

**Bolton Soccer, Inc.
General Meeting**

**Monday, December 8, 2008
Notch Road Municipal Center – Room 9
6:30 pm**

Attendees:

BSI Board Members

Marty Waung (MW)	President / U6/U8 Director	absent
Tracy Sargent (TS)	Vice President / Secretary	✓
Andrea Gudauskas (AG)	Treasurer	absent
Marie Stearns (MS)	Registrar	✓
Steve Minicucci (SM)	Field & Equipment Director	✓
Tim Callahan (TC)	Referee Assignor	absent
Peter Zimmerman (PZ)	Travel Team Director	✓
George Assard (GA)	Recreation Team Director	✓
Dave Stearns (DS)	Training & Development Director	✓

Other Attendees

Karen Alibrio	Fall 2008 Coach D5 U10 Boys	✓
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- 1. Fall 2008 Season Recap**
Nothing new to discuss since last meeting.
- 2. Registrar's Report – Marie Stearns**
Registrations were submitted on-line successfully. Await invoice from CJSA. Will need to verify that we are not double billed for adults that are "dual-rostered" (i.e. an Assistant Coach for two teams). Expect bill to be approximately \$2,233. George will work on on-line registration form over winter break.
- 3. K-2 Report – Marty Waung**
Marty was not present at meeting; however, brief discussion was held concerning K-2 program. Overall it went well and we have begun to implement many previously discussed ideas.
- 4. Division 4 Report – Pete Zimmerman**
 - ⇒ Criteria for D4 Teams (Spring 2009)
Discussion held on how to fill any "spots" that become available for the spring 2009 Division 4 teams (i.e. hold tryouts, fold fall coaches input into decision). Will need to continue discussion at future meetings.
 - ⇒ Practice Schedules
Discussion was held regarding how many practices are held for teams. Agreed that two practices for Division 4 is a necessity. However, how those practices are set up is still undecided (i.e. hold one team practice and have 2nd night be a mandatory "clinic"). Will need to continue discussion at future meetings.
 - ⇒ Parent Communication Regarding Expectations
Need to increase communication with coaches and parents. Coaches need to be aware of what they are getting into as far as competition level and we need to communicate to the parents more effectively regarding the level of play and expectations. Many ways to do this were discussed - can talk to them at tryouts, on a separate day, during coaches training session(s), have handouts that they sign acknowledging that they have read, etc.

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

George has committed to becoming more active at practices and/or games – gathering input and general feedback from parents and coaches. Kick-off day is opportunity for the board to “put faces with the names” so people are more familiar with who the board members are and thus feel more comfortable approaching them with any concerns. Silent sidelines an important weekend (for Division 4 also). Discussion on how to make more people aware of the “rules” and importance of it.

6. **Treasurer’s Report – Andrea Gudauskas**

Spreadsheets were provided via e-mail; however, print-outs were not available at the meeting. Brief discussion held regarding status.

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

⇒ Equipment

Some first aid kits and flags are still outstanding from fall coaches. Dick’s will be contacted again for Fall 2009 season regarding equipment donations.

⇒ Fields

Andover field (at Minicucci’s place of business) still an option. Need to look into insurance. Herrick Park discussed – improvements needed regarding drainage and lighting. Will need to continue to get updates from Town regarding status of planned new field.

8. **Referee Report – Tim Callahan**

General discussion held regarding recruiting new referees. Karen Alibrio will look into possibility of High School kids doing for credit.

9. **Training & Development Report – Dave Stearns**

Would like to do clinics in spring for coaches. One night a week (mandatory) or on voluntary basis? Coaches and kids would attend. Fall 2008 – coaches were all enthusiastic but there are still differences in the fundamentals that we would like to address. Will need to continue discussion on both topics at future meetings.

10. **Miscellaneous Items for Discussion**

⇒ Fundraising – A thank you of some sort should be sent to Karen Cordero for coordinating our fundraising dance. T-shirts/sweatshirts discussed as fundraising option – all felt that there was plenty of interest for these. Kick-off day – if we are going to do we will need a separate meeting in January to begin planning. Discussed possible attendance at Family Day also – set up table to sell magnets, shirts, etc. and take K-2 registrations.

⇒ Survey Results – Results were handed out for board review and discussion. Further discussion will be needed at future meetings regarding how to address some of the comments.

11. **Coaches Open Meeting**