



P.O. Box 1053, Mansfield, MA 02048

## MYS Board Meeting

Date: 1/11/17

Minutes in Red

### Attendees:

President – Larry Silver	X	Coach & Player Development – Chip Stapleton	O
Vice President – Des Doyle	X	Field Director - Vacant	NA
Treasurer – Dave Santos	X	Fundraising – Keith Signoriello	O
Secretary – Amy Dolores	X	Public Relations – Vacant	NA
Registrar – Andre Fernandes	X	Referee Coordinator – Steve Corrigan	O
Travel Director – Des Doyle	NA	Equipment Director – John McPherson	O
In-Town Director – Teri Fleming	X	At Large – Dana Cooney	O
Guest:		Guest:	
Guest:		Guest:	

### Agenda:

- 1) Vote to approve minutes from last meeting minutes amended and approved- \$100 credit board member is to be added to accounts annually starting July 1, 2017
- 2) Announcements/Quick Hits:
  - a. Field Prep for Spring Field prep to take place March 25/26 or in case of bad weather April 1/2. Spring season to being 4/8. Larry to get sponsor information from Keith and will email blast the league about field prep with follow-up from directors.
  - b. Online store choices Each board member is asked to view catalog from Challenger (emailed out by Larry) and come up with suggestions of a few items to carry in the online store. Come prepared with items and page number for next meeting; board will discuss and select some items with the goal of having the online store up and running for April 1.
  - c. Alternate uniforms look for alternate uniform possibilities from same Challenger catalog.
  - d. Meeting with town- Larry has been in contact with the town Recreation Commission. At the February 13th meeting of the Recreation Commission the MYS proposed list of long term enhancements (including lights, scoreboard, 11 v 11 field, drainage etc.) will be discussed. The meeting is scheduled for 6:00 at the Mansfield Town Hall.
- 3) MYS Scholarship- Steve offered to handle the beginning steps of the MYS Scholarship. The board wants to work to ensure there is enough time between the deadlines for all to review applications as last year the process was rushed.



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- 4) Open Positions- discussed some possible personnel changes to current board in addition to a few individuals who may be interested in board positions including G, D and M.
  - a. Field Director-
  - b. Member Relations/Public Relations (John's former position)
  - c. Volunteer Coordinator (Non-Board position)
  - d. Other Non-Board positions we would like to market/fill
- 5) Travel registration numbers follow-up there has been some increase in the travel numbers since December. A few age groups will lose a team; most will keep the same number of teams but have less players on each team. We also discussed the process of fielding high school teams for spring. Andre has reached out but so far hasn't found anyone offering coordinate and coach these teams. Briefly discussed the possibility of a "HS coordinator" position to handle coordinating the high school teams in the future.
- 6) Open Items Teri and Des will continue to review policy manual and bring proposed changes to the board at another time. Some items being reviewed and discussed are the travel evaluation process, including the evaluation of goalkeepers.



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Position Updates (continued from last meeting)

### Uniforms:

- Challenger can't do Adidas – Only Under Armor \$40 (Jan 1<sup>st</sup>)
  - Will hold sizing day
  - 10% kickback
- Adidas - \$55 (thinks only a \$5 markup) (Nov 1<sup>st</sup>)
  - 10% kickback
- Straight Stitch - \$70 and therefore too pricey
- Old In-Town uniforms being donated
- Old soccer balls – 40-50 to donate

### Coach & Player Development:

- Director of Coaching opportunity – Revs want to come out and present
  - Revs can offer various levels of service tailored to MYS requirements
  - Salary would be dependent on number of hours contracted for and for how many weeks in the year
- MYS Club Team –
  - Would play on Sunday
  - Must play Travel to be considered
  - Costs to be lower than clubs like Nova but would try to cover Director of Coaching salary

### Travel:

- Spring Registration open
- Mid-Season Coaching Evaluation
  - Ability to track child progress
  - Some kids leaving program between fall/spring and need moves
  - Used for a 4<sup>th</sup> data point for coaching
  - Also used for kids who don't play in Spring since they didn't get an evaluation
- 5-6 teams moved divisions during the season

### In-Town:

- Revs working well
- Nets need to be replaced

### Registrations:

- Deadlines for MYS match other towns for Travel
- Costs are much lower than other towns
- Saw a few sites with discounts for volunteers/Board members
- Deadlines moved up earlier



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## **Initiatives:**

### **President**

- Initial conversations with town and RFP for lights at turf
- Scoreboard for turf
- Additional parking and/or additional fields in back of complex
  - Parking behind kick wall
  - Field 11v11 across bridge

### **Equipment**

- Online Store
- New Uniforms
- Used equipment drop off/pick up

### **Coach/Player Dev**

- Director of Coaching; Enhancing Development Opportunities

### **Travel**

### **In-Town**

- Increase parent volunteers
- Change volunteers to be more specific for what is needed

### **Registrar**

- Assess SM against other sites (Admin Sports)