

**BSI Meeting Minutes**  
**Monday, March 24, 2008**  
**Notch Road Municipal Center – Room 9**  
**6:30 pm**

Attending: Jay Vining, Peter Zimmerman, John Rudy, Dan Buckson, Dave Stearns, Steve Minicucci, George Assard, Marty Waung, Tracy Sargent.

**1. Tax / Paperwork Filings Update**

Marty reviewed draft tax paperwork. Incorporation paperwork will be received by the end of the week. Incorporation paperwork is required to open a bank account.

**2. Board Positions Update**

Marie Stearns still willing to help with Registrars position. Positions (and duties) of Recreation Team Director and U6-U8 director were discussed in some detail.

**3. Fall 2008 Registration**

Registration form will be corrected (add note regarding background checks) and posted on-line by end of week. Copies will be distributed at school first week of April.

**4. Spring Team Selections**

We will have 12 teams – four of which are Division 4 and eight of which are Division 5. New D4 kids will need passes and uniforms. Appointment the week of April 14<sup>th</sup> to have passes made.

**5. High School Program Discussion**

Due to space may be necessary to limit to just High School students.

**6. Clarification of Coach Discount**

We will not require coaching certification but will offer financial incentive to obtain. Wording in program manual needs to clarify.

**7. Referee Payment Method**

New method for paying referees needs to be implemented. Need to have proof of payment (if paying in cash) or pay via check with proof of working game. Still needs to be discussed.

Next meeting scheduled for:  
**April 29, 2008**  
Notch Road Municipal Center, Room 9, 6:30 pm