

## Minutes of August 31, 2009 SYS Board Meeting

Present: Ron W., Heston C., Scott B., Kevin R., Andrea B., Jimmie R., Kim O., Rachel B., Roy P., Lisa M., Jorge D., Keith Lippert, Chris Szal, Isaac Nativ, Louise Garone, Bob G.

The meeting began at 7:15 PM.

Ron introduced Keith Lippert and Isaac Nativ, both of whom have volunteered to be on the board.

Ron suggested that Keith Lippert be elected as the new vice president. Ron also said that he planned to talk with Isaac and Louis Garone, who arrived later, about what positions they might be interested in on the board.

Ron explained that the vice president position does mean that the VP would become the acting president if the president's position were to become vacant. Ron's hope is that some other board member will volunteer to be president before Ron resigns on January 1, 2010. Ron said that Mike R. wants to resign as treasurer and that Ron is willing to replace Mike as the treasurer. Keith L. said that he has played soccer in college and in adult leagues. He also did a lot of administrative work for Franklin H S soccer before moving to Shrewsbury. Andrea then nominated Keith L. for the position of vice president and he was elected unanimously by the 12 board members who were present.

The minutes of the August meeting were approved with the note that Angela Snell's first name is not Andrea.

MAYS coaches' meeting: Andrea said that the MAYS board said that teams were automatically assigned for the fall to the level the town requested. Fall records will be taken into account for level assignments in the spring. MAYS did *not* address any of the concerns that Ron had sent to them earlier by email. MAYS apparently has no real problem with a player from town A playing for town B in the fall. MAYS has several board positions that are opening up but it is not yet clear which board members will be seeking reelection.

Fields—All fields are lined and all nets are in place. We had a great number of effective volunteers show up to help. The board has some concern about the quality of the new flags and Ron is looking into this.

The board is very grateful to Lisa M. for setting up the practice schedule. This was particularly challenging with Half of Glavin 1 and all of Glavin 3 closed for the fall. There are two practice areas at Parker Road School and these fields are in pretty good shape. The practice schedule will be on the web site.

Kim O. volunteered to help keep the fields lined during the fall.

There will be mini coaches' clinic at Municipal on Thursday, the night after the mini coaches' meeting.

We need to be sure that a board member will be there.

Lisa suggested that, for the spring, we put on the registration form that each parent agrees to one hour of volunteer work for the program in the spring.

Kim O. said that each coach will get a free t-shirt from our existing inventory. These shirts are already paid for from the sales of other shirts and they are just taking up space. Kim said she would arrive at the start of the coaches' meetings.

AGCs need to email Kim MacDonald about any uniforms they need for a member of an in-town team. Kim needs the team color, the sponsor, and the size. The traveling team uniforms will be

ready for distribution at the coaches' meeting. There will be a uniform-swap night on 9/9 for travel teams at Glavin from 6:00 'til 6:30 PM at the Glavin parking lot. The swaps will be only for different sizes. It's up to the coaches how they give out the uniforms but the roster with the original size requests will be available.

Mindy need info from U-8 and U-10 in-town coaches for the Arbiter but we need to find out just what info she needs.

The format for the coaches' meetings will be a power point show, then dispersal of equipment and uniforms and emergency contact forms. Lisa will remind Bob Platz to bring hard copies of these forms. Natasha may need help getting the equipment to these meetings.

Ron then introduced Louise Garone to the board. Louise has volunteered to serve on the board. SYS is looking for someone to get on the MAYS board. The MAYS openings are on the MAYS web site.

The meeting adjourned at around 8:40 PM.

The next meeting will be held on

Respectfully Submitted,

Bob Garvey