

Secretary [*Krispy Carter*]

- Finalize/Accept March 2009 Minutes

President [*Rich Altonaga and Bill DeSimone*]

- Discuss coach reimbursement (raised at previous Board meeting).
- Middlesex AGM (Annual General Meeting) 5/12 at 7:30 PM (time was changed from 7 PM) in Woburn at Holiday Inn. Melrose needs 4 people to attend to take advantage of our 4 votes and Rich needs to provide a list of voters 5 days prior to meeting.

Registrar [*Bob Lynch-Galvin*]

- Final affiliation submission has been made to MA Youth Soccer for Spring Season (players and volunteers).
- School notice is in process of being approved/distributed. It will be two sides: registration information on one side and travel tryout info on the other.
- Fall 2009 Registration is now open.
- Need confirmation of U-10 Travel age bracket.
- Need website updated with Fall 2009 Registration info. (Use school notification as a guide.) Also updated form needs to be posted – see attached.

Field Scheduler [*Carlos Charry*]

- Per email sent by Carlos to Board members: Mystic Valley wants to use the Stone Zoo (Greenwood Field) for practices (no games) in the Fall. The request sent to the DCR is for practice time during the week for as many days as possible (4 would be ideal). The best times would be from 4:15 - 6:15 or 4:30 - 6:30.
- As a follow-up to above, Dennis indicated that the state has given permission to Mystic Valley.

Field Manager [*Dennis McCarthy*]

- Dennis will be out of town for April meeting and provided the following update via email:
 - *Rich spoke with Joan on the ESK*
 - *Fields will be lined by Saturday mtg*
 - *Porta Potty at Franklin will be moved to make the neighbors happy*
 - *The nets at Pine Banks are broken and this was brought to my attention by two referees. Burgess needs to have them welded.*
- Dennis would like to submit his resignation as Field Manager (per email sent to Board members).
- Dennis would like to continue as coach.

Treasurer [*Janice Mancini*]

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City League [Sean O'Brien and Steve Silveira]

- Sean is unable to attend the April meeting and provided the following update via email:
 - *Things are going along fine - final count is 190 players (a 30% increase over last Spring!).*
 - *My opinion on switching registrations systems is this: I would rather continue with Admnsports (even though it's not great), because I'm used to it, and it didn't seem that the team formation functionality on Sportsmanager was very good for putting the teams together the way that I do it (by friends, schools, former teams, etc.). With that said, if it makes life easier for travel, I would support a change to Sportsmanager.*

Munchkins [Gary Smith]

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Travel League [Heather McSween]

- Beth would like to propose that the Travel Coordinator role be split:
 1. Boys Travel Coordinator
 2. Girls Travel Coordinator
 3. Player ID / Coach ID Card Coordinator
 4. Tryouts Coordinator (we already have this with Beth)
- One person can still be the face to Middlesex - but the work within Melrose needs to be broken up into parts (above).

Coach Education [Gary Smith]

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Referee Items [Steve Finley]

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Webmaster [Carlos Charry]

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Tryout Coordinator [Beth Fantozzi]

- Beth sent email to the Board asking if any action has been taken with the contract? A check for the requested deposit amount needs to be sent to Mass Youth Soccer as soon as the contract has been approved.

Miscellaneous

- Feedback on Sportsmanager