

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
MARCH 10, 2008**

Present: Chris Smith (President), Bill Carr (1st VP), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Parliamentarian), Butch Pierce (At Large), Paul Jacques (At Large), Ray deRosas (At Large), Joe Vaudo (At Large/U16 Age Director/U18 Age Director), Emily Paone (At Large/U8 Age Director), Jay Cirame (U10 Age Director), Matt Avella (U12 Boys Age Director), Tom Bourne (U14 Girls Age Director)

Absent: Frank Cavallaro (Registrar/U12 Girls Age Director), Tom Heinz (Town Coordinator), Mike Cugno (Ex Officio), Charles Paclat (At Large), Ann Marie Cugno (At Large), Ellie Branley (U6 Age Director)

Motion to call meeting to order at 7:40 pm by Ray Mitrano, 2nd by Joe Vaudo.

Discussion re. Registration Refunds:

Chris reviewed a request for refunds from two families for three players totaling \$220.00. First family is one player, Mikahyla Kelley (her father, John Kelley, emailed request to Chris). Second family has two players, Aidan and Rowan Park (their mother, Bonnie Wargo, emailed request to Chris). According to present policy, both cases would not receive any refund. After discussion, **motion** was made to give credit to each family for the players towards their Fall 2008 registrations. **Motion** passed. 10/1/0.

Chris will revise the No Refund and Late Fee Policies and send out for approval.

Secretary:

Motion by Ray M., 2nd by Steve to accept the minutes for the February 11th Board of Directors Meeting. Vote 11/0/0. **Motion** passed.

Fields/Buildings:

Ray Mitrano reported that there were no issues on the permits for Playstead and he should have them by March 25. Ray asked for volunteers to set up the nets at Playstead on March 29 at 11:00. Jay will check the nets at Victory.

Equipment:

No update on equipment.

Uniforms:

Intercity uniforms are all set. Others should be in shortly.

Town Coordinator:

The MYSL travel meeting is set for March 27 – girls at 6:30 pm and boys at 8:00 at the Joyce Middle School in Woburn. All schedules are up on the Middlesex web site.

Travel (Age Directors):

U10 Boys – Jay reported that the rosters should be all set. Two brothers and another boy are unassigned.

U10 Girls – Jay reported that there are still issues with finalizing rosters. Need three more girls to sign up. Hoping this will happen shortly.

U12 Boys – Matt reported that two boys signed up recently, working on pictures. Other five teams are all set.

U12 Girls – All set.

U14 Boys – Needs a new age director. Bill Carr will oversee for the Spring.

U14 Girls – Tom B. reported that everything is fine but could use a couple of new girls.

U16/U18 Girls & Boys – Joe reported that he found a coach for U16 girls. Lost some U18 girls and could use some more players.

In Town:

Emily reported that there are 102 actual U8 players. Division B needs 9 players and Division A needs 17 players. She had to cut one team from each division. Still looking for coaches. Will continue to use Play Soccer curriculum to help new coaches be familiar with drills. Would like experienced coaches to act as mentors to new coaches. After games, coaches will submit player evaluations.

Treasurer/Financials:

Steve reported that it was a positive month as we took in \$600 more than expended. We need to decide what to do about the Play Soccer bill. If we pay the whole thing, there will be approximately \$4,000 left in the account. Registration are still coming in. Need to decide what to do about returned checks. There was a discussion about having Porta-Potties at Playstead and Victory; Chris approved Porta-Potties to be placed at Playstead and Victory fields (one per field). Bill Carr to follow-up with company and placement. **Motion** by Lael Smith; 2nd by Joe Vaudo to accept the Treasurer's Report for February 2008 as presented. Vote 12/0/0. **Motion** passed.

Registrar:

Chris presented the Registrar's report.

Parliamentarian:

Lael reported that she needs final comments on the By-Laws and Constitution so that it can be voted on next meeting.

Player and Coach Development:

Lael reported that the G course for coaches was cancelled due to low sign-up. The F course is this weekend and is in danger of being cancelled also. Joe discussed a meeting he had with Mike Petrides about running a clinic this spring at Playstead. It would be a skills clinic starting April 14 to May 12. It was agreed to have the clinic and monitor it. Any monetary donation would depend on its success. Joe will speak with Mike Petrides and try to get an outline of what the clinic entails.

Additional Items:

- Chris discussed the possibility of having a contest to come up with a new logo and to link it with Fundraising.
- Chris announced that Charles and Frank are exploring all website options for the Fall 2008 season.
- There was a discussion about how coaches can get their players medical information.
- Ray D. asked that all Board members help out at the try-outs. Dates are listed in the February minutes.

Motion by Chris; 2nd by Steve to adjourn at 9:30 pm. Vote 12/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer