



**Board of Directors Meeting**  
**9/16/03**  
Mansfield Public Library

**Attendance, Board of Directors:**

<b>Position</b>	<b>Name</b>	<b>Present</b>
President	Bruce Fallows	X
Vice President	Dene Jarvis	X
Treasurer	Joe Cole	X
Secretary	Tony Modaro	X
Registrar	Janet Schwarzer	
Ways & Means Director	TBD	
Concessions Director	TBD	
Road Team Director	Tim Hernon	X
In-Town Director	Mike Smith	X
Field Director	Dene Jarvis	X
Equipment Director	Bob Gemme	X
Tournaments Director	Bruce Freal	
Coach/Player Development Director	Larry Ciccetti	X
Member Relations Director	Mary Baublis	

Quorum: **Yes**

**Attendance, Coordinators:**

Boys Road Team	Tim Hernon	X
Girls Road Team	Dave Elich	
Road Referees	Cameron MacNeill	
In Town Referees	Jill Bailey	
Newsletter	Mary Baublis	
Web Site	Tammy Anderson	

**Attendance, Others:**

Donna Harrington, Mike Dressla, Anna Litterio, Kelly Kemp

**Proceedings:**

- 1.) Meeting called to order at 8:08 PM Bruce Fallows, President
- 2.) 8/19/03 meeting minutes were amended and approved
- 3.) No financials were reviewed or approved
- 4.) President's Report
  - Columbus Day Tournament – lots of activity already for sign ups, will have number of teams and games organized by this weekend, planning meeting Thursday night
- 5.) Vice President's Report

- 6.) Treasurer's Report
  - Insurance now through Massachusetts Youth Soccer Association
  - \$35K in bank
- 7.) Secretary's Report
- 8.) Registrar's Report
  - Janet will be getting a new computer
- 9.) Ways & Means' Report
  - Anna Litterio is interested in the Ways & Means Director position
  - Anna works with Home Interior Candles
  - We can set up fund raising effort with Home Interior Candles; additional handouts available
  - Idea to make a handout to explain what the money is being raised for – fields, equipment, training.....
- 10.) Concession's Report
  - \$1,256 gross concessions week 1, \$984 week 2
  - busier in the morning with small fields closer to stand
  - Still have soda and water left over from picnic
  - Coke will look at replacing refrigerators at end of fall season
  - New equipment for concession stand – Hot dog steamer, Popcorn Popper, Chili & Nacho Cheese heater, Coffee Pot
  - Dunkin Donuts may donate donuts, muffins, maybe coffee each week
  - Physical layout of apron around the stand could be improved, build retaining wall around stand when building shed
- 11.) Road Team Manager's Report
- 12.) In Town Manager's Report
  - CORI forms must be signed by all coaches; MYSA keeps records; tracks who signs
  - Starting now all coaches must go online and fill out forms
  - Online systems for CORI forms supported by our insurance premiums
  - Number signs for fields needed badly, lots of confusion over location of fields
  - Games have been running late, referees are responsible for keeping games on time
  - CCD starts this week, Saturday mornings 9:00 to 10:00 AM for U7 age group, creates conflicts with all U7 Girls games ( they all start at 10:00 AM ) and some U7 Boys games ( some games start at 10:00 AM ) Discussion about 2 option: move U7 Boys and Girls games to 2:00 PM; leave the games as they are. Decision to leave the games as they are
- 13.) Field Manager's Report
  - Making number signs for each field to identify them, going up this week
  - Slight problems with new line marker
  - Keys for Plymouth Street held by Tim H, Dene J, Bruce Fallows, Bob G
  - Tim opens fields between 3:30 – 4:00 PM
- 14.) Equipment Manager's Report
- 15.) Coach & Player Development's Report
  - G License session had 29 people, 20 from Mansfield
  - Setting up E License in October, Wed or Thurs nights, 4 hours for 4 nights, 6 – 10 PM
  - MYS reimburses Mansfield coaches 50% of training course
- 16.) Member Relations Report
- 17.) Other Business
  - Mike Dressla and Donna Harrington talked about lack of support for New England Revolution
  - The Revs are not making money right now

- They can be role models for young soccer players right now; they are worth supporting and help make sure they stick around
- How to build excitement for the 10/25 Town & Club Soccer Day at Gillette Stadium? 4:00 PM Kick-Off
- Word of Mouth is best way to get people out to the game
- Topics for next Meeting 1 – Kelly Kemp to have handout for review by board on software systems to recommend 2 – Uniform Swap Night

18.) Meeting Closed at 9:34 PM

**Motions:**

Motion	Propose	Second	For	Against	Abstain
Set up Fund raising effort with Anna Litterio and Home Int Candles	Y	Y	All		