



P.O. Box 1053, Mansfield, MA 02048

## MYS Board Minutes

(Minutes in red)

Date: 4/12/17

### Attendees:

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

### Agenda: (minutes in red)

- 1) Vote to approve minutes from last meeting- (amended to include email votes approving Revs ticket purchase and defibrillator repairs)  
Approved
- 2) Announcements/Quick Hits:
  - a. Defibrillator update 2-year contract signed. Included twice a year service and replace parts in need. Defibrillator will need to be taken in the winter. Larry wants to draft an email to parents to make them aware of the presence and location of defibrillator at the Plymouth St complex.
- 3) Possible board member for member relations (Larry) Larry will reach out to 2 potential members for field director and communication director. Other names were discussed to fill non-board positions.
- 4) Follow-up discussion on Academy program and role of Director of coaching A subcommittee of Larry, Des, Chip, Andre and Brian to work through issues of the Academy and DOC role. Other interested board members were invited to join the subcommittee. Any board member with input for the subcommittee is asked to submit then via email ASAP. Issues to be addressed by subcommittee include:
  - a. Out of town participants
  - b. Requirement to play travel
  - c. Finalize cost
  - d. Uniforms
  - e. Age groups
  - f. Winter component
  - g. Parent meeting: potentially May 22 and/or May 24
  - h. Tryouts: potentially May 31 (U10), June 1(U12), June 2(U14)

