

Melrose Youth Soccer January 2009 Minutes

January 26, 2009

The meeting was called to order by Rich Altonaga at 7:00 p.m.

In attendance

Rich Altonaga, Krissy Carter, Carlos Charry, Bill DeSimone, Bob Lynch-Galvin, Janice Mancini, Dennis McCarthy, Steve Silveira

Board Updates

- Rich confirmed that Beth Fantozzi will continue as Tryouts Coordinator.
- Carlos Charry will assume the role of Webmaster (Rich will contact Dave Foulser)
- Gary Smith would like to have the Board consider a replacement as Director of Coach Development [Krissy sent Rich email from Gary].

President

- Rich presented the 2008 budget for review:
 - Are we double paying the \$11.00 fee (per child) – Bob Lynn Galvin will research.
 - Gym rental too high – Rich would like to cut that line item by ½ (we pay City of Melrose)
 - Carlos suggested eliminating coach scholarship/reimbursement (Spring and Fall 2008 was approx. \$12,000).
 - Steve Silveira canvassed the City U10 coaches and ALL of those who responded were supportive of the idea of eliminating the reimbursement.
- MYS received \$150 from the UniRoyal Program.
- MYS received \$90 from MHS Girl's Soccer Booster Club for Charlotte Mays' registration.
- MYS received \$500 contribution from the MAPLE Program.
- MYS received a \$500 contribution from the Winter Skills Program as well as a \$465 gift purchase of 3 admissions from the Winter Skills Program to the NSCAA Coaching Clinic at Mohegan Sun on Feb 27-28. Contact Bill if you are interested in using tickets. This contribution from the Winter Skills Program to Melrose High School Soccer – is NOT going to the Booster Club but being put into an account to be used by the coaches for expenses:
 - ice at every practice and games (6 days a week times 12 weeks times \$2.00 a bag equals \$144.00); 4 ball girls(\$5.00 times 9 games equals \$180.00); this is money that Bill D will use and keep records.
- MAPLE Team; Registration with MAPLE was \$825, with MAYS was \$220.
 - Coaches of the MAPLE team: Eugene Lunney and Tom Fitzgerald have completed CORI checks on line. I am sending Danielle DeSimone the link to do hers on line. She is CORIed as part of coaching with Melrose High School but we will also do this with MAYS.
 - MAPLE budget provided by Bill D [attached]
- Winter Skills Program (Salemwood School Gym, Malden):
 - Takes place Sundays from 10 am – 12 pm; program just completed week #2 and will be held until Sunday March 16th.
 - There are currently 70 kids signed up (all have completed waiver forms that Bill has with him each week).
 - All kids are registered with MAYS.
 - Coaches CORI Status: Rick Siebert, Susan Tremonte, Danielle DeSimone and Bill DeSimone are CORIed with Melrose High School; Bill D will send out the link to complete with MAYS; Rene Novoa is CORIed with Malden Catholic as well as with his club team - Bill will have him do that also; Carlos Charry and Heather McSween are CORIed with Melrose Youth Soccer; Bill D sent out the link to Meaghan McClorey.
 - Winter Skills budget provided by Bill D [attached]
- The available gym time on Mondays at Salemwood School offered last week is gone.

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Registrar

- Bob LG distributed January 2009 Registrar's Update: Spring 2009 registration is closed (659); wait list open (25); need website updates to reflect status; Spring 2008 total was 669.
- Bob LG attended MAYS Registrar/President's meeting on 1/20/09:
 - Submission deadlines: first--3/2/09 and final--4/24/09; data encryption has been added to submissions; all BOD members need to be registered as volunteers to ensure covered by "Directors and Officers" insurance; MAYS picks up co-pays for injuries [Rich provided injury and incident report forms - *attached*]; MAYS recommends there be a "Risk Management Director" on all boards [Rich will get job description].
 - Bob LG would like tryout dates for Fall as soon as possible.
- MAYS #'s down across Mass. Soccer - Melrose #'s don't look bad.
- Discussion about using Sportsmanager for registration has been deferred until February when Heather is present.

Fields

- Carlos will obtain Spring permit.
- Carlos is waiting for Pine Banks contact to get back to him; no Saturday games; practice time available 6-9 pm (M, W).
- Will have access to same Melrose fields; field status below, to date:
 - U-14: WSK
 - U-12: Carlos would like to have games and practice at the ESK (if not, then Upper Franklin)
 - U-10: Upper Franklin and Cabbage Patch (Middle School)
 - U-8: Lower Franklin and Cabbage Patch (Middle School)
 - U-6: Greenwood Park (across from Stone Zoo)

Treasurer

- Janice presented the 2008 year end reports [balance sheet and detailed expenses].
- Miscellaneous checks were received by Bill and Rich and given to Janice.

City League

- Proposed rule changes [refer to U-10 propose rule changes email dated 1/2/09]:
 - #1 - Board agreed to allow a coach to stay off the field to the side of the net to provide in-game coaching (as needed) for 1st half of season.
 - #2 - Board decided NO on having defending team back to the top of the midfield circle or to the midline. Kids can kick ball out of bounds.
 - #3 - Board agreed not to schedule game on Memorial Day or Columbus Day weekends.
 - #4 - Board agreed to provide each team with 2 goalie shirts.
 - #5 - Board did not have enough time to discuss [proposal to limit teams to 11 players] - defer until February meeting.

Munchkins

- It was reported that there are enough uniforms for 1 year - approx 250 shirts and 100 shorts; other gear okay for spring and fall.

Travel League

- Discussion about using Sportsmanager for registration has been deferred until February when Heather is present.
- New travel teams, equipment and uniforms: discussion deferred until February when Heather is present.

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Tryouts

- Need to lock in dates and tell Registrar.
- We will continue to do MAYS tryouts.
- Can we move tryouts back a week?

New Business

- Carlos would like to discuss new uniforms -- girls often comment about (dislike with) jerseys; Carlos will research pricing options for more stylish uniforms.

Next Meeting

February 23, 2009 @ 7:00 p.m., Melrose Public Library