

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
PLAYSTEAD PARK
MAY 10, 2010**

Present: Chris Smith (President), Paul Hollings (1st VP), Ray Mitrano (2nd VP), Steve Lane (Treasurer), Nancy Avella (Secretary), Lael Smith (Registrar), Tom Heinz (Parliamentarian), Matt Avella (Town Coordinator/Boys U12 Age Director), Butch Pierce (At Large), Tim Lambert (At Large), Jonathan Arnold (At Large), David Rand (At Large), Dennis Franczak (At Large), Charles Paclat (At Large/U16/U18 Age Director), Ray deRosas (At Large/Boys U14 Age Director), Tom Bourne (Girls U14 Age Director), Natalie Miller (Girls U12 Age Director), Pete Massa (Boys U10 Age Director), Sean Falvey (Girls U10 Age Director), Emily Paone (U8 Age Director), Ellie Branley (U6 Age Director)

Absent: Denilson Souza (At Large), Tony Tello (At Large)

Motion to call meeting to order at 7:15 pm by Ellie; 2nd by Jonathan.

Chris reported that there were no waivers since the April Board Meeting.

Chris discussed the Middlesex meeting. In regards to the U18 player, she is all set. However, the situation was not handled well by Middlesex. Chris raised the question of whether Medford Soccer wants to stay in the Middlesex system or move to Bays or Essex. Middlesex would need to be notified by August. Chris will call the Presidents of the Bays and Essex organizations and will present information at the June meeting.

Tryouts are going well. Volunteers are needed for next Monday and Tuesday.

Secretary:

Motion by Tom B.; 2nd by Ellie to accept the minutes with changes for the April 5 Board of Directors Meeting. Vote 15/0/1. **Motion** passed.

Registrar:

Lael reported that Fall registration is open.

Treasurer/Financials:

Steve reviewed the Treasurer's Report for April 2010. Age Directors need to let Steve know if there are any coaches who did not receive discount that should have. Presently there is about \$2,000 less in revenue than budgeted and may impact the amount spent on training. Steve also asked for an update on the Training spending.

Motion by Jonathan; 2nd by Emily to accept the Treasurer's Report for April 2010 as presented. Vote 16/0/1. **Motion** passed.

Age Directors:

U6 – Going well.

U8 – Players are looking for uniforms. Last day of games will be June 19 which will also be Trophy Day. Picture day is May 22. Nothing was put away on the rain day. Emily will set up a system.

GU10 – All good.

BU10 – Makeup being scheduled.

GU12 – All set.

BU12 – Teams 1 and 2 are good. Teams 3 and 4 are struggling.

GU14 – All set.

BU14 – All set.

Town Coordinator:

Matt reported that Middlesex wants to get all makeup games rescheduled. Fines and fees will be issued and must be paid before the Commissioner's Cup. There are approximately \$200 adds/drops. Divisions 1 and 2 will have playoffs for MTOC. Divisions 3 and 4 and U10 will play in the Commissioner's Cup. There will be four teams in each bracket. The Middlesex AGM will be held on Wednesday, May 12 at 7:30 at the Holiday Inn in Woburn. Medford Soccer gets four votes. There was a complaint against one of our coaches which went to the Sportsmanship Committee. This coach has never had a complaint against him before. If he gets another complaint, he can be suspended. Matt will talk to coach.

Parliamentarian:

Nothing to report.

Referee Coordinator:

Nothing to report.

Training and Development:

Everything is all set. U6 is a little hectic, but working out. Need to do a better job of getting coaches involved ahead of time. Very important to focus on coaches.

Equipment and Fields:

Ray M. reported that there are a lot of makeup games. The scheduling is a little tough. U10 games will be playing at Victory starting Saturday. There is a dead tree branch hanging over the field which needs to be removed. A couple of weeks ago, someone burned the port-o-potty to the ground which was chained to a fence that got damaged. The City will be sending us an estimate of damage.

Uniforms:

Nothing to report.

Additional Items:

Let Tim know if anyone has any questions about the Google Calendar.

Last year did not work out well financially with the Night Out at the Revolution game. Still considering whether to hold one this year or possibly go with the Boston Breakers.

Motion by Natalie; 2nd by Ellie to adjourn at 8:08 pm. Vote 18/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer