11? There’s a big difference developmentally between 9 and 11 year olds. Should we consider U9 & U10 co-ed and send U11 to border?

Based on above numbers, there is a total of six in-town teams which requires one 6v6 field. Game times would be scheduled between 9am and 10am (field 34 will be an in-town field). Travel program needs a total of two 6v6 fields.

Border league is played on fields 21 and 22. Would it be ok to combine girls into one age group U9-U11G (4 teams) and moving U9-U11 into the Border league. There is only 2 teams in each of these brackets and it’s not recommended to combine the age groups.

- Field space and scheduling; In-town schedule doesn’t really change from season to season. What do we have for field space to support our program?
- Moving kids between age groups - have to change registration.

### Darlene Anderson- Treasurer

- Accounting fees \$4000- ***Motion to spend \$4000 for this years’ accounting fees which is inline with prior years by Darlene Anderson, seconded by Walter Wilk and all approved.***
- Field of Green transfer- ***Motion to transfer \$70,000 from operating account to the Field of Green account by Darlene Anderson, seconded by Kelly Kemp and all approved.***

MYS will need to formulate a Comprehensive Written Information Security Program to create effective administrative, technical and physical safeguards for the protection of personal information of residents of the Commonwealth of Massachusetts. This is a requirement by the accountants. We need to have an attorney review the request and formulate document in response.

Karen Goulet – Secretary

- Approve 5/11/10, 5/25/10, 6/1/10 and 7/20/10 minutes - ***Motion to approved the 5/11/10, 5/25/10, 6/1/10 and 7/20/10 minutes by Karen Goulet, seconded by Darlene Anderson, Bill LeBlanc abstained, motion still carries.***

***Motion to close meeting at 9:20pm by Keith Broyles, seconded by Karen Goulet and all approved.***

Next board meeting will be held **August 24, 2010 at 7:30pm** at Mansfield SportsPlex.

**Motions:**

<b>Motion</b>	<b>Propose</b>	<b>Second</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion to open meeting at 7:45pm by Keith Broyles, seconded by Jim Boushell and all approved.</b>	X	X	ALL		
<b>Motion to spend \$4000 for this years' accounting fees which is inline with prior years by Darlene Anderson, seconded by Walter Wilk and all approved.</b>	X	X	ALL		
<b>Motion to transfer \$70,000 from operating account to the Field of Green account by Darlene Anderson, seconded by Kelly Kemp and all approved.</b>	X	X	ALL		
<b>Motion to approve the 5/11/10, 5/25/10, 6/1/10 and 7/20/10 minutes by Karen Goulet, seconded by Darlene Anderson, Bill LeBlanc abstained, motion still carries.</b>	X	X	ALL		X
<b>Motion to close meeting at 9:20pm by Keith Broyles, seconded by Karen Goulet and all approved.</b>	X	X	ALL		