

**Northborough Youth Soccer Association  
Board of Directors Meeting  
Teamworks Northborough  
June 9, 2014**

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

**Board Members Absent:** Bill Cashin and Josh Richardson

**President's Report:**

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

MPS training contract expires before next season and MPS is reorganizing. Jeff suggests that we look at some other clubs to compare proposals. Board suggests exploring BEST, MPS, Abbey Villa and any other options.

The Board discussed a sportsmanship issue with the GU14 game vs. Pepperell. Tracey reported that the NYSA Board is no longer involved as the dispute is being handled by the family and NVYSL/Pepperell.

BAYS meeting on August 13<sup>th</sup> will be attended by Tracey and Geoff.

The Board discussed organizing an event to celebrate the World Cup for Sunday, June 22<sup>nd</sup> at 6PM to watch the US game. Lisa H will explore facilities to host the event.

We need to find a ref coordinator to replace Bill Cashin. Geoff will speak with Brian Girard. The Board will think about other candidates.

**Vice President's Report:**

Scott reported that the number of teams register for Fall 2014 must be submitted to BAYS by July 7<sup>th</sup>.

**Secretary's Report:**

Nothing to report

**Treasurer's Report:**

Brian presented draft of May financial report. Several Board members were reimbursed for expenses – Jeff Scott was reimbursed \$278.32 for Field of Dreams supplies, Lisa Rabideau was reimbursed \$60.00 for a coach license, and Jeff Scott was reimbursed \$541.40 for Field of Dreams supplies. Scott motioned to approve; Lisa Hodge seconds the motion. All in favor.

**Upper Level Registration Coordinator's Report:**

Nothing to report

**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:**

Nothing to report

**Select Team Coordinator Report:**

Nothing to report

**Field Maintenance Coordinator Report:**

Nothing to report

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Geoff motions to adjourn the regular meeting and move into Executive session;  
Jeff seconds the motion. All in favor.

Minutes created by:  
Geoff Maletta  
NYSA Secretary

### **Next meeting Dates**

- Regular Board Meeting - July 14th from 7-9PM @ Teamworks
- Regular Board Meeting – August 4<sup>th</sup> from 7-9PM @ Teamworks
- Regular Board Meeting – September 8<sup>th</sup> from 7-9PM @ Teamworks
- Regular Board Meeting – October 6<sup>th</sup> from 7-9PM @ Teamworks