

**Bolton Soccer, Inc.**  
**General Meeting**  
**Tuesday, August 19, 2008**  
**Georgina's**  
**6:30 pm**

|            |                       |                                 |
|------------|-----------------------|---------------------------------|
| Attendees: | Marty Waung (MW)      | President / U6/U8 Director      |
|            | Tracy Sargent (TS)    | Vice President / Secretary      |
|            | Andrea Gudauskas (AG) | Treasurer                       |
|            | Marie Stearns (MS)    | Registrar                       |
|            | Steve Minicucci (SM)  | Field & Equipment Director      |
|            | George Assard (GA)    | Recreation Team Director        |
|            | Dave Stearns (DS)     | Training & Development Director |

**1. Kindergarten through Grade 2 Team Make-ups**

As of 08-19-08 have two Kindergarten teams, three Grade 1 teams, and four Grade 2 teams. Coaches and assistants to be confirmed. New registrations to be added to existing teams or, if in excess, to create additional teams.

**2. Registrar's Report – Marie Stearns**

Player passes and rosters all set for 08-20-08 meeting with District. Still missing fair amount of D5 and K-2 birth certificates. Copies of medical release forms (on back of registrations) will need to be made and distributed to coaches. GA will make copies. Discussion was held on format of data – i.e. MS Excel vs MS Access database. Discussion was held on amount of effort that it takes to accumulate/process data and what can be done to expedite/ease that process. Flyer for K-2 program to be distributed first week of school and possible sign posted on Town green.

**3. Division 4 Report – Pete Zimmerman**

No official report. Discussion held concerning status – appears to be in good shape. Coaching information has been distributed to coaches.

**4. Division 5 Report – George Assard**

Confirmation of U12 boys coach/assistant coach was made. Information from DS to be distributed to coaches as soon as possible.

**5. Treasurer's Update**

General budget (balance, p/l, general ledger) information distributed to group. Discussion included requested refund(s), process for submitting check requests, web page conversion to BSI account, and general budgetary concerns. Payments missing for D4 uniforms – assigned to board members to contact.

**6. Field & Equipment Report – Steve Minicucci**

Status of fields at Herrick Park and BCS

Meeting with J. Butrymovich (Town of Bolton) on 08-20-08 to discuss layout of fields at Herrick Park.

Initial contact with R. Boyd re: Center School fields made; need to follow-up.

Status of equipment (when expected, distribution options)

Coaches equipment from Dick's received; D4 uniforms received (sorting for distribution 08-24-08); K-2 and D5 t-shirts in by 09-02-08.

#### Practice and Home Game Schedule Updates

Being worked on. Discussion was held on options and best scenarios considering field and time limitations.

#### Portable toilet rental

Discussion was held on different vendors/costs according to quotes received – Ameri-Loo designated as vendor.

### **7. Referee Report – Tim Callahan**

No official report. Discussion was held concerning pre-season meeting to relay how program is set up (i.e. what referees can expect from season – how scheduling handled, mentoring, etc.)

### **8. Training & Development Report – Dave Stearns**

Information was distributed to D4 coaches – needs to be distributed to D5 coaches. Meetings with coaches will be held in conjunction with selected practices to discuss BSI intentions, thoughts, have question and answer, etc. Information will also be posted on web site.

### **9. Miscellaneous Items for Discussion**

#### Scheduling Meeting (all teams need representative to attend)

Information concerning time and logistics of meeting to be distributed to coaches ASAP. Confirmation for representative from all 15 teams required.

#### Review of DRAFT Payment Policy

Approved by board. To be posted.

#### Background Checks

Paperwork in process of being filled out. Will require for board members, coaches and assistants.

#### Kick-Off (2009) Event

Discussion held on logistics of kick-off event for 2009. Will remain on agenda as needs to be discussed further/planned.

#### Fundraising

Will need to be done to ensure continuation of club. Will remain on agenda to discuss/plan.

#### Scholarship, Recycled Equipment, 2006 Survey

DRAFT financial aid/scholarship form distributed to group for review (projected implementation spring 2009), DRAFT recycled equipment program distributed to group for review (projected implementation TBD), Results of Fall 2006 survey conducted by the Town of Bolton Recreation Department distributed for review/information.

**Next meeting scheduled for September 16, 2008 (Georgina's, 6:30 pm).**