

**Northborough Youth Soccer Association  
Board of Directors Meeting  
Teamworks Northborough  
May 5, 2014**

**Board Members Present:** Tracey Cammarano, Bill Cashin, Paul DiTuillo, Brian Lanciault, Geoff Maletta, Lisa Rabideau, Scott Rogers, and Jeff Scott

**Board Members Absent:** Michelle Blanchard, Lisa Hodge, John O'Reilly, Amy Quinlan, and Josh Richardson

**President's Report:**

Minutes from the April Board meeting were presented for approval. Scott motions to approve; Brian seconds the motion. All in favor.

Geoff will work with Carol to post upcoming meeting dates on the website.

Tracey shared that there is nothing substantive to report on BAYS preparation process. All set for the next date to submit teams.

Board determined that the Coach selection meeting will be on June 2<sup>nd</sup> immediately following the regular Board meeting. If that date doesn't work, we can move it to June 9th. Geoff will talk to John O about the date. [NOTE: Meeting will be on June 9<sup>th</sup>]

The Board has received a number of registration scholarship requests for Fall 2014 season. The Board discussed various options for handling these requests and determined to implement some standards that will allow the league to offer scholarships without significant restrictions. Tracey will work with Lisa H on a specific policy that may include offering payment plans, reduced or fully-subsidized rates in return for volunteering (FOD, coach, fields, etc.), or full subsidy by exception.

Lisa R reported on preliminary plans for the Jamboree. Lisa will consolidate and send out additional ideas to the Board for consideration.

**Vice President's Report:**

Scott reported on recent NVYSL meeting. He will send out 10CUP notice for new coaches to know about this opportunity. The Board discussed opportunity to host the 10CUP tournament and decided to opt out.

**Secretary's Report:**

Geoff updated the Board on the Turf Committee's initial exploration of opportunities to build a turf field or indoor training facility. The Committee solicited input from the Board to prioritize their work. The Board agreed to focus on the turf field(s) and opportunities to own/control the field(s) outright. The Committee will continue to research options and will report back to the Board on a monthly basis.

### **Treasurer's Report:**

Brian presented draft of March financial report. Paul motioned to approve; Scott seconds the motion. All in favor.

Brian presented draft of April financial report. Several Board members received reimbursements for expenses – Paul D was paid \$1,405.80 for equipment and Jeff Scott was paid \$589.62 for Field of Dreams expenses. Brian reported that the Algonquin scholarship was given to Julianna O'Connell. Geoff motioned to approve; Lisa 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:**

Field change requests have been handled successfully. Lisa R reported on some issues with field sharing at Melican.

### **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 meeting; Jeff seconds the motion. All in favor.

Minutes created by:  
Geoff Maletta  
NYSA Secretary

**Next meeting Dates**

- Regular Board Meeting - June 9<sup>th</sup> from 7:30-9PM @ Teamworks
- Coach Selection Meeting – June 9<sup>th</sup> immediately after Board meeting
- Regular Board Meeting - July 14th from 7-9PM @ Teamworks