

**A Regular Meeting of
DANVERS YOUTH SOCCER ASSOCIATION
Minutes of the Board of Directors Meeting
May 5, 2010**

Members in Attendance

President	Jeff Chambers
✓ Executive Vice President	Janet Gargan
✓ Treasurer	Maureen Merritt
✓ Registrar	Sharon Clement
✓ Secretary	Rosa Kowalski
✓ Compliance Officer	Charlie Martins
✓ DIT Director	Janet Gargan
✓ Director of Publicity	Bob Gilmore
✓ Director- Special Events	Mike Pelletier
Vice President of Operations	Greg Unczar
Fields and Equipment Director	Rich Sterchle
Safety Officer	Chris George
✓ Vice President of Travel	Loren Rocker
Player Development Travel	John Barrows
Boys Travel Program Director	Frank Missett
✓ Girls Travel Program Director	Al Gianetta
U16-U19 Travel Program Director	Dave Kamens
✓ Vice President of Intramurals	Tracy Smith
Player Development Intramural	Manny Lopes
✓ Intramural Tournament Director	John O'Connor
✓ U10 Boys Director	Brian Jordan
✓ U10 Girls Director	Mike Blanch
✓ U8 Boys Director	Frank Rossito
U8 Girls Director	Dave Thomson
U7 Boys Director	Kevin Wood
✓ U7 Girls Director	Sue Dirks
✓ U6 Director	Kerry Eon
Member	Bob Gabel
Member	Ellen Chambers
✓ Member	Brian Harrison
Member	

Call to Order

President's Report

- Meeting called to order at 8:08 PM by Janet Gargan

Secretary's Report

- Rosa Kowalski asked for April 2010 minutes to be accepted. Janet Gargan asked to add Mike Blanch to the attendance (he was present at that meeting) Loren made a motion to accept the minutes with this amendment and Bob Gilmore 2nds it. All agree and no oppositions.

Treasurer's Report

- Maureen Merritt presents the April, 2010 Treasurer's reports to the board. Loren Rocker makes motion to approve the April, 2010 Treasurer's reports and Mike Blanch seconds it. No opposition, all agree.

Scholarship Committee

Janet gave the report. There were 15 applications of which 9 qualified. 8 volunteered and played. \$3K was awarded as 8 scholarships @ \$350 and 1 scholarship at \$200. The scholarship recipients will find out at the awards night.

Registrar's Report

- Sharon Clement said that we have 310 registrations for Spring 2010. Bob Gilmore will do a blast e-mail and flyers to promote the fall/Spring 2011 year.

Fields and Equipment Director

- Greg Unczar was not present but gave a report to Janet Gargan.

Travel committee

- Loren Rocker commented the U12 and U14 tryouts went well. MPS was there and they were very helpful. The only concern was that the parents should be away from tryouts. The area should be players and evaluators only! Sue Dirks commented that parents need to know the process. Loren wants to get more medical kits and waters for the next tryout.
- Loren wants to get other individuals more involved with DYS such as Ashley Philips-Goalie from Breakers lives in Peabody and Goodwin (Mass Youth Technical Director).
- Loren would like to look more closely what coaches are teaching the kids and how they are doing it.
- The only games that are rescheduled at the moment are the Swampscott game with the U12 girls (coach Vetere) and the Blue Lightning game. Reschedules need to come in as soon as possible.
- Cheryl Marshal requested that we do not use Thorpe on 6/3.
- Brian Harrison asked if DYS has permission to use the fields after 5:30 on Tuesday's. No one could officially answer the question. Brian would like to see Jeff Chambers /John Sullivan sit down and get an answer. Bob Gilmore did point out that High school supercedes everything!

ITC

- John O'Connor has set up the U8 & U10 jamboree. The U7 referee program going well. The feedback has been positive. The Lynnfield/Danvers program has to be reevaluated. Janet requested that they meet in May with Lynnfield and work out next season.
- Loren Rocker needs U10 evaluators for the tryouts.
- Frank Rossito pointed out that Smith Field #1 has a big hole and needs to be patched up.
- Brian Harrison said that Gates Field is real high and needs to be cut.
- Chris George submitted a format for an injury report to the board.

DIT

- Janet Gargan said that DYS received a \$9,300 check from Portsmouth. DYS has collected \$57,000 so far. There is \$25,000 left outstanding. There are 6 more out of Danvers to collect. 17 teams have dropped when we tried to collect money.
- Tom Conway is great at scheduling. Charlie said that the grouping schedule will be completed next week. Jerry will do the referee assignment for DIT. Maureen Merritt spoke with the principal at Thorpe and spoke about set up times @ Thorpe. Maureen will go with the tent set up crew and port a potties crew for locations.

Concessions

- Sharon has Champions at the high school. They will supply pizza to Thorpe and Plains.
- Gates and Prep will be a church group
- Goodies might be at Plains?
- Maureen used a spreadsheet as a guide for the food.
- Thorpe/High school/Plains will have a buying concession.
- Fried Dough needs to be called. Loren Rucker will ask Neal Hovey about a contact.
- Frank Rositto and Sharon Clement need to consolidate field marshals.
- Charlie pointed out that Saturday is the most critical day for volunteers.

Safety first Aid

- Chris George submitted a format to use for an injury.

New Business

- The age directors have to be changed from U8 to U10 because we do not meet in July/Aug.
- Essex County has requested Gates on June 17 and June 18. Essex County pays to line the field. Janet asked if everyone agrees. Brian Harrison stated that someone should talk to Cheryl Marshal and the senior center about it. Loren agreed that he will talk to Pam Parkinson at the senior center.

Adjourn

9:15 pm

Respectfully submitted,

Rosa Kowalski, Secretary, DYSA.
Minutes prepared by Rosa Kowalski Secretary, DYSA
Prepared on 5/30/10

Next Meetings

June 2, 2010 at the Polish Club