

**Northborough Youth Soccer Association
Board of Directors Meeting
Teamworks Northborough
April 7, 2014**

Board Members Present: Michelle Blanchard, Tracey Cammarano, Bill Cashin, Paul DiTuillo, Lisa Hodge, Brian Lanciault, John O'Reilly, Amy Quinlan, Lisa Rabideau, Scott Rogers, and Jeff Scott

Board Members Absent: Geoff Maletta and Josh Richardson

President's Report:

Minutes from the March Board meeting were presented for approval. Paul motions to approve; Bill second the motion. All in favor.

Tracey provided update that investigation of lights for 135 found that plan to recover lights from other location would not work.

Plan to send 'What you need to know about the league switch' email to the community around 4/28. Waiting until well into Spring, and after vacation week to avoid confusion. Scott and Tracey to draft that content in the meantime.

The Jamboree is tentatively planned for June 1st. Committee is considering a 3v3 tournament to replace volleyball. Also, considering a coaches' game @ 4PM.

Vice President's Report:

Scott discussed the amount of reschedules from not having fields in week 1. Coaches are doing a good job of arranging alternates dates and getting requests into Bill. Process is going smooth enough, considering number of games.

Secretary's Report:

Nothing to report

Treasurer's Report:

Brian presented draft of March report. Incorrect entry displayed, he will redo and present at next meeting.

Algonquin scholarship votes still needed from some board members. The Board discussed the basic requirement to demonstrate giveback to the NYSA program in some fashion. Votes are needed by 4/11. Scott will present the award at ARHS on June 3rd.

Brian has been working with SportsPilot and TSys to understand contract termination fees, if any, and how to transition to Admin Sports.

Upper Level Registration Coordinator's Report:

Lisa is working with AdminSports to support a May 1st opening, with late fees kicking in after May 15th. This timeline supports the try-out schedule to ensure those players are registered by May 6th. Registration can remain open, but need to waitlist any additional players once team submission occurs with BAYS on 7/7. Lisa processed a few last-minute player moves for the Spring season.

Lower Level Registration Coordinator's Report

Nothing to report

Equipment Coordinator Report:

Nothing to report

Coach Coordinator Report:

Nothing to report

Field Assignment Coordinator Report:

Nothing to report

Fund Raising Coordinator Report:

Nothing to report

Referee Coordinator Report:

A handful of new referees still need to be configured. Bill will work with Carol to finish that up and make assignments. Many of the rescheduled game requests are falling on 4/19; it is a little tougher to find refs during vacation week.

Select Team Coordinator Report:

Clinic schedules are available and players are signing up.

John met with Dave Gates and finalized tryout plans. 2014 tryouts will return to all stations running small-sided games, and will maintain the low-pressure feel from the evaluators. Parent information night is scheduled for 4/24 at library. Try-out dates posted to the website and tryout information has been updated.

The Board discussed Select Team Age Groups and determined to maintain the U10/12/14 try-out format. The Board discussed approaches to splitting teams into specific age groups and determined to make a final decision based try-out results.

Field Maintenance Coordinator Report:

Josh has fields lined. Tire track damage on field D may be fixed in time to accommodate U12 games and can definitely support U10 games. Some sprinkler line damage on field C, but holes are fillable. Lower fields very wet and will remain closed for a while, forcing 4/12 games to upper fields. There is some risk on excessive wear on upper fields.

Nets are unlocked and using practice sessions for coaches to place. Definitely need sandbags available for the nets. Some U12/U14 are in need of weld repair.

Paul motions to adjourn the meeting; Jeff seconds the motion. All in favor.

Minutes created by:
Geoff Maletta
NYSA Secretary

Next meeting Dates

- Regular Board Meeting - May 5th from 7-9PM @ Teamworks
- Regular Board Meeting - June 2nd from 7-9PM @ Teamworks
- Regular Board Meeting - July 14th from 7-9PM @ Teamworks