

**Northborough Youth Soccer Association
Board of Directors Meeting
Teamworks Northborough
August 4, 2014**

Board Members Present: Michelle Blanchard, Tracey Cammarano, Paul DiTuillo, Brian Girard, Lisa Hodge, Geoff Maletta, John O'Reilly, Scott Rogers and Jeff Scott.

Board Members Absent: Brian Lanciault, Amy Quinlan, Lisa Rabideau and Josh Richardson.

President's Report:

Minutes from the July Board meeting were presented for approval. Jeff S motions to approve; Paul seconds the motion. All in favor.

We will review and approve financials for May, June and July at the next meeting.

The Board discussed potential partners for our Fall coach and player training program, and reviewed the proposals presented by BEST and AVSC. By a non-unanimous vote, the Board determined to utilize BEST for the Fall season. The Board reduced the scope of the training program to just U6/U8 and several specialty clinics. The Board determined to contract with BEST for the Fall season and will revisit our longer-term direction over the winter.

Tracey reported that the bid for the track around 135 will be submitted by end of Summer. Field C needs serious repairs. Ali is bringing it to Parks and Rec for help.

Tracey will work with Carol to clean-up the website in anticipation for the Fall.

Vice President's Report:

The summer training had more than 40 participants for the week. Scott reported on progress with Ferdie and reported that he offered more incentive to NYSA for players that sign-up. July 20th, 2015 target week for next year.

Submitted teams to BAYS include several U9/U11 teams so we have experience with single age groups.

Submitted request to move the U14A boys and girls teams down, and U9 team to switch sections. Scott will submit to lower the U14B teams as well.

Secretary's Report:

Geoff will schedule the Coaches meeting for end of August. He also reported that CORI email will be sent to Coaches next week.

Treasurer's Report:

Nothing to report

Upper Level Registration Coordinator's Report:

U14 girls C team has only 11 players. The Board discussed a number of options including putting together a co-ed team. Tracey will draft an email and Lisa will send it out.

Lisa will send out team announcements.

Lower Level Registration Coordinator's Report

Amy reported that we have 64 registrations for U6 and 6 coaches so registration will stop, 66 for BU8 so registrations should close, and 42 GU8 players and 4 coaches. Amy will assign teams once we identify the days for U6/U8 training.

Equipment Coordinator Report:

Nothing to report

Coach Coordinator Report:

Still need U12 boys coach. Michelle has tried every avenue. The Board discussed several options for coaches, but we may need to eliminate a team. John has sent an email to Sam.

Field Assignment Coordinator Report:

Nothing to report

Fund Raising Coordinator Report:

Nothing to report

Referee Coordinator Report:

Brian provided an update on his training for the role. Brian has received questions on payment; Brian is passing those on to Bill.

Select Team Coordinator Report:

Nothing to report

Field Maintenance Coordinator Report:

Nothing to report

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

Minutes created by:
Geoff Maletta
NYSA Secretary

Next meeting Dates

- Regular Board Meeting – August 4th from 7-9PM @ Teamworks
- Preseason Coaches' Meeting – August 27th from 7-9PM @ Town Hall gym
- Regular Board Meeting – September 8th from 7-9PM @ Teamworks
- Regular Board Meeting – October 6th from 7-9PM @ Teamworks
- Annual Meeting – October 29th from 7-9PM @ Melican Middle School
- Regular Board Meeting – October 29th following Annual Meeting