



P.O. Box 1053, Mansfield, MA 02048

## MYS A Board Meeting Agenda

Date: 8/31/17

### Attendees:

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

### August Board Meeting Agenda:

- 1) Vote to approve minutes from 8/9/17

**APPROVED**

- 2) Quick Announcements:

Who needs under armour travel bags? (John) **all distributed**

- 3) MEFC and coach and player development update (Chip)

**Starting second week of practices with second revs coach- Jeremy Dutra.**

**Opened up the option for practice only players- winter not included- price \$500. Should give MEFC cushion on funds.**

**MEFC needs a page on the website to help communicate information.**

**Vote for MEFC to buy Team Snap \$550 for all 5 teams for 1 year. APPROVED**

**Chip suggested we should use a paid position to fill Director of MEFC. We can fill with a volunteer board position to start.**

- 4) Concession Stand vendor has pulled out and will not be running the stand again going forward (Larry) **will still do Columbus Day tournament.**

**Option 1: close concession stand**

**Option 2: find new vendor and get them operational in 2 weeks.**

**Option 3: MYS takes over for spring. Would need payroll employee who is food safe certified and run primarily on volunteers.**

**Other options: Food truck- make some sort of agreement with fundraising support (ie banner) Capriottis, Dunkin Donuts etc.**



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Or outside vendor to take over- Papa Ginos? Larry will follow up with Keith

Current hours: Sat 7:30-2

5) BAYS Rep- Monthly Wednesday meeting and Division captain (Larry)

Meeting in Wellesley once a month- Chip will take on in short-term will also be a division captain

6) Public relation role update (Mark)

Looking to publicize events and announcements via SportsManager calendar- Greg can help with how to in SportsManager. Possibly include calendar link to calendars, rss feed- Amy Dolores will look into "how to" for linking to calendars. Also discussed creating a blended communication style to make sure all emails come out with same tone and language.

Mark may transition to administrator of Facebook page from Amy Walker. Events can be added to Facebook page where people can rsvp. Could use google docs for templates of emails to use common voice. Looking into updating MYS website- using a skilled web person or MHS programming course.

Also discussed possibility if integrating apps such as Team Snap (can track player availability, field directors), SI Play, sports engine as information sharing apps. Still looking for new webmaster to help facilitate some of these changes.

Website needs to be adjusted to give MEFC its own tab.

5) Open Items

Columbus Day Tournament: Teri and Des will step up to fill the role Kelly described replacing Walter and Jeff as parking and safety coordinators. Teri will work with contacts- Des will help with on-site parking.

Doug- working to arrange lining on field. Looking to arrange a weekly schedule of grades lining the fields every Thursday night. Amy will contact NHS coordinator at MHS to look for student volunteers roughly 3-hour job weekly. Also, distributing equipment (before and after in-town games) needs to be assigned to individuals.

Update on subcommittees- Teri will write up plan for 2<sup>nd</sup>-3<sup>rd</sup> grade transition.

Larry will follow up with Andre about policy manual subcommittee.

6) Next meeting Wednesday, September 13 at MPlex 7:30-9:00