

Dracut Soccer Association

Board of Directors Meeting

7:00PM

AGENDA

No.	ITEM	RESPONSIBILITY
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1.	Call Meeting to Order	President
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| 1. | Conformation we have a quorum | |
| 2. | Attendance sheet attached | |

2.	Approval of Minutes	Secretary
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| 1. | Motion by Dan to accept the minutes, seconded by Doug Jones | |
| 2. | Accepted by unanimous vote | |

NEW BUSINESS

3.	Report of the Treasurer	Treasurer
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| 1. | Short discussion about the financials. | |
| 2. | Follow up by Ron and Kim on numbers. | |

4.	Vice President	Vice President
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| 1. | Report about the Turf Project and the need to get people to town meeting. | |
| 2. | There is a group against the warrant article, but there is a lot of support as well. | |
| 1. | It will be important for there to be a strong showing at town meeting in support. | |
| 3. | Flyers to be handed out at the snack shack; updates to Facebook and the Website | |

5.	Nominating Committee	President
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| 1. | Has not met recently | |
| 2. | Board Terms are up, President and Vice President positions are open | |
| 3. | Anyone interested in trying a new position should communicate that to the nominating committee or the President | |

6.	Uniforms	Uniform Coordinator
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| 1. | No Update | |
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7.	Travel	Travel Director
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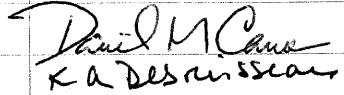
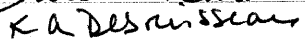
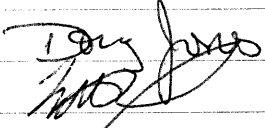
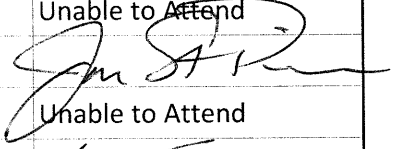
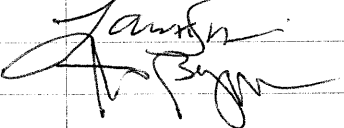
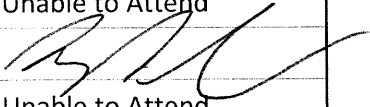
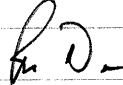
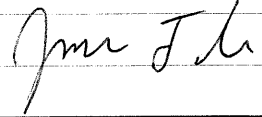
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| 1. | There have been some sportsmanship incidents at games recently, the board briefly discussed the no-tolerance policy, and the nature of the incidents broadly. | |
| 2. | Tryouts | |
| 1. | Registration Numbers low right now | |

1. Sign at the snack shack
 2. Update Facebook Page
 3. Another email blast
 4. Update parents at practices and during games this weekend.
 5. Online registration must be completed for the kids to tryout
3. Request for a player, Max Garofalo, to play up into GR 3/4 Boys Travel instead of GR 2 Rec
 1. He is in second grade this fall
 2. He is just past the cutoff, plays club soccer, has the skills needed to play at the GR 3/4 level in Matt's opinion.
 3. Slightly below average in size.
 4. Motion made by Matt Buxton to allow Max to tryout in the GR 3 / 4 tryouts to see how he is rated by the evaluators Seconded by Richard Dauwer
 5. Motion carried
4. Request for a player, Emily LaForte, to play up into GR 3/4 Girls Travel instead of GR 2 Rec
 1. Discussion about the reason for the request.
 2. Motion made by Matt Buxton to allow Emily Laforte to tryout in the GR 3 / 4 tryouts to see how she is rated by the evaluators seconded by Richard Dauwer
 3. Motion carried
8. Equipment Equipment Coordinator
 1. No Update
9. Recreation Recreation Director
 1. Kicked off first week on Sunday May 19
 2. Forced to cancell just the 10:30 games due to weather and played the rest of the games
10. Registration Registrar
 1. Discussion / Report on Issues with our registration with MA Youth Soccer, has been a problem since February; but should be squared away by the end of the week.
11. Field Maintenance Field Coordinator
 1. No update / discussion
12. Schedule Scheduler
 1. Motion by Mike Sancartier to appropriate up to \$250 to rent UMASS Lowell for makeup games before the season ends. Seconded by Doug Scanlon
 2. Motion carried
13. Media President

1. No Update
14. Coach/Player Development Coach/ Player Development Director
1. No Update
15. Fundraising & Activities Fundraising/ Activities Director
1. No Update
16. Webmaster Webmaster
1. Request for Board Members to review website:
 1. What pages need work, dead links, dead relationships (Growing Champions for Life)?
17. Merchandise Merchandise Coordinator
1. No Update
18. High School Liaison High School Coordinator
1. No Update

Old Business/Follow Up Items
Any Other Business

19. Adjourn President
1. Motion to adjourn made by Matt Buxton, seconded by Mike Sancartier
2. Motion carried

Member	Position	Tuesday, May 28, 2019
Ron DAMato	President	
Michael Sancartier	Vice President	
Dan Cameron	Secretary	
Kim Desruisseaux	Treasurer	
John Lane	Sportsmanship Director	Unable to Attend
Paul McIntosh	Travel Head Director	
Doug Jones	Assistant Travel Director	
Matt Buxton	Boys Travel Commissioner	
Doug Scanlon	Girls Travel Commissioner	
Laura Sirois	Recreation Head Director	
Timalie Fascione	Recreation Head Director	Unable to Attend
James St. Pierre	Micro Director	
Timalie Fascione	Recreation U6 Director	Unable to Attend
Laura Sirois	Recreation U7/U8 Director	
Stephen Berggren	Referee Coordinator	
Jennifer Sawyer	Registrar	
David LeMasurier	Equipment Coordinator	Unable to Attend
Doug Scanlon	Travel Uniform Coordinator	
David LeMasurier	Field Maintenance Coordinator	Unable to Attend
VACANT	Scheduler	
VACANT	Media Coordinator	
Paul McIntosh	Coach/Player Development Director	
VACANT	Fundraising & Activities Coordinator	
Brian Chappel	WebMaster	
Rebecca Viviani	Merchandise Coordinator	
Dennis Goodine	High School Liason	
Richard Dauwer	At Large 1	
VACANT	At Large 2	
VACANT	At Large 3	
Jim Fisher	At Large 4	
Clark Caplan	Referee Assignor	