

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
SOUTH MEDFORD FIRE STATION
DECEMBER 15, 2008**

Present: Chris Smith (President), Bill Carr (1st VP), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Frank Cavallaro (Registrar), Lael Smith (Parliamentarian), Tom Heinz (Town Coordinator), Butch Pierce (At Large), Charles Paclat (At Large), Paul Jacques (At Large), Ray deRosas (At Large/Boys U14 Age Director), Tom Bourne (Girls U14 Age Director) Matt Avella (U12 Boys Age Director), Natalie Miller (Girls U12 Age Director), Jay Cirame (U10 Age Director)

Absent: Ann Marie Cugno (At Large), Joe Vaudo (At Large/U16 Age Director/U18 Age Director), Mike Cugno (Ex Officio), Emily Paone (At Large/U8 Age Director), Ellie Branley (U6 Age Director)

Motion to call meeting to order at 7:30 pm.

Secretary:

Motion by Frank, 2nd by Lael to accept the minutes for the November 10th Board of Directors Meeting. Vote 12/0/0. **Motion** passed.

Chris reported that there was one hardship waiver for one player of \$80.00. There were seven players (five families) who received exceptions to be placed on rosters which included 3 financial reasons, 1 due to being out of the country and 1 military reason.

Chris appointed members to a Nomination Committee for the November 2009 elections. Ray Mitrano will head the committee with members Jay, Natalie, Emily, Paul, Ellie and Charles.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for November 2008. He also presented and discussed the 2009 budget.

It was suggested that the Try-Out Committee consider all options for hiring raters. They will hold a meeting and report back in February.

Motion by Frank; 2nd by Charles to accept the Treasurer's Report for November 2008 as presented. Vote 14/0/1. **Motion** passed.

Motion by Bill; 2nd by Lael to accept the budget as proposed with minor changes. Vote 15/0/0. **Motion** passed.

Chris appointed members to a one-time Collections Committee to handle any handle and rectify any outstanding registration fees. Steve will head the committee with members Bill, Frank, Lael and Ray D. Steve will be sending out a final e-mail for Spring and Fall 2008 delinquent fees. The website will be changed so that you will not be able to complete your registration without paying.

Registrar:

Frank reviewed the numbers of players who signed up for the Spring 2009 season. U12 and U14 passcards should be turned in by December 20. There are still 3 outstanding passcards for coaches – GU12-5 (1 coach) and BU10-5 (2 coaches).

Age Directors:

Bill discussed any outstanding issues. Flyers will be sent to preschools and elementary schools.

Parliamentarian:

Lael had nothing to report.

Additional Items:

Chris showed a potential water bottle for fundraising. He also reported that he spoke with the New England Revolution and told them we would like to do another event next year. It was mentioned that we should compare the Breakers for a possible event.

Motion by Steve; 2nd by Frank to adjourn at 8:40 pm. Vote 15/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer