

Mass Youth Soccer special BOD Meeting  
February 22, 2004

Present: S. Bloom, C. Goldstein, C. Murphy, S. Gorman, B. Bilicki, H. Blatt, N. Hart, T. Filippetti, J. Scarpaci, J. Linnehan, R. Robinson, S. Smoller, M. Singleton, C. Pacilio, J. Burrill, K. Connors, R. Frongillo.

Meeting was called to order at 1:20 PM. A quorum was declared present.

**Appointment of Web Developer**

Catherine Pacilio reviewed the proposals and costs associated with the final candidates. The board reviewed the pros and cons associated with the various developers and took input from the members who attended the presentations of these developers.

**Skip Gorman moved, seconded by Nancy Hart to choose Synthenet as our web developer.**

Motion passed 9-0-2.

**USYS fee increase**

Sid Bloom reported that at the recent USYS meeting, a fee increase was adopted by a 128-125 vote. The fee is to go into effect in two stages -- \$.25 as of 9/1/04, and an additional \$.25 bringing the total increase to \$.50 effective 9/1/05. The executive board has met and agreed that Mass Youth absorb the first year's increase to our membership. While there was some concern about absorbing this much cost before bringing it into the budget process, the time factor of informing the membership in time for their setting of Fall fees require us to make a decision now. **Carl Goldstein moved, seconded by Steve Smoller, that we announce that Mass Youth will absorb the first year's increase to the membership.** Motion passed 8-3-0.

appointed Bob Bilicki of Winchester to fill the open position of Director of Outreach Programs. **Steve Smoller moved, seconded by Nancy Hart to ratify the appointment.** Motion passed unanimously.

**Eurosport Proposal**

John Burrill reported that Eurosport would swap T-shirts and soccer balls for MTOC and State Cup in return for our mailing list.

**Workshop related items**

The TOPS program in Winchester and Bob Bilicki provided players for a workshop session on short notice.

The Mass Youth office staff did a great job on both the Kids Fair the weekend before the workshop and prior to and during the workshop this weekend.

The Aztec and Daniel Marr Sports Clubs got players on short notice to the workshop for clinics.

We thank all of the above for helping make the workshop such a success.

Meeting adjourned 2:20 p.m.

Respectfully submitted,  
Steve Smoller,  
Secretary