

**MEDFORD SOCCER  
BOARD OF DIRECTORS MEETING  
SOUTH MEDFORD FIRE STATION  
DECEMBER 14, 2009**

**Present:** Chris Smith (President), Ray Mitrano (2<sup>nd</sup> VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Parliamentarian), Tom Heinz (Town Coordinator), Butch Pierce (At Large), Dennis Franczak, Tom Bourne (Girls U14 Age Director), Matt Avella (U12 Boys Age Director), Natalie Miller (Girls U12 Age Director), David Gontaruk (Girls U10 Age Director), Ellie Branley (U6 Age Director)

**Absent:** Bill Carr (1<sup>st</sup> VP), Mike Cugno (Ex Officio), Paul Jacques (At Large), Ann Marie Cugno (At Large), Charles Paclat (At Large/U16/U18 Age Director), Ray deRosas (At Large/Boys U14 Age Director), Jay Cirame (Boys U10 Age Director), Emily Paone (At Large/U8 Age Director)

**Guests:** Sean Falvey, Tim Lambert, David Rand, Paul Hollings, Pete Massa

**Motion** to call meeting to order at 7:35 pm by Butch, 2<sup>nd</sup> by David.

**Secretary:**

**Motion** by Ray M.; 2<sup>nd</sup> by Matt to accept the minutes for the November 9th Board of Directors Meeting. Vote 11/0/0. **Motion** passed.

Chris reported that there have been no additional waivers for October or November. There were three hardship requests granted for the Spring.

Chris reported that there was a subpoena from the Middlesex Attorney General's office requesting specific Medford Soccer records from 2002 to present in regards to a Grand Jury investigation. The information will be delivered to the Middlesex AG's office by Thursday, December 17th.

Chris reported that the U6 training clinics were completed at the Boys and Girls Club with four extra sessions.

Chris thanked the outgoing Board members for their service to Medford Soccer: Ann Marie Cugno, Mike Cugno, Jay Cirame, Paul Jacques and Bill Carr.

Chris welcomed the new Board of Directors who will be commencing (or returning) to service in January: Paul Hollings, Jonathan Arnold, Tim Lambert, David Rand, Dennis Souza, Tony Tello and Peter Massa.

**Treasurer/Financials:**

Steve reviewed the Treasurer's Report for November 2009.

**Motion** by Butch; 2<sup>nd</sup> by Lael to accept the Treasurer's Report for November 2009 as presented. Vote 12/0/1. **Motion** passed.

Please give Steve any additional items for the budget before January's meeting.

If Age Directors want to arrange training, work with Dennis. Dennis will present in January a plan for training for coaches. Dennis will be looking at Winter training.

**Registrar:**

Chris reported that there are 421 registered players of which 310 are rostered.

**Age Directors:**

U6 – Ellie reported that flyers will go out in February.

U10G – David reported that he is working with Pete for U10 Boys and Girls.

U12B – Matt reported that he lost one team for the Spring due to baseball.

U12G – Natalie reported that she is waiting for passcards and a coach.

U14G – Tom B. reported that he has 69 registered players with 59 rostered and 10 unassigned.

**Town Coordinator & Referees:**

Tom H. reported that there will be 10 games instead of 9 in the Spring. Starting Travel dates are Saturday, April 10 (for U10-U14) and Sunday, April 11 (for U16-U18). MYSL is going to try not to have games on Mother's Day. The Commissioner's Cup will be June 19 in Woburn at Joyce Field.

Referees should be sure to submit reports for payment. There has not been much recruitment. Training, recertification and upgrade courses are occurring through February.

**Parliamentarian:**

Lael had nothing to report.

**Player/Coach Development:**

Dennis would like to get a Training Committee formed. He will ask George Scarpelli if he can give some time. Let Chris know if you would like to be on the Player Training Committee.

**Equipment/Fields:**

Ray M. contacted the city about repairs to the fields at Playstead. The City is hiring a company to repair, add soil and re-seed the goal areas with Medford Soccer reimbursing for the costs of approximately \$2,000 from the fields budget. The City is going to look at some long-term care options for the Playstead fields as well (currently a \$20,000 plan but are working on re-evaluating the plan/expense). Ray M. is working on a two-year plan for all field maintenance/care and will have the proposed plan for February's BOD.

Equipment is running low and inventory will be ordered to prepare for the Spring. Age Directors need to reiterate to the coaches that coaches are responsible for keeping equipment in good condition (i.e. nets).

**Uniforms:**

Chris reported that 150 uniforms were ordered online. Coaches' polos came in after the season, so they will be getting them in the Spring.

**Additional Items:**

Chris spoke with Heather Pease of the Boston Breakers regarding a night out with the Breakers. She will be attending the February meeting to discuss.

David asked what the date was for moving teams on the system. It should take place in the last two weeks of February.

**Motion** by David; 2<sup>nd</sup> by Natalie to adjourn at 9:00 pm. Vote 13/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella  
Secretary Medford Soccer