

Sterling Youth Soccer Association

Wednesday February 8, 2006

First Church @ 7pm Room B2

Board of Director's Meeting Agenda

1. President's Report: General Comments - Greg
2. Treasurer's Report - Ann
3. Registrar's Report - Diane
4. Player/Coach Dev Coordinator's Report - Mary
5. Chocksett Middle School Report - Mike D.
6. WAYSA Rep's Report - Greg
7. Division Coordinator's Reports - Tony, Ellen, Marcia, John, Janette and Mary
8. Field Sub Committee Rep's Report - Allen
9. Field Coordinator's Report - Allen
10. Sponsor Representative's Report - Mike O.
11. Other Business:
 - A. Online soccer registration, registration fees and mailings
 - B. Uniforms research (Ellen)
 - C. Donated Bench
 - D. Equipment: flags, net bar, nets/netting, paint (Al)
 - E. Training programs (Mary)
 - F. License course for coaches
 - G. Vote on positions

Minutes from February 8, 2006
Sterling Youth Soccer Association
Board of Directors
7:00pm @ First Church, Room B2 Sterling, MA

Present at meeting were:

Greg, Marcia, Diane, John, Mike D., Al., and Ann.

New Members: Chris Nesman, Melissa Rondinone

Absent Board Members:

Mike O., Janette, Tony, Meredith, Bob, Ellen, Mary,

Discussion:

- 1. Presidents Report:** The meeting started at 7:05pm. Greg welcomed all board members and new members.
- 2. Treasurer's Report:** Ann mentioned that she will have the budget report for next month.
- 3. Registrar's Report:** Diane handed out a data sheet on the online registration she researched and has chosen SportsPilot. Ann and Diane have found that other towns like Grafton, North Andover and others that use this program. Forms are easy to fill out, the company comes out of Texas. We would be able to set up schedules and make a coaches page to look up practice schedule and other data on the coaches team. Discussed next month will be an incentive program to help parents use the online registration to lessen the paper trail, ideas given were Gift cards to Dick's, hold a contest, mail out postcards, place a banner in town announcing our online registration contest. Al made a motion to use SportsPilot online registration Ann second the motion...motion passed. Diane will start setting up the program and give us some feedback at the next months meeting.
- 4. Player/Coach Dev Coordinator's Report:** Mary was absent. Greg mentioned that we could do some skills training at night for U10 and U12 from 5:00-8:00pm or 6:00 - 8:00pm for coaches and players. To help the coaches teach skills training to the players for the upcoming season. It was mentioned that we should hold this training prior to season and during season. More will be discussed at the next meeting. It might be possible to link up with MSC to set up a license course for a minimum of 25 coaches prior to the opening season.

5. **CMS/Mountain Soccer Club Report:** Mike D. mentioned that the next meeting will be in March. Paul Riches has resigned and Carol will be staying on. It has not been official as of yet, but more information will be given at the next meeting regarding the MSC.
6. **WAYSAs Rep's Report:** Greg mentioned one ref was not paid for the friendship tournament and it was taken care of.
7. **Division Coordinator's Report:** Marcia and John had nothing to report, absent were Tony, Janette, Mary and Ellen.
8. **Referee Coordinator:** . Waived, Bob was absent
9. **Field Sub Committee Rep/Field Coordinator's Report:** : Al apologized for no budget as of yet. It was discussed that the school will need a full field, Pop Warner needs it's own field and it's still under discussion regarding field conditions vs new fields. Trash needs to be monitored on the fields throughout the year.
10. **Sponsor Representative's Report:** Waived Mike Olson was absent.

Other Business: Feedback on the new online registration process, incentive program to invite parents to use the new process. Ann will have an update next month for the Donated Bench. John will look into finding a U8 Coordinator

An Election for new officers were as follows:

President: Greg Raber Marcia made the motion, Melissa second the motion, all in favor, motion was passed

Vice President: Marcia Robles Al made the motion Melissa second the motion, all in favor, motion passed

Treasurer: Melissa Rondinone Al made the motion Mike D. second the motion, all in favor, motion passed

Registrar: Diane Boutte, Marcia made the motion, Al second the motion all in favor, motion passed

Secretary: Marcia Robles Al made the motion, Melissa second the motion, all in favor, motion passed

Player and Coach Development Coordinator: Mary Lindholm Mike D. made the motion Melissa second the motion, all in favor, motion passed

Referee Coordinator: Bob Finizio Marcia made the motion Al second the motion, all in favor, motion passed

Web Master: Bob Finizio Marcia made the motion Al second the motion, all in favor, motion passed

League Coordinators:

U6: Chris Nesman Marcia made the motion Al second the motion, all in favor, motion passed

U10: John Boutte Marcia made the motion, Melissa second the motion, all in favor, motion passed

U12: Ellen Finizio Melissa made the motion, Diane second the motion, all in favor, motion passed

U14+: Mike D. Al made the motion John second the motion, all in favor, motion passed

Field Coordinator: Al Gallotta Marcia made the motion, Mike D. second the motion, all in favor, motion passed

Sponsorship Coordinator: Mike Olsen Marcia made the motion Mike D. second the motion, all in favor, motion passed

Uniform and Equipment Coordinator: Ellen Finizio Melissa made the motion Al second the motion, all in favor, motion passed

Photography Coordinator: Ellen Finizio Melissa made the motion Al second the motion, all in favor, motion passed

Mountain Club Representative/CMS: Mike Demilia Marcia made the motion Al second the motion, all in favor, motion passed

WAYS Representative: Greg Raber Marcia made the motion Melissa second the motion, all in favor, motion passed

Next meeting will be March 8th @ 7:00 pm at the First Church.

Meeting was adjourned at 8:22pm.

Respectfully submitted

Marcia Robles