

**Bolton Soccer, Inc.
General Meeting**

**Thursday, January 15, 2009
Georginas
6:00 pm**

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

Meeting was called to order at 6:15 pm.

1. Spring 2009 Program

⇒ Registration forms and deadlines

GA drafted an on-line registration form. GA will make suggested changes to form. MS attending CJSA meeting January 31 to hear presentation by Blue Sombrero. TS will look into costs associated with PayPal on the BSI web page. Deadline of February 6 set by BSI to decide which on-line registration system to use.

⇒ Notices – flyers, e-mails, etc.

MS will draft spring registration form, distribute notice through school (Grades 3 through 8), and send e-mail blast. TS will post form on-line, submit info to the Bolton Community News and Journal Inquirer. March 6 will be the registration deadline. BSI will look into having table at the Ice Cream Social (February 12th).

2. President's Report – Marty Waung

⇒ January 21, 2009 Northeast District Meeting, 7:00 PM, Hellenic Center, agenda to include spring schedules/deadlines. MW will attend and pass info along to group.

⇒ January 31, 2009 CJSA AGM, proxy needs to be submitted. MW, TC and MS attending. MW will handle proxy. Info will be passed onto group.

⇒ Annual BSI meeting – March. Not discussed.

3. Registrar's Report – Marie Stearns

Expecting bill from CJSA. Outstanding player passes include TC, MW, SM and Jay Vining – they are needed by March 1st.

4. **Treasurer's Report – Andrea Gudauskas**

Update distributed. Magnets to be sold. Fees will remain the same for spring 2009 registrations. GA returned unused referee payment. Received response from IRS regarding 5013c status. Revisions to the Articles of Incorporation are required. AG read aloud the required revisions. A motion was made to adopt the required amendments.

M – AG; S – GA; C – Unanimous

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

⇒ Discussion regarding criteria for Division 4 spring teams. How we handle any “openings” on Division 4 teams and placement of teams (i.e. Division 5 vs Division 4) will be dependent on what comes in for registrations. Topic to be addressed again when registrations are complete.

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

Nothing to report.

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

Discussion was held regarding the possible field at the Minicucci's place of business on Route 6. Ample space for field and parking. MW will look discuss logistics with SM and TC will look into Booster Club request for set of goals.

8. **Referee Report – Tim Callahan**

⇒ Referee Assignor certification. TC and MW attending Assignor certification course at AGM January 31st. Some kids have expressed interest. We are losing a few referees. Would like to have coach/referee meeting to go over process.

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

No discussion held.

10. **Miscellaneous Items for Discussion**

⇒ Background checks – BSI members are required to submit. TS will distribute forms. Will begin in spring to administer for coaches and assistants. Will be required beginning in fall 2009.

⇒ Scheduling of extra games by coaches – BSI will a referee for one game per session (i.e. spring or fall). Would like to use the friendly matches as training for referees. If coaches schedule more than one friendly they will be asked to coordinate with TC.

⇒ Multiple child discounts. Will not offer but will advertise that there is financial aid available (form to be posted on-line). The President, Registrar and Treasurer will make decisions regarding such aid and for confidentiality purposes will not distribute personal info.

⇒ Number of practices. Spring – one per night due to conflicting sports schedules. Fall – two per night for D4 teams will be required.

⇒ Tryout process. Will need to be updated. PZ and MW working on.