

Secretary [Krissey Carter]

- Finalize/Accept January 2009 Minutes

President [Rich Altonaga and Bill DeSimone]

- Jennifer McLellan emailed Bill D inquiring about whether Melrose Youth Soccer interested in hosting a North Shore United Camp this summer? They are looking for a few more locations.

Registrar [Bob Lynch-Galvin]

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Field Scheduler [Carlos Charry]

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Field Manager [Dennis McCarthy]

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Treasurer [Janice Mancini]

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City League [Sean O'Brien and Steve Silveira]

- City U-10 proposed rule changes: discuss the last proposal (January 2009 meeting ran out of time): *Limit teams to 11 players. Although you could, in a pinch, get away with 12 players in the spring because there are so many absences. But, in the fall 12 players is too many. Playing 6 v 6, having 11 players allows you to switch out everyone but the goalie midway through the quarter.*
- Spring 2009 marks the end of the two years that Steve has served as City U10 Coordinator. Steve has decided to step down from the Board at the end of the Spring season and has reached out to David Valade and he has agreed, subject to a vote of the Board, to assume the position of City U10 Coordinator for a two year period. As a former City U10 coach and generally organized person, Steve thinks David has the requisite experience and skills to manage the program.
- Set the start date for the City league. Options include - April 25th (last weekend of school vacation week); April 18th (first weekend of school vacation week) or April 11th (Easter weekend). Steve recommends April 25th - June 20th (with no games on Memorial Day weekend).

Munchkins [Gary Smith]

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Travel League [Heather McSween]

- MYSL placement
- Rosters
- Mass Youth Soccer tryouts: timing, effectiveness, special requests
- Heather would like to be 'disassociated from secretary role'

Coach Education [*Gary Smith*]

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

Referee Items [*Steve Finley*]

- Middlesex Ref status:
 - Recertifications are in progress.
 - Assignors have to be recertified.
 - All patched refs have to be recertified.
 - There are classes in Chelmsford coming up soon.
 - There will be NO March 09 classes offered.
 - Fee for recertification is \$10 for assignors.
 - Grades 8 and 9 have a \$40 fee.

Webmaster [*Carlos Charry*]

- Registration updates
- MYS Board Member updates

Miscellaneous

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