

**January 31, 2008**  
**Notch Road Municipal Center – Room 9**  
**6:30 pm**  
**Minutes**

**Attending:** Dave Stearns, Steve Minicucci, Tim Callahan, Cindy Westerman, Andy Minicucci, Jeni Minicucci, Andrea Gudauskas, Peter Zimmerman, Marty Waung, George Assard, Tracy Sargent.

**A. Brief review of the proposed by-laws, specifically:**

- Art I Club name – Bolton Soccer Club, Inc (BSC)  
*Approved*
  
- Art V Board member descriptions  
*Descriptions are not all inclusive; time invested will be determined by what each individual wants to put into it.*
  
- Art VII Annual meeting date change from March to June  
*Leave meeting date at March; will give newly elected board members chance to “shadow” outgoing members for a couple months prior to start of tryouts-screenings for fall season.*
  
- Art VIII Term of office change from 1 year to 2 years  
*Approved*
  
- Art IX Fiscal year 8/1 through 7/31  
*Will defer to Randy (Gudauskas)*
  
- Any other comments or suggestions

**B. Board Members to Date**

President	Marty Waung
VP	Tracy Sargent
Treasurer	Andrea Gudauskas
Referee Assignor	Tim Callahan
U6-U8 Director	George Assard
Travel director	Peter Zimmerman
Field & Eq Director	Steve Minicucci
Training & Develop	Dave Stearns

**C. Board positions that require volunteers and suggested people to approach**

*All agreed that Registrar and Recreation Team Director are important positions that need to be filled as soon as possible.*

Registrar – *possibly Cindy Westerman; or co-chair with Jeni*

*Minicucci*

Recreation Director – *all agreed that Dan Buckson would be ideal candidate; George will contact*

Ways & Means Director – *not immediately needed as will be a group effort; Andy Minicucci expressed interest*

#### **D. Web site construction**

- George has graciously volunteered to coordinate the technical end.
- Need a 3-4-person committee to help with design and structure.
- Need sponsorships for advertising space – good early income stream.

*George will start working on ASAP; at least get framework up. Subcommittee consists of George, Marty, Dave, Jeni and Andy. Research what other clubs are charging for sponsorships. Possibly have graphic design contest for logo. Up and running by April 1<sup>st</sup>.*

#### **E. Existing program manual is an attachment to the by-laws**

- Any required changes?
- One recommended change as it relates to allowing travel players to play in an upper age bracket. Recommending changing the manual to read “exceptions can be made for players currently participating in a premier league at the discretion of the BSC BOD.”

*50% playing rule – need to change wording from “guaranteed” to “approximate”.  
Playing up – need to change wording to allow those that play premier the ability to play up. Marty will draft specific wording for both.*

#### **F. Target Milestone Dates**

- By-laws reviewed and approved by a lawyer.  
*By end of February – everyone asked to review and have comments or suggestions back to Marty ASAP so it can be forwarded for lawyer review prior to next meeting.*
- File required paperwork with the CJSA.  
*Club affiliation form due by June 1<sup>st</sup> to CJSA office; Marty will research Board liability.*
- Submit IRC 501c(3) paperwork to the IRS.
- Submit paperwork to the State for Incorporation purposes.  
*Above will be per Randy recommendations.*
- Web site up and operational.  
*No later than April 1<sup>st</sup>.*
- Sponsorship price setting and solicitation.  
*Will gauge what other clubs are charging and proceed from there.*