

Dracut Soccer Association

Board of Directors Meeting

06/25/2019 8:00PM

No.	ITEM	RESPONSIBILITY
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| 1. | Call Meeting to Order | President |
| | 1. President / Secretary confirmed we have a quorum | |
| | 2. Attendance sheet attached | |
| 2. | Approval of Minutes | Secretary |
| | 1. Motion by Dan to table the minutes until the next meeting | |
| | 1. Seconded by Paul McIntosh | |
| | 2. Accepted by unanimous vote | |

NEW BUSINESS

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|----|---|----------------|
| 3. | Report of the Treasurer | Treasurer |
| | 1. Short discussion about the financials. | |
| | 2. Motion to accept the Treasurer's Report made by Mike Sancartier | |
| | 1. Seconded by Timalie Fascione | |
| | 2. Accepted by unanimous vote | |
| 4. | Vice President | Vice President |
| | 1. No Update | |
| 5. | Nominating Committee | President |
| | 1. Mike Sancartier reported on the recommendations by the Nominating Committee. The following motions were all made by Mike Sancartier. | |
| | 1. Motion to reappoint Steve Berggren, Ron D'Amato to another 3-year term on the board of directors. | |
| | 1. Seconded by Paul McIntosh | |
| | 2. Accepted by unanimous vote | |
| | 2. Motion to appoint Paul McIntosh as President for a 1-year term | |
| | 1. Seconded by Doug Jones | |
| | 2. Accepted by unanimous vote | |
| | 3. Motion to appoint Timalie Fascione as Vice President for a 1-year term | |

1. Seconded by Steve Berggren
2. Accepted by unanimous vote
4. Motion to appoint Dan Cameron as Secretary for a 1-year term
 1. Seconded by Doug Scanlon
 2. Accepted by unanimous vote
5. Motion to appoint Kim Desruisseaux as Treasurer for a 1-year term
 1. Seconded by Doug Jones
 2. Accepted by unanimous vote
6. Motion to appoint the following Board Positions for a 1-year term

Position	Name
Travel Director	Doug Jones
Boys Travel Director	Matt Buxton
Girls Travel Director	Jim St. Pierre
Recreation Director	Laura Sirois
Registrar	Laura Sirois
Sportsmanship Director	John Lane
Equipment Director	David LeMasurier
Field Coordinator	David LeMasurier
Webmaster	Dan Cameron
Scheduler	Mike Sencartier
Merchandise Coordinator	Ron D'Amato
Uniform Coordinator	Ron D'Amato
At Large	Rick Dauwer
At Large	Jim Fisher

1. Seconded by Steve Berggren
2. Accepted by unanimous vote
6. Uniforms Uniform Coordinator
 1. Discussion about including Fan Wear on the We Got Soccer site.
 1. 15% Rebate back to Dracut Soccer for all purchases of Under Armor items.
 2. Bags, warm up suits, hats will be included
 3. Website should be available before team assignments are distributed.
7. Travel Travel Director
 1. Doug Jones reported on the recommendations from the Travel Subcommittee on the coaching selections for the 1 Teams in all age groups.

Position	Name
Boys U10 – 1	Keith Landers
Girls U10 – 1	Mark Picardi
Boys U12 – 1	Mike Ogden
Girls U12 – 1	Brandon Fryns
Boys U14 – 1	Derek Swerchesky
Girls U14 – 1	Shawn Sirois

1. Motion to approve the travel subcommittee's recommendations made by Doug Jones
 1. Seconded by Paul McIntosh
 2. Accepted by unanimous vote
2. Brandon Fryns has appealed to move his daughter up to the GR 7/8 Age Group
 1. Motion for Brandon Fryns daughter to play up GR 7/8 Age Group made by Paul McIntosh
 1. Seconded by Mike Sancartier
 2. Recommendation by the Travel Director is not to approve this motion.
 3. Discussion
 4. Motion Denied by a 6 to 4 vote
3. Discussion about Fields
 1. U10 games and practices may be played at Carrick or Parker
 1. Strong possibility for Carrick with Practice and Games
 2. Still an open negotiation with the town & other interested parties
 2. U8 games may be played at a field at Innovations Academy or Carrick Field.
 1. Innovations has men's club in the morning, and Doug Jones is negotiating pricing
 2. Parking at Carrick is a problem for this age group
 3. Coaches in U8 will also coach multiple teams with the younger age groups, U6 and Micro, so having all of Rec together at one location would be ideal.
4. Are we able to get into the Shed at Veteran's during construction?
 1. The answer appears to be no based on several members knowledge of the contractors plans for the parking area.
 2. We will need to look into storage outside of Veteran's
 3. Where we will store the nets?
 1. We may not need them if we are renting space at Tyngsboro Sports Center as they have the proper size nets
8. Equipment Equipment Coordinator

1. See item #4 above in Travel for issues with storage
2. Will need some paint for fields.
3. Motion to up to \$2000 for storage Rental made by Paul McIntosh
 1. Seconded by Timalie Fascione
 2. Accepted by unanimous vote

9. Recreation Recreation Director

1. Rec Player Gift - \$1500
 1. Motion to allocate funds of no more than \$1500 to buy a recreation gift for the kids made by Laura Sirois
 1. Seconded by Doug Jones
 2. Accepted by unanimous vote

10. Registration Registrar

1. We had some Issues with registrations with MA Youth Soccer
 1. There were some problems with data uploads.
 2. Note to the board / treasurer there will be a bill from MA Youth Soccer arriving soon.

11. Field Maintenance Field Coordinator

1. See Travel Update item # 3.

12. Schedule Scheduler

1. We had a successful season, only one game was canceled and not made up.

13. Media President

1. No Update

14. Coach/Player Development Coach/ Player Development Director

1. No Update

15. Fundraising & Activities Fundraising/ Activities Director

1. \$500 raised on one Sunday two weeks ago in the Snack Shack
2. The shack will open for the final Rec Weekend.

16. Webmaster Webmaster

1. No Update

17. Merchandise Merchandise Coordinator

1. Waiting on starting a sale.

18. Sportsmanship

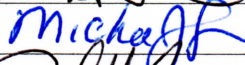
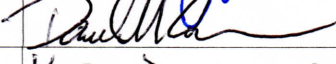
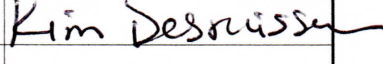
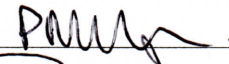
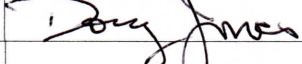
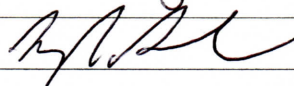
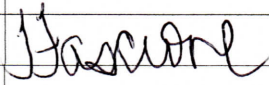
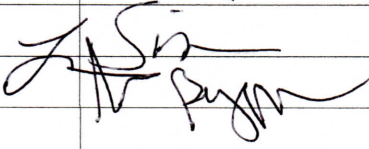
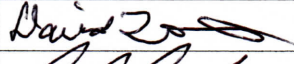
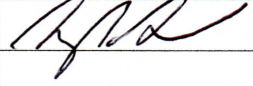
1. Committee met again last night.
 1. On June 3 the B78-3 team coaches were placed on probation for the rest of the season for an incident.

2. The recommendation of the committee is for each coach to attend additional sports-manship training, receive a 2-game suspension whenever they are selected to coach again, or be suspended indefinitely if no training is completed.
 3. Motion to Suspend the entire coaching staff of the BGR78-3 Team Indefinitely made by Timalie Fascione
 1. Seconded by Dan Cameron
 2. Accepted by unanimous vote
19. High School Liaison High School Coordinator
1. Not Present

Old Business/Follow Up Items

Any Other Business

20. Adjourn President
1. Motion to adjourn made by Paul McIntosh
 1. Seconded by Timalie Fascione
 2. Accepted by unanimous vote

Member	Position	Tuesday, May 28, 2019
Ron DAmato	President	
Michael Sencartier	Vice President	
Dan Cameron	Secretary	
Kim Desruisseaux	Treasurer	
John Lane	Sportsmanship Director	
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	
James St. Pierre	Micro Director	
Timalie Fascione	Recreation U6 Director	
Laura Sirois	Recreation U7/U8 Director	
Stephen Berggren	Referee Coordinator	
Jennifer Sawyer	Registrar	
David LeMasurier	Equipment Coordinator	
Doug Scanlon	Travel Uniform Coordinator	
David LeMasurier	Field Maintenance Coordinator	
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	