

**MEDFORD SOCCER  
BOARD OF DIRECTORS MEETING  
SOUTH MEDFORD FIRE STATION  
OCTOBER 19, 2009**

**Present:** Chris Smith (President), Ray Mitrano (2<sup>nd</sup> VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Parliamentarian), Butch Pierce (At Large), Dennis Franczak, Charles Paclat (At Large/U16/U18 Age Director), Tom Bourne (Girls U14 Age Director), Matt Avella (U12 Boys Age Director), Natalie Miller (Girls U12 Age Director), David Gontaruk (Girls U10 Age Director), Emily Paone (At Large/U8 Age Director)

**Absent:** Bill Carr (1<sup>st</sup> VP) Tom Heinz (Town Coordinator), (At Large), Mike Cugno (Ex Officio), Paul Jacques (At Large), Ann Marie Cugno (At Large), Ray deRosas (At Large/Boys U14 Age Director), Jay Cirame (Boys U10 Age Director), Ellie Branley (U6 Age Director)

**Guest:** Dennis Souza

**Motion** to call meeting to order at 7:30 pm by Emily, 2<sup>nd</sup> by David.

**Secretary:**

**Motion** by David; 2<sup>nd</sup> by Emily to accept the minutes for the September 14th Board of Directors Meeting. Vote 10/0/0. **Motion** passed.

Chris reported that there have been no additional waivers since August. There was one hardship request granted for the Spring.

Emily reported an incident at a U8 team practice between two players. There was a warning given with players being separated to different teams.

Chris discussed the upcoming November Annual General Meeting. There is a need to recruit new Board members.

**Treasurer/Financials:**

Steve reviewed the Treasurer's Report for September 2009. There was a discussion about spending funds on training, coaching, and indoor winter playing/training. There has been a lot of work accomplished in the past two years to get the figures to their current levels.

**Motion** by Charles; 2<sup>nd</sup> by Ray M. to accept the Treasurer's Report for September 2009 as presented. Vote 9/0/1. **Motion** passed.

Steve would like to have a draft of the budget for discussion before the AGM or else electronically before the December meeting.

**Registrar:**

Chris reviewed the final numbers of registrations for the Fall season and reported 608 players. Spring 2010 figures show 45 registrations. Rosters need to be submitted by mid-November for U10 – U14 and

by January 1<sup>st</sup> for U16 – U19. Passcards are also needed at that time. A registration is not complete without a passcard.

**Age Directors:**

U8 – Emily reported that all is working well besides the one issue.

U10G – David reported that there are no issues and is looking forward to the winter training.

U12B – Matt reported that the season is going well. All but one team are where they should be.

U12G – Natalie reported that there are no problems.

U14G – Tom B. reported that it is going well and there are no problems with makeups.

**Parliamentarian:**

Lael had nothing to report.

**Player/Coach Development:**

Lael discussed the idea of winter training for coaches to be highly encouraged for U10 and up. Dennis would be willing to do a training session for the coaches. Lael requested a budget item for E and F courses for next year.

Dennis reported that goalkeeper training for U6 feedback has been good. U8 has too much jammed into one hour. Coaches are not spending enough time with their own team. Four weeks of skill clinics during the week would be normal with coaches. He will do a survey at the end of the year.

**Equipment/Fields:**

Ray M. is working to get makeup games completed. Makeup games and practices have been conflicting. There should probably be four more U12 nets ordered. There may be a requirement of U12 nets for U10 age groups. He is looking to have 150 more keys made for new locks. U8s need new nets and corner flags. There will be a day in November for breakdown of the fields. Volunteers will be needed.

**Uniforms:**

Chris reported that the uniforms are being ordered online and is going very well.

**Additional Items:**

Charles discussed some of the Middlesex rules regarding holiday weekend games and team placements.

**Motion** by David; 2<sup>nd</sup> by Steve to adjourn at 9:30 pm. Vote 10/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella  
Secretary Medford Soccer