

**Northborough Youth Soccer Association  
Board of Directors Meeting  
Melican Middle School, Northborough  
August 8, 2016**

**Board Members Present:** Tracey Cammarano, Brian Girard, Lisa Hodge, Brian Lanci-ault, Geoff Maletta, John O'Reilly, Kevin McCormick, Jeff Scott , Tim Vaal

**Board Members Absent:** Amy Quinlan, Lisa Rabideau, Scott Rogers , Marci Mayo

**President's Report: (Tracey)**

Motion to approve July minutes. Geoff motions, Kevin seconds. All in favor. Approved

Implementing US Youth Soccer mandates this fall:

Grade based rosters (versus birth year)

Moving to 7v7 play for Grades 3 & 4 and 9v9 play for Grades 5 & 6

Briefly touched on need for a Director of Coaching. Continued discussions next month.

Notifications via email were sent last month to the Northbrough community indicating

Board Openings for Referee Coordinator, and Fundraising Coordinator.

Reviewed with board that NYSA teams are not to hold practices on town fields during the off season per Town of Northborough

**Vice President's Report: Scott**

Board voted to appoint Brian Girard as Vice President. Tim motioned, Geoff second. All in favor.

Scott Rogers is stepping off the board after many years of volunteer service.

BAYS placement meeting is August 17th. Brian G will attend

BAYS fall season dates September 10 - November 19

Ferdie Summer Skills Camp is going well with 25-30 campers registered.

Would prefer to have the camp earlier in the summer - July versus August

**Secretary's Report:**

No update to report

**Treasurer's Report:**

Reimbursement of \$325 to John O'Reilly for Summer League Referee Fees, Reimbursement of \$325 to Scott Rogers for Summer League Referee Fees.  
Motion to approve July finances- Jeff motions, Tim seconds; All in favor, approved

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

Finalizing fall rosters. Roster sizes are slightly larger this fall due 7v7 and 9v9 play

**Lower Level Registration Coordinator's Report: Amy**

Finalizing rosters and game schedule  
6 Kindergarten teams; 4 Girls Gr 1&2 teams; 6 Boys Gr 1&2 teams

**Equipment Coordinator Report:**

Nothing to report

**Coach Coordinator Report:Geoff**

Coached and Assistant for almost all teams have been secured. Need 2 additional coaches (Boys Gr 4 and Girls Gr 1& 2)  
Reviewed Coach license needs  
Geoff will follow up with coaches to complete state mandated CORI

**Field Assignment Coordinator Report:Lisa r**

Nothing to report

**Fund Raising Coordinator Report: Jeff**

Jeff Scott announced he will be stepping off the board due to recent job change with increased travel. Currently seeking new candidate for this position

**Referee Coordinator Report: Brian G**

Open Position  
Possible candidate was presented to the board. Brian G will continue conversation with this individual and move forward with transitioning this role.

**Select Team Coordinator Report: John**

Nothing to report

**Field Maintenance Coordinator Report:**

BEST Soccer will complete field lay out at Ellsworth McAfee the week of August 23rd

Goals will be unlocked after lines are complete

Replacing nets and sand bags as needed

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John motions, Brian seconds; all in favor; meeting adjourned.

Minutes created by:

Tracey Cammarano

NYSA President

**Next meeting Dates**

- Coach Meeting on August 30th at 6:15pm at 135 fields
- September Board Meeting on Monday September 12th at 7pm