



P.O. Box 1053, Mansfield, MA 02048

## MYS Board Minutes

Date: 5/24/17

(Minutes in red)

### 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	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	X
In-Town Director – Teri Fleming	X	At Large – Dana Cooney	X
At Large- Andre Fernandes	O	Guest:	
Guest:		Guest:	

### Agenda:

- 1) Vote to approve minutes from last meeting **Approved**
- 2) Announcements/Quick Hits:
  - Travel evaluations are scheduled. A schedule of evaluators is being filled out via email. Registrations are at about 50% with one week left until deadline.**
- 3) MEFC Parent Meeting Recap
  - a. The subcommittee will come up with answers to questions from the parents meeting.**
  - b. MEFC will have separate account under the MYS entity to keep finances separate. All future expenses will have to be marked as MYS or MEFC. Shared expenses such as field upkeep will be split up at a set percentage (TBD)**
  - c. One issue to be addressed is the priority of field assignments between MEFC and MYS including rain plans. Board members are asked to email Des at [MYStravel@gmail.com](mailto:MYStravel@gmail.com) with questions about field use for practice and to brainstorm potential “worst case scenarios”. Some options to address potential field use issues discussed include renting portable lights and renting indoor facilities such as M Plex or the Mansfield Schools.**
  - d. More MEFC decisions that need to be made:
 
    - i. Logo
    - ii. Kits**
  - e. Another issue to be defined is what type of Academy program we will offer interested players in age groups where we will not field a MEFC team.**
  - f. As decided in the vote on 5/22/17, financial aid will not be guaranteed for season 1 of MEFC. MYS needs to develop a set policy on financial aid moving forward.**



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4) Plymouth Street Enhancements

Larry met with the Town to discuss short term and long term plans for the Plymouth Street complex. They discussed 10-year, 5-year, 3-year and 180-day plans. More details will follow in board meeting on 6/14/17. Larry will email notes from the meeting with town to board to review prior to the next meeting (amended June 10)

5) MYS Revs Night Update

- a. We need to field 22 teams and sell 500 tickets.
- b. MHS will push ticket sales and look for tailgate volunteers.
- c. Coaches are asked to register teams by June 2.

6) Online Store Update

- a. John will meet with Barry about changes to website and online store. Changes should minimize delivery issues.
- b. June 3 is sizing day for travel uniforms and spirit day where MYS gear with new logo will be available for sale at Plymouth Street.

7) MEFC Vote and Email discussion summary

- a. Vote to approve financials passed 7-2 via email 5/22/17
  - i. \$1400 all inclusive cost per player
  - ii. Payment plan: \$500 deposit due through SportsManager within 72 hours of notification of making the team. \$500 payable by check due 8/15/17. \$400 payable by check due 11/15/17
  - iii. No family discount
  - iv. No guarantee of financial aid
- b. Summary of points from email discussion
  - i. Uniform pricing
  - ii. Field availability
  - iii. Added costs to upkeep fields based off additional usage
  - iv. Plan for MYS to absorb costs if MEFC fees are underestimated without passing on (or perception of passing on) to travel and in-town players.
  - v. Keeping MEFC and MYS as separate entities as all members cannot be a part of MEFC due to its Elite nature.

8) Open items

- a. There is \$500 in MYS account that must be used for safety expenses.
- b. Next meeting Wednesday June 14 7:30 MPlax.