

M.U.T.S. Board Meeting Minutes for June 2, 2011

Members Present: R. Regina, G. Mason, J. Whitney, J. Bell, T. Littlefield, S. Ricci, T. Dorin, B. Kokot, J. Silver, J. Shaffer, S. Keefe

Motion to start meeting by R. Regina and seconded by J. Whitney at 8:15pm

Motion to accept minutes from May 5, 2011 meeting by G. Mason and seconded by J. Whitney - approved

Discussion regarding tryouts, formation of new teams and how existing teams are shaping up for the fall.

MOSA Report - B. Kokot reported that registration of teams must be locked by July 10, 2011. Club will be fined \$750 if we register a team and then back out, so teams that are not yet solidified with players need to spend the next month determining whether or not they will be able to field a team for the fall.

Twenty-four total teams for spring season. Two red cards issued for coaches so far and both were girls teams. MOSA cup not held this year; nominations discussed for next year's election. Beginning in the fall, U7 can now play U8 so long as majority of players is U8. Discussed forfeitures and that team must show up in uniform with roster and fees. Sounds ridiculous, but intention is to insure that there really is a forfeit with refs as witnesses. For rain cancellations, game can be delayed up to 30 minutes by head ref and event must be reported to MOSA and most of the time game will be replayed. Important dates: 7/9 all teams must be posted on website and registration is locked on 7/10; 7/28 placement night and by August 25 all clubs must schedule games. Sept. 11 is opening day. New ref classes begin in June;

Mustangs - acknowledged John Shaffer's team for sticking with fall and spring seasons throughout high school, which is only the second MUTS team to do that. Many players have been with Mustangs for 8 or 9 years. Discussion regarding doing something for Mustangs in recognition for their commitment (as a post-meeting follow up, J. Whitney and G. Mason attended the Mustangs' last game and presented the players with Certificates of recognition)

Teams for Fall - Boys (confirmed unless otherwise stated): U8, U9, U10, U11, U12 (right now, K. Simels has indicated that he will not be bringing his team over to MUTS), U13 (hopefully - J. Whitney to confirm), U14 (possibly)

Girls: U9, U10, U11, U13 (2 teams); U15 and U16 (possibly in spring)

NJ Youth Soccer - discussion regarding new mandatory concussion training for fall as per NJYS

Treasurer Report - cash beginning of May \$14,413.24; deposits of \$210 from A.J.'s sale of discount cards; total payments of \$3,020.00 (\$1,150 final payment for website, \$1,600 spring keeper training, \$270 for port-a-johns); ending balance \$11,603.24; J. Whitney distributed revised profit/loss statement

Website - Anthony's been in contact with Opaque host company for an update so that coaches can navigate on their own.

Fields - field breakdown mid-June. Field 1 is up and operating.

Refs - no updates

Fundraising - no update. Rob mentioned to Rocco that he's looking for ideas for fundraising; mentioned a rummage sale - didn't go over well - possible spaghetti dinner in Sept. and Red Bulls game in October; possible presence at Millstone Day; battle of the bands at Clarksburg Inn

Communications - no update; anyone who wants to do a last flyer to generate more players needs to let T. Dorin know ASAP.

Rec report - new nets for field; building scrapped because budget came in at over \$5M; J. Whitney raised issue of Sharon going to rec meetings and whether it makes sense to replace her with J. Bell. Motion made to replace S. Keefe as rec liaison with J. Bell. Motion seconded by G. Mason. Motion passed unanimously by all executive committee members present. It should be noted that S. Keefe was present and had no objection to being replaced.

R. Regina made motion to adjourn public meeting at 9:30. Seconded by G Mason and passed.

Executive Committee remained after public meeting along with Rich and Sharon to discuss the incident with Bill Blair and anonymous email.

Minutes respectfully submitted by Club Vice President, Gary Mason.