

Bolton Soccer, Inc.
Minutes of Regular Meeting
April 28, 2008

Meeting Location: Notch Road Municipal Center, Room 9

Attendees:	Marty Waung (MW)	President
	Tracy Sargent (TS)	Vice President / Secretary
	Andrea Gudauskas (AG)	Treasurer
	Steve Minicucci (SM)	Equipment & Field Director
	Tim Callahan (TC)	Referee Assignor
	Peter Zimmerman (PZ)	Travel Team Director
	Dave Stearns (DS)	Training & Development Director
	Marie Stearns (MS)	Registrar
	Cindy Westerman (CW)	

Meeting called to order at 7:15 pm

Bylaws

As this was the first organizational meeting a motion was made to accept the Bolton Soccer, Inc. Bylaws.

M – PZ; S – TS; C – Unanimous

Uniform Discussion

- CW brought uniforms / bags, etc. for the board to consider (see attached quote). Info needed from CW includes lead time, parameters for logo, quantity for this pricing, logo cost, t-shirt cost, are kids allowed to choose #, payment terms.
- SM has begun to gather quotes also. Will get 2nd/3rd quotes for next meeting so board can consider all the options.
- When have all info will send notice to all registrants regarding logo contest – board will consider incentive of \$20.

Treasurer's Report

- Articles of Incorporation have been sent in. Bank needs to see that it has posted prior to opening an account.
- Tax paperwork in progress.

Board Positions Update

- MS willing to take on Registrar position. TS will e-mail her all necessary files this week. Bright green paper left over from original flyer can be used for reminder flyers that will need to be sent out in mid-May.
- MW willing to take on U6/U8 Director position.
- George Assard will remain in the Recreation Director Position.

Web Page

- Link to Oakwood and Northeast United has been added. Will also add link to Foundation.
- Division 4 tryout dates have been posted.
- TS will contact CJSA to get BSI link added to their page.

Division 4 Tryouts

- Tryouts are going to be held on Monday, June 2 (boys) and Tuesday, June 3 (girls). Rain date(s) are Wednesday, June 3 and/or Thursday, June 4.
- Notice will need to go out with details (time, etc.)
- Monday, May 12 deadline for D4 tryout information. MW and DS will pull together and update board members next meeting.

Miscellaneous

- TS will forward Northeast United and Oakwood tryout information to coaches to pass along to teams.

A motion was made to adjourn the meeting at 9:00 pm.

M – PZ; S – TS; C – Unanimous

Next meeting scheduled for:

Wednesday, May 14, 2008

Notch Road Municipal Center, Room 9

6:30 pm