

**Brewster United Soccer Club
Minutes of Board Meeting
October 19, 2009**

BUSC's Monthly Open Board Meeting for October 2009 was held on October 19, 2009, at 7:00pm in Brewster High School Room 106.

Attendees:

John Ligos, Chris Kelly, Jim McKee, Steve Kaufman, Terry McArdle, Chris Feehan, Eileen DePaoli, Warren Whitney, Cyndi Beal, Mike Panagrossi

Matters Discussed:

Minutes of September 2009 Meeting

The Minutes from the September 2009 meeting were reviewed and approved.

Fields

BUSC has permits to use the fields for the Fall 2009 season, and we plan to submit our applications for the Spring 2010 season in the next few weeks.

During the Spring 2010 season, girls lacrosse has priority use of the fields for their games. Girls lacrosse also may practice on some Sundays, and in those cases we will work with and coordinate with girls lacrosse on use of the fields.

The turf field was voted in at the October 9 referendum. Construction of that field should not affect BUSC during the Spring 2010 season, since we do not expect construction of the turf field to begin until Summer 2010. The plans may call for the turf field to run into the current upper varsity field, which could affect the length of that field. We will monitor that issue. We also expect that the shed will be moved to a new location.

Regarding practices, BUSC can use the JFK softball fields for practices if other fields are not available. BUSC has also received permission to use the CV Starr fields. We have not approached the Town of Southeast Recreation Department about their fields because right now we have enough field space.

Treasurer's Report

John distributed the treasurer's report. Our goal has always been to end each year with a budget surplus, and this year it appears that we will have a small surplus. If we ever need to begin paying for field usage, we will use the surplus for that purpose.

We have accounted for and budgeted for expected spending in the Spring 2010 season, including Soccer Day costs and referee costs, even where we have not yet incurred those costs.

John reviewed the various categories of income and expenses included in the treasurer's report.

Registrar's Report

Chris Kelly reported that there are few remaining registration issues. One Clinic team has a couple players who have not attended any games, and we will notify those players that we plan to replace their spots with players from the waiting list. There are currently small waiting lists at all levels except Division 1.

Travel Report

As discussed at the September meeting, we have secured space at the Brewster Sports Center to hold winter practice sessions for players in the travel program. There will be 11 winter practice sessions. We will ask travel players to pay \$30 to cover a portion of the cost for the winter practice sessions. The bulk of the cost will be paid for out of our budget.

We are still waiting for the last travel uniforms to be delivered. We have ordered alternate white jerseys for players on the U9, U10, and U11 teams.

In November, we will hold tryouts for the Girls U18 travel team.

We will look into ordering backpacks or duffel bags for U9 travel players.

In-House Report

We have had two games cancelled because of rain this Fall 2009 season. We will not make up those rain-outs, but if there are any further rain-outs we will make up those games.

Newsletter

We have distributed the Fall 2009 Newsletter to all players.

U12 Travel Team

We discussed that we may not have enough players to field a travel team at the U12 level for the 2010-2011 season. We discussed several ways to try to encourage additional players to try out for that team, and for all other teams in the travel program. We plan to talk to parents and players at the remaining in-house games this Fall, and we also may distribute flyers to hand out to players about the program.

The next meeting will be held on November 16 at 7:00pm in Brewster High School Room 106.

The meeting ended at 8:25pm.

M.P.P.