

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
AUGUST 11, 2008**

Present: Bill Carr (1st VP/Acting Boys U14/Girls U12 Age Director), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Frank Cavallaro (Registrar), Lael Smith (Parliamentarian), Paul Jacques (At Large), Jay Cirame (U10 Age Director), Matt Avella (U12 Boys Age Director), Tom Bourne (U14 Girls Age Director)

Absent: Chris Smith (President), Tom Heinz (Town Coordinator), Butch Pierce (At Large), Charles Paclat (At Large), Ray deRosas (At Large), Emily Paone (At Large/U8 Age Director), Ellie Branley (U6 Age Director), Mike Cugno (Ex Officio), Joe Vaudo (At Large/U16 Age Director/U18 Age Director), Ann Marie Cugno (At Large)

Motion to call meeting to order at 7:30 pm by Frank; 2nd by Ray M.

Secretary:

Motion by Frank., 2nd by Steve to accept the minutes for the July 14th Board of Directors Meeting. Vote 9/0/0. **Motion** passed.

Registrar:

Frank discussed the registration process for Spring 2009. Pictures of current teams are needed by September 21 with final submissions no later than October 5. Ray D. will review rosters by November 14 for quality control. Rosters will be submitted to Middlesex on November 20th.

Motion by Frank; 2nd by Paul to go paperless for the Spring 2009 registrations. Vote 9/0/0. **Motion** passed.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for July 2008. The balance has been paid to Play Soccer.

Motion by Frank; 2nd by Matt to accept the Treasurer's Report for July 2008 as presented. Vote 10/0/0. **Motion** passed.

Fundraising and Fun Day:

There was a discussion about Fun Day. The money needs to be available to hold such an event. We need to know how much we are going to take in from the Fundraiser before we spend it. When we held the annual Tufts Bowl, it brought in a good amount and eventually funded itself. Smaller scale alternatives to Fun Day were discussed.

Motion by Bill; 2nd by Matt to not hold a traditional Fun Day for Fall 2008 due to timing and lack of funds and resources. Vote 8/0/2. **Motion** passed.

Motion by Jay; 2nd by Frank to approve authorized expenses of \$1,000 for U6 and \$1,000 for U8 for recreational entertainment type activities for the Fall season and appoint Bill Carr as subcommittee leader. Vote 6/0/3. **Motion** passed.

Age Directors:

In Town:

U8 – Jay, as U10 Age Director, recommended for discussion at the September meeting that we hire a Recreational Director who would report to the Age Director, to be at the Andrews field all day Saturday and one night during the week. Any other suggestions on improving the U6 and U8 programs should go to Chris or bring to the September meeting.

Travel:

U10 Boys & Girls – Jay reported that there are only 38 girls for 4 teams, thinking there would be more sign-ups. There are two boys on the waiting list.

U12 Boys – Matt reported that the teams are all set.

U14 Boys – Bill reported that there are issues he is trying to resolve. A kid from Tufts wants to coach.

U14 Girls – Tom B. reported he has one change to make.

Player & Coach Development:

Lael reported that she is working on the Challenger Teamwear clinics. She will be speaking with the principal of the Andrews about using a classroom and the gym as backup if it rains for coach licensing courses for G & F licenses.

Fields/Equipment:

Ray M. reported that he has not gotten anyone to volunteer for taking care of the Andrews fields. Maybe U8 parents could help to line them Wednesday or Friday nights. We are staying with the same fields for the Fall. Equipment is okay right now. A High School net needs to be repaired. Starting to fill in grid with practice times.

Ray M. reported that he has raffle tickets which are to be sold by players (two books each) and coaches will be issued these at the Coaches Meeting to be held shortly.

Uniforms:

Uniforms are in and teams need to work with Chris about getting them.

Motion by Jay; 2nd by Steve to adjourn at 9:45 pm. Vote 10/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer