



**A Regular Meeting of  
DANVERS YOUTH SOCCER ASSOCIATION  
Minutes of the Board of Directors Meeting  
Monday, February 13, 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	Mitch Abbatessa	NO
Director- Coaches Education and Player Development	Mike Blanch	YES
Director of Travel	Rick Durkee	YES
Assistant Director of Travel	Dawn Price	YES
Director of Intramurals	Nate Lamar	YES
Director of Fields and Equipment	Tim Gray	YES
Director- At Large	Sean Dunn	NO
Director- At Large	Andrew Godfried	YES
Director- At Large	Steven Gargan	YES
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	NO
Associate Director	Jeff Chambers	YES
Associate Director	Kerry Eon	NO
Associate Director	Rob Licata	NO
Associate Director	Mike Graves	YES
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 7:36 PM by President, Brendan Piscitello.

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

- Finance Committee presented the proposed 2017 Budget
- Operations Budget- Registration cost increases: PreK still \$90, K will be \$100, and intramurals will be \$120. MYSA fees increase \$3 per player this year. Motion made by Nate Lamar to accept the 2017 Operations Budget as presented. 2nd by Tony Ferullo, all in favor, 0 opposed. Motion carried.
- Capital and Directionary Budget- \$22,000 is taken into account to cover last year's hit. A more formal sponsorship program is being created with a budget of \$6,000. Discretionary budget items are very similar to last year. Jeff Chambers suggested changing registration waivers from available funds to an expense line. Cost of setting up Quickbook software will be added to IT equipment. Special Kickers registration income is not keeping up with the program's expenses, looking at budgeting to cover the surplus expense instead of raising registration fees. Motion made by Mike Randall to accept the 2017 Capital and Discretionary Budget with the changes made to registration waivers and quickbook line items. 2nd by Andrew Godfried, all in favor, 0 opposed. Motion carried.
- Motion made by Desiree Wynott to accept the 2017 DIT Budget as presented. 2nd by Tim Gray, all in favor, 0 opposed. Motion carried.
- Motion made by Andrew Godfried to accept the 2017 DSSSF Budget as presented. 2nd by Janet Gargan, all in favor, 0 opposed. Motion carried.

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

- Desiree Wynott reported that there are currently 17 new registrations for intramurals, 7 of which are for PreK. Nate Lamar has received emails regarding spring registration costs, which will be responded to by Desiree. Members can also be referred to the waiver process as well.

## **IV. Intramural Report**

- Nate Lamar reported that based off of fall evaluations, not many changes need to be made to teams for the spring season. A scheduling conflict with flag football is being worked out which may cause a slight change in game times this spring. Nate suggests lining 5 small sided fields instead of the necessary 3, to help maintain the fields.
- Jeff Chambers reported that the "Danvers Program" for referees is being adopted by the state and it will be rolling out throughout Massachusetts.

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

- Mike Blanch discussed the Winter Training program, which has been going well. A round table discussion with coaches was great, although there was low attendance. We are looking to get more coaches actively engaged; an email has been sent requesting coaches to get involved in Winter Training. There has been some response, and a follow up email will also be sent out. Another round table will be set up at the end of the season. Blanch would like to see coaches getting involved in the DIT and with tryouts.

## **VI. Travel Report**

- Season is set to start on 4/8, although will most likely be pushed to 4/15. Rick Durkee reported some add/drops and loose ends to be tied up. Coaches credentials are being made, and a coaches' meeting will be held on 3/23.

## **X. New Business**

- DIT update- Registration is now open. Coaches from last year have been invited and have 30 days to register before registration is open to others. Flyers will be going into ECYSA packets. Currently looking for sponsors and have one signed up so far.
- U10 day at Revolution is scheduled for 4/8 at 2pm. A team will be put together to play on the field prior to the game. We need a minimum of 30 tickets sold to participate. Nate Lamar and Tim Gray have volunteered to coach this team. Kids participating get a free ticket; parents need to buy theirs.
- Sharon Clement received the Volunteer of the Year award at the banquet this month.
- Danvers Rec Department has approached Sharon looking for a field permit waiver for Thorpe Field on Saturday 10/14. Suggestion was made by Edgar DeLeon to negotiate an earlier game start time for DIT in exchange for the waiver.

## **XIII. Meeting Adjourned at 8:35 PM.**

*Respectfully submitted,*

*Megan Chambers  
Secretary  
Danvers Youth Soccer*