



**Board of Directors Meeting**  
**10/07/03**  
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	X
Ways & Means Director	TBD	
Concessions Director	Bruce Fallows	X
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 Fallows	X
Coach/Player Development Director	Larry Ciccetti	
Member Relations Director	Mary Baublis	X

Quorum: **Yes**

**Attendance, Coordinators:**

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

**Attendance, Others:**

Kelly Kemp, Darlene Menz

**Proceedings:**

- 1.) Meeting called to order at 8:07 PM Bruce Fallows, President
- 2.) 08/19/03 and the 09/16/03 meeting minutes were amended and approved
- 3.) Financials for the month of September were reviewed and approved
- 4.) President's Report
  - Bruce's other teams having problems with their web hosting service, recommends that Tammy looks into alternatives
  - Soccer Hotline needs to be straightened out, passwords are unknown
  - We are required to maintain all our records for 3 years, but we keep 7

- Bruce recommends that we destroy all pre 1996 records – they take up to much room and we do not need them
- 5.) Vice President's Report
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  - 6.) Treasurer's Report
    - Joe received a CD with all the financials – should have all the information now
  - 7.) Secretary's Report
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  - 8.) Registrar's Report
    - Registration for spring closed
    - Can register with late fee until 11/15
    - After that on waiting list until spring
  - 9.) Ways & Means' Report
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  - 10.) Concession's Report
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  - 11.) Road Team Manager's Report
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  - 12.) In Town Manager's Report
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  - 13.) Field Manager's Report
    - Fields looking good
  - 14.) Equipment Manager's Report
    - Garage is almost empty, 1 refrigerator left, should work
    - Will get dinner gift certificate for Mike for letting us use garage for so long
    - All uniforms that are having problems with the letters and numbers washing off will be replaced free of charge by the vendor
    - Coaches will coordinate who needs replacements
  - 15.) Tournament Director
    - Columbus Day Tournament ready to go
    - 106 teams this year, 102 last year
  - 16.) Coach & Player Development's Report
    -
  - 17.) Member Relations Report
    -
  - 18.) Other Business
    -
  - 19.) Meeting Closed at 9:05 PM

**Motions:**

Motion	Propose	Second	For	Against	Abstain
Accept 08/19/03 and the 09/16/03 meeting minutes	X	X	All		
Destroy all pre-1996 records and continuously destroy all records older than 7 years	X	X	All		