

**Bolton Soccer, Inc.
Regular Meeting**

**Wednesday, May 14, 2008
Notch Road Municipal Center – Room 9
6:30 pm**

Attendees: Marty Waung (MW) President / U6/U8 Director
Tracy Sargent (TS) Vice President / Secretary
Steve Minicucci (SM) Field & Equipment Director (*left 8:30 pm*)
Tim Callahan (TC) Referee Assignor (*arrived 7:30 pm*)
Peter Zimmerman (PZ) Travel Team Director (*arrived 7:20 pm*)
Dave Stearns (DS) Training & Development Director
Cindy Westerman (CW)
Dan Buckson (DB) (*arrived 8:00 pm*)

1. Meeting **called to order** by MW at 6:45 pm

2. **Approval of Meeting Minutes**

Motion was made to approve the minutes of April 28, 2008.

Motion: MW, 2nd: TS, Result: Approved

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

- Treasurer's Report was read to everyone.
- Referees – stick with cash payment. Coaches/refs need to be responsible for signing appropriate paperwork to indicate payment for accounting purposes.

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

Copies of Registrar's Report were passed out. Registrations slow at this point. MS prepared a handout for school distribution and TS will begin e-mail blasts to remind people of approaching deadline.

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

- SM and CW presented information regarding D4 uniforms. Board elected to go with J. Bombria due to costs; however, SM needs to get one more sample from J. Bombria to make final uniform determination.
- Will stick with existing logo for first year and possibly plan to hold contest for new one during fall season.
- No major purchases are expected to be needed for next year.
- Possibility of lining another field at High School discussed. SM will get in touch with Ray Boyd to see if it is feasible.

6. **Referee Report – Tim Callahan**

- No major problems thus far.
- Will need to set up referee/coaches clinic prior to fall season to educate all.
- Master schedule should be included on web page.
- Owe monies to two referees for last weekend (B. Samson and W. Czaya) – U12 D5.

7. **Division 4 Tryouts – Marty Waung and Dave Stearns**

- Previous schedule worked timing wise so will not change that.
- Format will also be kept same; however, will adjust the game aspect according to size of group if necessary.
- Order (i.e. game first and then stations) will remain.
- Will get some communication out to parents and registrants prior regarding the process, format, how teams are picked, etc.

8. **Miscellaneous Items for Discussion**

- Goal Safety – new sand bags working well. Different options for goal anchoring were discussed.
- Boys U10 (Division 5) / U14 (Division 5) – D. Buckson joined the meeting to discuss some ongoing issues/concerns. Next step will be to set up a meeting with the town and the parents involved.

9. Motion to adjourn at 8:45 pm made by: MW, 2nd by TC.

Next meeting scheduled for:

Week of June 9th (exact date/time/location TBD)