



**A Regular Meeting of
DANVERS YOUTH SOCCER ASSOCIATION
Minutes of the Board of Directors Meeting
Monday, October 16, 2017
Polish Club, Danvers, MA**

Title	Name	Present
President	Brendan Piscitello	YES
Vice President	Sharon Clement	YES
Treasurer	Janet Gargan	YES
Registrar	Desiree Wynott	YES
Secretary	Megan Chambers	YES
Director of Safety and Compliance		
Director- Coaches Education and Player Development	Mike Blanch	YES
Director of Travel	Loren Rocker	YES
Assistant Director of Travel	Dawn Price	
Director of Intramurals	Nate Lamar	YES
Director of Fields and Equipment	Tim Gray	YES
Director- At Large	Sean Dunn	YES
Director- At Large	Andrew Godfried	
Director- At Large	Steven Gargan	YES
Director- At Large	Lindsay Demsey	
Director- At Large	Michael Randall	NO
Director- At Large	Anthony Ferullo	NO
Associate Director	Frank Rositto	NO
Associate Director	Elvir Celikovic	
Associate Director	Jeff Chambers	YES
Associate Director	Kerry Eon	
Associate Director	Rob Licata	NO
Associate Director	Mike Graves	
Associate Director	Jason Navarro	
Associate Director	Greg Conklin	YES
Associate Director		
Associate Director		
Director Of Coaching	Edgar de Leon	

Other members present:

I. Call to Order

- Meeting called to order at 7:37 PM by President, Brendan Piscitello.

II. Secretary's Report

- Motion made by Andrew Godfried to accept the September minutes as presented. 2nd by Janet Gagan. All in favor, 0 opposed. Motion carried.

III. Treasurer's Report

- September and October financials were presented by Brendan Piscitello.
- Operations- fall registration is at budget expectations. There was income from patch and uniform sales. Expenses included tax filing, field paint, and equipment purchases. Referees still need to be paid. Apparel was bought for 26 new referees, most of whom are returning in the spring. Fall MYSA fees still need to be paid, Janet Gagan and Desiree Wynott will take care of this. Travel county fees were paid as well as ECYSA fines from the spring. The DOC was paid and a coaches education session was held in August. Motion made by Sharon Clement to accept the report as presented. 2nd by Desiree Wynott. All in favor, 0 opposed. Motion carried.
- Capital and Discretionary- income included registration for Special Kickers, interest on the money market account, and an Operation Troop Support check. Income will be deposited from the September Revolution night. Expenses moving forward will include upcoming events. Motion made by Nate Lamar to accept the report as presented. 2nd by Andrew Godfried. All in favor, 0 opposed. Motion carried.
- DIT- Sharon Clement put together the DIT budget. Food donations and sales were less than anticipated, but expenses were less as well. Motion made by Andrew Godfried to accept the report as presented. 2nd by Nate Lamar. All in favor, 0 opposed. Motion carried.
- DSSSF- The tournament is happening this month!

IV. Travel Report

- Dawn Price discussed the fall season. Coaches are reporting scores on time. Nets need to be taken off the fields every night. Several games are uncovered due to lack of referees, ECYSA referees are working to get them all covered.

V. Registrar's Report

- Desiree Wynott presented the registrar's report. Fall registration is still open, as well as winter. Individual registration for DSSSF is open. Currently we will have one team of each boys and girls for grades 1-3. Friday is the deadline and teams will be made. Coaches have volunteered from every age group except grade 3/4 boys.

VI. Intramural Report

- Nate Lamar reported that the fall season is going really well. Sharon Clement said that emails have been sent to remind parents of rules regarding parking as there has still been some confusion at Smith School practices. Nate reported that some of the age groups have been reshuffled and the teams are now more balanced. Grade 2 boys were happy to have goalkeepers. Referees are doing well and coaches have been respectful and helpful. Jeff Chambers explained that in the past this was a big issue that was brought to the national level.

X. Coaches Education and Player Development

- Edgar de Leon sent an email which Sharon Clement read. The fields at Smith School need to be lined, but is not able to be done when school is in session or during fun club in the evenings.

Sharon will look into this issue. Possible option is to hand paint if a time is not able to be arranged. Some coaches are showing up to practices without their equipment bags. Grade 1 and 2 boys are separated at practice and it has been working. There have been a few behavior issues during practices. An email was sent to parents informing them that the players will be asked to sit out for the rest of practice if they are being disruptive. Coaches have been following through with this policy. Some goals at Gates field and Smith School need net clips, Tim Gray will check them. Water bottles are being left at Gates. John George lines need to be repainted. Edgar helped at fundamentals on Saturday because there were not enough coaches.

XI. Fields and Equipment

- Tim Gray has received requests from coaches for sweatshirts. They were handed out previously at coaches education sessions and the supply is running low. Edgar de Leon would like coaches to have sweatshirts. An order will be put together to have more made. Nate Lamar pointed out that coaches are recognizable as being CORI'd with them, and they donate much of their time to the program and deserve them. A thank you note was received from a neighbor at Thorpe School for forfeiting the field permit on the day of his daughter's wedding at their house.

XII. New Business

- Picture day- Mike Randall has coordinated. Saturday 10/21 the photographer will be at John George for Little Falcons, PreK and K. Sunday 10/22 they will be at Gates for GRades 1-4. There may be a timing conflict at Gates with pictures and parking.
- DSSSF- Jeff Chambers discussed the upcoming tournament. 15 teams are currently registered and many more will be. Teams from Hudson and Framingham are playing this year. Volunteers for parking, concessions and field marshaling need to be coordinated. High School girls will be asked to take this on. A group of high schoolers from out of town are volunteering their time as well. Equipment and fields need to be set up Friday. Contacts in other towns should be encouraged to register their Grade 1-4 teams. Grade 1 and 2 teams may be combined so that teams are evenly challenged. We are still looking for sponsorships.
- Social- Andrew Godfried discussed the DYS Social to be held on 11/18 at the Polish Club. 100 tickets have been sold. DYS is covering the cost of the hall for \$425 and donating a registration to be raffled. Motion made by Jeff Chambers to allocate up to \$600 in goods and services including the rental of the Polish Club as well as a player registration. 2nd by Desiree Wynott. All in favor, 0 opposed, 1 abstained. Motion carried. Team baskets are being collected, there are some sponsors and more will be contacted. Daniella's is donating the food, and a DJ is booked.
- Nominating Committee and open board positions. On 11/16 the monthly meeting will be held, followed by the AGM. Open positions include President, Vice President, Travel Director, Assistant Travel Director, Safety and Compliance, as well as Directors-at-Large and Associate Directors. The Nominating Committee consists of Mike Randall, Tim Gray, Tony Ferullo, Nate Lamar, and Brendan Piscitello. A notice of the AGM will be posted to the membership.
- Sharon Clement sent an email reporting on fundamental sessions. She has been submitting reports because she is not sure who is coordinating coaches. There are not nearly enough coaches and people are needed to step up and help run it. High school students will be hired to coach the rest of the fall season. A few parents have been stepping up, and more need to be encouraged.
- Sharon Clement discussed the upcoming DIT- the chairs for 2018 are Sharon, Mike Blanch, and Dawn Price. Someone who knows how to work GotSoccer to handle scheduling teams and being a site coordinator at the DHS site. Registration needs to be open so that fall teams can register now, before the season ends and they are not back together until April. Sharon will send Brendan Piscitello the login information for him to look over and learn.

XIII. Meeting Adjourned at 8:53 PM.

Respectfully submitted,

*Megan Chambers
Secretary
Danvers Youth Soccer*