

Melrose Youth Soccer - Minutes_200911.doc

The meeting was called to order 7:05 p.m. on November 23, 2009

In attendance

Rich Altonaga, Krissy Carter, Bill DeSimone, Bob Lynch-Galvin, Janice Mancini, Dennis McCarthy, David Valade

Secretary

- The October 2009 meeting minutes were updated and accepted as presented.
- Krissy will forward job details for Registrar and U8 City Coordinator positions to Rich; coordinate with Carlos to update Bylaws on website.
- Krissy to coordinate with Carlos to post Agendas and Minutes to date.
- Open positions: Registrar and U8 City Coordinator
- Next Board meeting will be in January (1/25/2010). Have a happy and safe holiday season!

President

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Equipment

- Winter Skills Program – 10 weeks
 - Malden has our time slot (9-12 Sunday) in Salemwood. January 11th 2010 is the start date. New venue in Ferryway School, Malden (same time slot).
 - Increased rental fees; contract is coming.
- MAPLE Team and U-16/U-18 Update:
 - MAPLE Team invitees will be finalized by 12/1/09. At this time emails will be sent to remaining members of MHS Program to register with Melrose Youth Soccer U-16/U-18 program depending upon where they fall in that category. Deadline for registering is 12/15/09.
 - Bill will work with David to schedule field space (Bill will get his own permits from Joan).

Treasurer

- Main Street Sports Center – [Stoneham Sports Center] has paid us 1st check for apparel orders on MYS website. They will pay monthly.

Registrar

- Proposal to change reimbursement policy (volume is 4 or 5 per season). Board voted to change policy – Bob will forward final copy to Krissy as well to Carlos for updating the website.
- Late fee discussion (why are late fees so high and why are registration dates so late?) – MYS needs \$ to register players and administer program. No change to late fees policy.
- Refund for U18 player invited to play Melrose United Girl's Soccer Club in Spring. Board voted to approve this refund.
- Fall 2009 Registrations (FINAL for reference):
 - Total: 944 (plus 6 withdrawals)
 - U6 – 129
 - U6 W/L rejected - 2
 - U8 – 316
 - U10C – 160
 - B10T – 52
 - G10T – 29
 - B12T – 87
 - G12T – 73
 - B14T – 44
 - G14T – 54

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- Spring 2010 Registrations (as of 11/23/09):
 - Total: 451
 - U6 – 40
 - U8 – 94
 - U10C – 46
 - B10T – 33
 - G10T – 32
 - B12T – 51
 - G12T – 59
 - B14T – 31
 - G14T – 50
 - B16T – 4
 - G16T – 6
 - B18T – 2
 - G18T – 1
 - Travel Waitlist - 2
- Dates for Spring 2010 Registration:
 - Spring Registration opened 10/5/09
 - Mass email sent 10/09/09
 - Website updated by 10/09/09
 - School notice distributed week of 10/26/09
 - Free Press starting on 10/29/09
 - Melrose Weekly News starting on 10/23/09
 - Travel Registration closed 11/08/09
 - City Registration (on time) close by 11/30/09
 - Wait List open until 1st games
- Rosters have been set up and not officially in SM – but will be shortly. All photos are in.
- Bob will take on Boys Travel if Registrar position is filled.

Field Scheduler

- David started putting data together for the Spring; need permits (Bob to follow-up on Greenwood).

Field Manager

- Dennis, David & Bill attended a meeting with the Park Commission @ Mt. Hood to discuss development projects (\$4-5M in their budget).
- Talked about why Mt. Hood (field) would be an ideal location for soccer field(s). Park Commission is moving ahead with a traffic study and vernal pools (in the Spring) and other studies.
- Question rose if we can get lights on SF2 @ Pine Banks? Joan would like to get grant \$ next year.
- Property @ end of Grove Street has enough space for parking and field; owner (Davidson) would like to sell the land. Large amount of space near Hoover School – but is conversation land.
- Melrose Dog Society meeting – issue is that dogs on soccer field an incompatible use; bad idea. Alderman won't support a common place used by kids and dogs. Canine office in attendance (no violations issued). Alderman said to come back with location (if so proposed) and they will talk about an ordinance. Dog park is not moving forward in Melrose at this time.

Munchkins

- No update

City League

- No update.

Travel

- Boys Travel: We need to find a replacement for Carlos as he has resigned. Bob agreed to take on role provided someone takes over as Registrar.

Coach Development

- No update

Referee Items

- All referees have all been paid (checks are in the mail)

Munchkins

- Carlos will stay on as webmaster for MYS.