



P.O. Box 1053, Mansfield, MA 02048

## MYS Board Minutes

Date: 3/16/17

### Attendees:

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

### Agenda:

- 1) Vote to approve minutes from last meeting **Minutes approved**
- 2) Announcements/Quick Hits:
  - a. Mansfield Relay for Life- proposes setting up table for kids decorating luminaries for \$5 at soccer fields (manned by RFL volunteers) **Board has no problem with RFL setting up a table as long as it is not during the first weekend of spring soccer.**
  - b. Field prep update **Sign-ups are out for March 25 but will be dependent on weather. Larry will post field map and layout to website. There could be a 1 week delay to the start of the season depending on the weather.**
  - c. Coaches Meeting 3/29 6:30-7:15 in town, 7:30-8:15 Travel **Anyone with agenda items for this meeting is asked to get them to Larry.**
  - d. **Larry will need to get approval to buy Revs tickets. Will be broken down into 4 incremental purchases same as in past years. Amended 4/11/17 Board voted via email to approve ticket purchase.**
- 3) Equipment director items (John)
  - a. Online store prices **Online store item pricing issues have been updated and corrected**
  - b. Website updates **Amy Walker will update website with links to store. Keith will give John a sponsor for an email announcing online store**
  - c. Stock uniform prices
- 4) In-town items
  - a. Update on coordinators access to sports manager **Andre, Teri and Greg will work to ensure all in-town coordinators have access to sports manager to create teams.**



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- 5) Introduction to applicant for Registrar position The board accepted Andre Fernandes' resignation as Registrar. Andre was voted in to an at-large position on the MYS Board. Greg Dunham was voted in as Registrar.
- 6) Ross from New England Revolution to answer questions regarding:
  - a. Director of Coaching Role Ross spoke in detail about the director of coaching (DOC) position. He outlined the 4 main reasons for a league to hire a DOC: 1. Player development 2. Coaches education 3. Club development 4. Parent Education. There are many options for the DOC and it would be in MYS's hands to come up with the role and responsibilities of the DOC. Many local town soccer programs have DOCs including Sudbury, North Attleborough, and Walpole. Some of these also have Academy programs.
  - b. Academy . MYS could also run an Academy program with the DOC. The board discussed the appropriate age group to start with an Academy team and briefly discussed starting with a 3<sup>rd</sup>/4<sup>th</sup> grade team or a 5<sup>th</sup>/6<sup>th</sup> grade team. Depending on the league entered in, these teams would either be grade based or DOB based.
  - c. The board voted on and approved a motion to contract with the Revs to hire a Director of Coaching and adding an additional 3-6 hrs per week to our current agreement with the Revs.
  - d. No decisions about the Academy program have been voted on at this time.
- 7) Open Items Steve is working on an issue with the Referee website
- 8) Amended 4/11/17 Board voted via email to approve a two year contract to maintain and update parts for the MYS defibrillator for a cost of \$690