

**MEDFORD SOCCER
BOARD OF DIRECTORS MEETING
ANNUAL GENERAL MEETING
SOUTH MEDFORD FIRE STATION
NOVEMBER 14, 2011**

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), Ed Barrett (At Large), Nick Bolitho (At Large), Quentin Miller (At Large), Paul Taslimi (At Large), Natalie Miller (U16/U18 Age Director), Ray deRosas (Boys U14 Age Director), Tom Bourn (Girls U14 Age Director), Emily Paone (Girls U12 Age Director), Pete Massa (Boys U10 Age Director), Ellie Branley (Girls U10 Age Director), Tim Lamber (U8 Age Director), Sean Falvey (U6 Age Director)

Absent: Dennis Franczak (At Large), Jonathan Arnold (At Large)

Guests: Gerardo Panza, Warren DaSilva, Tony Tello, Gary Klein

Motion to call meeting to order at 735 pm by Tim; 2nd by Emily.

Secretary:

Motion by Lael; 2nd by Natalie to accept the minutes for the October 17th Board of Directors Meeting. Vote 16/0/0. **Motion** passed.

Chris welcomed everyone to the Annual General Meeting and reviewed the year's key objectives and accomplishments.

Congratulations to GU16-1 who went to MTOC and had a record of 2-1.

Training and Development

- Substantial push and investment on Player & Coaching Development so that our young players continued to receive the best coaching and soccer experience we are able to provide and our coaches are getting the certification and training to provide the best coaching for our players that they are able to provide.
- Provided Winter training options and provided subsidized training & tournament funds for teams for Winter 2010/2011 and will do so for Winter 2011/2012.
- Provided U6, U8, U10 and U12 clinics and practice sessions during the Spring.

Tryout Committee – Provided updates and enhancements to the Tryout Policy; brought in outside graders to assist with evaluating players for roster placement.

Website – Continued to invest on improving the functionality of our website both in efforts to streamline our processes and effectiveness of the system as well as to provide our end-users a better registration and references experience.

Policies and Procedures – We have continued to run our organization to promote and enhance the game of soccer for the youth in the Medford area and have continued to evolve and enhance our policies and procedures to guide us in doing so.

Equipment – Purchased: (i) four (4) top-of-the-line new U14 goals; four (4) additional top-of-the-line new U12 goals/nets (to add to the two (2) we purchased in 2010); (ii) purchased new equipment storage bins for each field; and (iii) continued to make investments in providing top-of-the-line soccer equipment for our players and coaches.

MHS Turf Field – Continue to provide use of the turf fields: The Spring 2011 for all Travel players and the Fall 2011 primarily for our U14 players due to the increase in fees.

Registration and Uniform Fees – We did not raise the fees for registration or uniforms, even though our costs have continued to be raised each year. We did this by managing a tight budget and ensuring our funds were going to the appropriate items for our players and coaches.

Night Out with the New England Revolution that had approximately 250 participants join.

Constitution and By Laws:

Motion by Tim; 2nd by Steve under Article 4 entitled Board of Directors of the Constitution to amend the board officers under Section I to replace “seven” with “six” Directors At Large; under Board of Officers add a new Section L entitled Intra-City Coordinator; and Section 4 “Duties of Officers” after the Age Directors add a new description for the Intra-City Coordinator as follows:

Intra-City Coordinator – To be responsible for all Intra-City logistics. This is to include:

- Working with the Equipment Coordinator to verify equipment related to soccer games, i.e. nets, flags, posts and markings for all intra-city games, are functional and available prior to and during the season.
- Working with Equipment Coordinator to ensure that coaches are suitable equipped for their team practices and games (i.e. pinnies, cones, first aid kits, equipment bags, game balls and coach polo shirts).
- To work with the Intra-City Age Directors, 2nd Vice President and Training and Development Committee to organize and maintain a working practice and game schedule.
- To work with Uniform Coordinator and Coaches to be sure all intra-city players receive ordered uniforms.

Vote 17/0/0. **Motion** passed.

The Tryout Committee is chaired by the 1st Vice President (Tim Lambert) with a minimum of six additional members. Effective January 1, 2012 until December 31, 2012:

Sean Falvey
Quentin Miller

Paul Hollings
Tony Tello
Pete Massa
Lael Smith

Ballots for Board positions were handed out with the following results:

Effective January 1, 2012 through and until December 31, 2013:

President – Paul Hollings

1st Vice President – Tim Lambert

2nd Vice President – Tom McCabe

Treasurer – Steve Lane

Secretary – Nancy Avella

Town Registrar – Ed Barrett

Town Coordinator – Matt Avella

Parliamentarian – Chuck D’Antonio

At Large Members:

- Wes Antwine
- Nick Bolitho
- Dennis Franczak
- Andrew Hickey
- Gary Klein
- Frank Randazzo

Effective January 1, 2012 through and until December 31, 2012:

Intra-City Coordinator – Tony Tello

U6 Age Director – Sean Falvey

U8 Age Director – Open (Tim Lambert)

Boys U10 Age Director – Peter Massa

Girls U10 Age Director – Ellie Branley

Boys U12 Age Director – Paul Taslimi

Girls U12 Age Director – Emily Paone

Boys U14 Age Director – Ray deRosas

Girls U14 Age Director – Quentin Miller

U16 and U18 Age Director – Natalie Miller

Non-Board Positions (Non-Voting Members):

Referee Assignor/Coordinator – Tom Heinz

Equipment Coordinator – Paul Taslimi

Uniform Coordinator – Gerry Panza

Registrar:

Lael reported that she is still working on the green flagged CORI issues. She is sending an e-mail to help coaches get into the system.

Town Coordinator:

Matt reported that Spring rosters should be in to Middlesex by January 15. The first placement meeting will be held on January 31 and the final placement meeting will be held on February 7.

Age Directors need to have number of players and number of teams for December meeting. The Spring season will start on April 7 and end June 9.

Motion by Quentin; 2nd by Pete to adjourn at 9:30 pm. Vote 17/0/0. **Motion** passed.

Respectfully submitted:

Nancy Avella
Secretary Medford Soccer