



**A Regular Meeting of  
DANVERS YOUTH SOCCER ASSOCIATION  
Minutes of the Board of Directors Meeting  
Monday, January 9, 2017  
Polish Club, Danvers, MA**

Title	Name	Present
President	Brendan Piscitello	NO
Vice President	Sharon Clement	YES
Treasurer	Janet Gargan	YES
Registrar	Desiree Wynott	NO
Secretary	Megan Chambers	YES
Director of Safety and Compliance	Mitch Abbatessa	YES
Director- Coaches Education and Player Development	Mike Blanch	YES
Director of Travel	Rick Durkee	YES
Assistant Director of Travel	Dawn Price	NO
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	NO
Director- At Large	Steven Gargan	NO
Director- At Large	Lindsay Demsey	YES
Director- At Large	Michael Randall	YES
Director- At Large	Anthony Ferullo	YES
Associate Director	Frank Rositto	NO
Associate Director	Elvir Celikovic	YES
Associate Director	Jeff Chambers	YES
Associate Director	Kerry Eon	NO
Associate Director	Rob Licata	NO
Associate Director	Mike Graves	NO
Associate Director	Jason Navarro	NO
Associate Director	Greg Conklin	YES
Associate Director		
Associate Director		
Director Of Coaching	Edgar DeLeon	YES

Other members present:

Guests:

## **I. Call to Order**

- Meeting called to order at 7:40 PM by Vice President, Sharon Clement.

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

- December 2016 budget reviewed by Janet Gargan. Currently have \$20,000 less than this time last year. DIS was paid ahead as well as some other expenses. Finance Committee to follow up.
- Check for ECYSA for \$6,349 is due this week for Travel registration. Motion made by Tim Gray to approve \$6,349 to be paid to ECYSA. 2nd by Mike Randall, all in favor, 0 opposed. Motion carried.
- Motion made by Mike Randall to approve the DOC fee of \$1,575. 2nd by Tim Gray, all in favor, 0 opposed. Motion carried.
- Motion made by Tim Gray to pay \$633.50 to Neatco for first aid kits and sand bags, to be noted in the budget as a carry-over item from 2016. 2nd by Mitch Abbatessa, all in favor, 0 opposed. Motion carried.
- Motion made by Tim Gray to accept the December budget as presented. 2nd by Mitch Abbatessa, all in favor, 0 opposed. Motion carried.

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

- Rick Durkee reported that 30 additional players have registered for spring travel.

## **IV. Intramural Report**

- Nate Lamar deferred to Mike Blanch, as intramural report will be covered in Player Development and Coaches Education report.

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

- Mike Blanch reported that the coaches' round table discussion has been moved to 1/21. It will be held at DIS. Mike Blanch and Nate Lamar will provide coaches' education and getting coaches on the fields on Saturdays and working with them.
- Winter training program is going smoothly.

## **VI. Travel Report**

- Rick Durkee reported that Danvers has registered with ECYSA, though we currently still owe concussion certifications. He will be getting this tonight from Brendan Piscitello to pass in.
- Girls and Boys Grade 12 have low numbers due to lack of interest.

## **X. Fields and Equipment**

- Tim Gray reported that the nets have been moved off the field and are locked away for the winter.

## **XI. New Business**

- Looking for a number of coaches registering for the MYSA workshop held at Great Wolf Lodge in Leominster on 1/28. The workshop will be followed by an appreciation dinner, with Sharon Clement as an honoree.
- Edgar de Leon and Mike Blanch are already guests at the workshop, so do not include them when paying the fee.
- Janet Gargan is discussing hiring someone for Quickbooks with Brendan Piscitello.
- DIT registration is set up, and the marketing campaign will open in the next two weeks. A flyer will be sent out soon as well.

**XIII. Meeting Adjourned at 8:06 PM.**

*Respectfully submitted,*

*Megan Chambers  
Secretary  
Danvers Youth Soccer*