



**A Regular Meeting of  
DANVERS YOUTH SOCCER ASSOCIATION  
Minutes of the Board of Directors Meeting  
Monday, December 11, 2017  
Polish Club, Danvers, MA**

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

Other members present: Amy Cangiano

## **I. Call to Order**

- Meeting called to order at 7:23 PM by President, Sharon Clement. Introductions around the room. Mission statement read by Sharon. Goal for the meeting is Committee Formation. 2 committees are limited and governed by the by-laws, Finance and Travel, and must be composed exclusively by sitting board members.

## **II. Treasurer's Report**

- Brendan Piscitello briefly reviewed the November Budget. Operations Budget- Income is from winter training registration, expense is mostly referee checks, as well as an invoice for fall apparel purchases and a Laser Lines bill. Income from U16/18/19 registrations should be coming in soon. Motion made by Jeff Chambers to accept the Operations Report as presented. 2nd by Andrew Godfried, all in favor, 0 opposed. Motion carried.
- Capital and Discretionary Budget- DYS reached out to Chuck and his team at the DPW and bought them pizza as a thank you. 22 Danvers High seniors received soccer balls, and Special Kickers buddies received gift cards. Motion made by Tim Gray to accept the Capital and Discretionary Budget as presented. 2nd by Andrew Godfried, all in favor, 0 opposed. Motion carried.
- 2018 Budget proposals need to be submitted to the Finance Committee by Friday 1/5 for the 1/8 meeting.

## **III. Registrar's Report**

- Currently there are only 3 grade 9/10 boys registered for Spring 2018. There has been more luck on the girls side. Travel team registrations are due to ECYSA January 26.

## **IV. Intramural Report**

- Nate Lamar is working with Mike Blanch to schedule a coaches round table.

## **V. Director of Coaches Education and Player Development**

- Mike Blanch has registered out of town players for Winter Training due to low numbers, but it is going well. Mike and Nate will encourage coaches to get on the field during training.

## **VI. Travel Report**

- Brendan Piscitello reported that Loren Rocker has passed on the evaluations to him. He is still waiting on a few teams to drop off cards then he will turn everything in for registration by January 26th.

## **X. New Business**

- Jeff Chambers explained that a lot of organizations are setting up an adult volunteer registration database to cross check the CORI compliance. League Athletics has this option, which would make the process easier and more organized. A youth one can also be set up for volunteers who would like to coach. Sharon will talk to Desiree about it.
- Special Kickers update- Frank Rossito said the program continues to build momentum. Last spring there were 26 players and it was a struggle to get enough buddies, in the fall there were 18 players and 29 buddies. The spring season will start in April at the same time as outdoor.
- MYSAs workshop has 11 registered DYS coaches attending so far. Sharon will send out one more follow up email.
- 2018 Budget- Brendan will send out the draft by Christmas.

- Sharon would like to add a 9th Associate Director position for one year. Motion made by Loren Rocker to add a 9th Associate Director position to the Board of Directors for Amy Cangiano. 2nd by Brendan Piscitello, all in favor, 0 opposed. Motion carried.

**XIII. Meeting Adjourned at 8:05 PM.**

*Respectfully submitted,*

*Megan Chambers  
Secretary  
Danvers Youth Soccer*