

1. **Secretary** [*Krissy Carter*]
  - Board member updates: Krissy Carter (new Board Secretary); Trish McElligott and Beth Fantozzi are no longer on the Board; other changes?
  - Webmaster status? Website contact information is outdated. November minutes: *Need replacement for Webmaster. Candidate needs to have expertise in PHP programming and extensive SQL knowledge. Job-opening to be posted on web-site. Board members need to seek out volunteers*
  - Agenda/Minutes to CD from Heather
  
2. **President** [*Rich Altonaga and Bill DeSimone*]
  - 2009 budget: review 2008 income and expenses
  - Uniroyal Soccer Fundraiser Check - P4092 [Montvale Tire - \$150 check]
  - Discuss \$1620 MAPLE Team Registration Fee and where \$\$ is going
  - Any new Travel Teams..... uniform and equipment order
  - U-18 and U-16 teams are getting T-shirts, shorts and socks.
  - Any idea how many new players in City U-10 and U-8 estimated uniform needs for spring
  - Discuss available gym table (sharing it with MAPLE) on Mondays in Feb and March
  - Winter Program Update
  
3. **Registrar** [*Bob Lynch-Galvin*]
  - Spring 2009 Status
  - Spring 2009 Wait List
  - Sportsmanager for registrations
  
4. **Field Scheduler** [*Carlos Charry*]
  - Spring permit meeting
  
5. **Field Manager** [*Dennis McCarthy*]
  - ESK Spring use
  
6. **Treasurer** [*Janice Mancini*]
  
7. **City League** [*Sean O'Brien and Steve Silveira*]
  - Proposed rule changes: City U10 (*see attached supplement*)
  
8. **Munchkins** [*Gary Smith*]
  
9. **Travel League** [*Heather McSween*]
  - MYSL placement
  - Rosters
  - Mass Youth Soccer tryouts: timing, effectiveness, special requests (*see attached supplement*)

**10. Coach Education** [*Gary Smith*]

- Coach education: level of satisfaction with current approach
- Replacement for Gary Smith as Director of Coach Development

**11. Referee Items** [*Steve Finley*]

- Middlesex Ref status (*see attached supplement*)

**12. Miscellaneous**

- Recap on bylaws approved in 2007 dealing with meetings: **Section 2 - Regular Meetings**. In addition to the Annual Meeting, regular meetings of the Members of MYS shall take place monthly from **January to November**. Anyone wishing to address the board will be afforded time at a regular meeting. This time slot is to be determined by the board and arranged ahead of time.