



BYSA

Burlington Youth Soccer Association

Board of Directors Meeting Agenda
Tuesday, December 13, 2016
Mercedes Benz of Burlington
7:00PM

- Opening comments from President (2 minutes) – Chris
- Approval of October 2016 BOD meeting minutes (1 minute) – Chris
- Approval of November 2016 Treasurer's report (2 minutes) – Ron
- Program Update – (10 minutes) – Age directors, Eric
 - o *Update on registrations for the Spring*
- Player and Coach Development – (20 minutes) – Sherry, Tim
 - o *Challenger – next steps for the spring*
 - o *Winter Program 2017*
 - o *Fall parent surveys*
 - o *Other player and coach development activity*
- Evaluations – (20 minutes) – Gina
 - o *Update on evaluation committee's work*
- Fields/Equipment – (15 minutes) – Tim, Gene
 - o *Fields - update on fields for the spring*
 - o *Uniforms/equipment – update on uniform/equipment needs for the spring*
- MYSL Update (10 minutes) – Bill, Bela
 - o *Updates from league*
- BYSA Administration – (10 minutes) – Eric, Paul S., Chris
 - o *Registration update*
 - o *Team selection night – Tuesday, December 20*
 - o *CORI update*
 - o *New Board Members – report out on activity from nominating committee*
- Marketing/Business Development (5 minutes) – Sherry,
 - o *Next steps with the Breakers*
 - o *New England Revolution – should we try again?*
 - o *Update on Marketing/Business Development activity*

2017 Board of Directors

*Sharon Borbee*Sherry Keenan Burke*Tim Burke*Ron Conti*Peter Damato*Bela Hasek*
*Ray Hudson**Gina Lauder*Brian Mahoney*Chris Newhall*Bill Rowe*Paul Sateriale*
*Dave Shannon*Eric Sunnerberg*Paul Rabazzi*Gene Visco*