

**Northborough Youth Soccer Association
Board of Directors Meeting
Teamworks Northborough
March 3, 2014**

Board Members Present: Michelle Blanchard, Tracey Cammarano, Bill Cashin, Paul DiTuillo, Lisa Hodge, Geoff Maletta, Amy Quinlan, Lisa Rabideau, Josh Richardson, Scott Rogers, and Jeff Scott

Board Members Absent: John O'Reilly

President's Report:

Minutes from the February Board meeting were presented for approval. Michelle motions to approve; Scott second the motion. All in favor.

Tracey raised a number of topics for Board discussion and consideration including the upcoming meeting with BAYS President and Registrar, Ferdie camp schedule, finalizing the practice days for the U8 training pilot, and age group structure for Fall 2014.

Vice President's Report:

All teams submitted and requests approved by NVYSL except for GU14A. Schedules will be posted soon and Scott will send a note to coaches.

Secretary's Report:

Geoff sent out CORI registration instructions to new coaches and existing coaches with an expired background check. Geoff will work with Carol to post financial audit and minutes to the website.

Treasurer's Report:

The Board reviewed the February account of transactions. Scott motions to accept the financial report; Lisa H seconds the motion. All in favor.

Brain announced that the annual review is complete. Geoff will post summary letter to the website.

Upper Level Registration Coordinator's Report:

Lisa noted that all rosters have been imported into Sports Manager. She is waiting for a few pass cards.

Lower Level Registration Coordinator's Report

Amy noted that team formations will be done as soon as practice times/locations are confirmed. Lisa will check to see if the system can solicit practice availability for U8 (Wed/FR).

Equipment Coordinator Report:

Paul reported adding a few new products to the online store.

Coach Coordinator Report:

There is a mandatory coaches meeting for new U10s in Devens on March 23rd.

Field Assignment Coordinator Report:

Fields have been allocated for all practices.

Fund Raising Coordinator Report:

Jeff reported that he spoke with Wegmans about fruit cups and Lowe's about pre-wrapped sandwiches for the Snack Shack.

Referee Coordinator Report:

New refs taking test this month.

Select Team Coordinator Report:

Nothing

Field Maintenance Coordinator Report:

Baseball is getting a new quote that is 50% less; we could look at switching to get additional savings. Josh is reviewing opportunity.

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

Minutes created by:
Geoff Maletta
NYSA Secretary

Next meeting Dates

Meeting with BAYS President – 7PM, March 18th @ Teamworks

Spring Coaches' Meeting – 7PM, March 25th @ Melican Middle School

April Board Meeting – 7PM, April 7th @ Teamworks