

Annual BOD Meeting

Date July 16, 2014

Attendance: Darlene, Becky, Dianna, Andrea, Erin, Felipe, and Kim.

Opening:

Darlene introduced current BOD and thanked everyone for coming.

IN-Town Issues:

No main concerns with season.

No Dogs on field-discussed a sign placed at concession, with the city ordinance number, reminding parents NO DOGS.

Reviewed importance of all coaches and players need to be registered and cori when on the field for insurance purposes.

Travel Issues:

Need to stress with coaches importance of reporting scores in a timely manner. Moving forward, coaches will need to add game ID in text, especially with make-up games.

Reviewed possible changes to U10 fields to include center circle and goalie box.

Treasurer Report:

Treasurer report was handed out and reviewed by Dianna. No issues indicated

Open Discussion:

Helder had concerns of placement of players. We discussed the obstacles around late registrations, poor communication with coaches, etc.

We discussed moving try-outs to midseason, as opposed to end of season, to encourage more attendance.

Helder suggested speaking with Scott Houle about inviting new referee to come ref scrimmages to help gain experience.

Reviewed Proxy votes and feedback from parents. Most had positive comments about the GPS involvement with our town program.

Elections:

Becky Gallo nominated Darlene Bergeron as FYS President. 2nd by Felipe Berdeguer

Kim Boisvert nominated Becky Gallo as FYS Vice President. 2nd by Dianna Wilbur

Andrea Fortin nominated Dianna Wilbur as Treasure. 2nd by Kim Boisvert

Darlene Bergeron nominated Erin Comesana as Secretary. 2nd by Felipe Berdeguer

Darelene Bergeron nominated Andrea Fortin as Registrar. 2nd by Erin Comesana

Darlene Bergeron nominated Felipe Berdeguer as In-town manager. 2nd by Becky Gallo

Darlene Bergeron nominated Scott Houle as Referee Director. 2nd by Becky Gallo

- Frank Kirrane and Gary Stone have volunteered to become members at large. In doing so agree to come to all meetings and give input.
- Pedro Oquindo is elected Equipment Manager
- Separate Trave Manager and reword in by-laws & voted on at separate meeting a new position of Coach/Player Development Mgr.
- Meet with Helder on rewording an outline for a new position and address his and FYS thoughts on coach/player development manager and responsibilities
- GPS
- Frank and Gary complained about GPS not giving his set hours to GU10 and possibly other teams.

Helder is suggesting the GPS be made to understand that they need to be at their assigned sessions with no exceptions. He also suggests that coaches be able to decide on weather or not a GPS coach is needed. Helder also believes that coaches need to have a basic understanding of what GPS brings to FYS and then agree to use GPS "resource" on their own. Other BOD members disagreed with Helder.

To discuss in the future what to do with GPS in relation to complaints that they are not fulfilling their contract.

- **Next meeting 7/21 @ Chiabo 6:30pm.**
- **August meeting is the 20th**