



**A Regular Meeting of
DANVERS YOUTH SOCCER ASSOCIATION
Minutes of the Board of Directors Meeting
Monday, June 12, 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	YES
Director- Coaches Education and Player Development	Mike Blanch	YES
Director of Travel	Loren Rocker	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	NO
Director- At Large	Andrew Godfried	YES
Director- At Large	Steven Gargan	YES
Director- At Large	Lindsay Demsey	NO
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	NO
Associate Director	Kerry Eon	NO
Associate Director	Rob Licata	YES
Associate Director	Mike Graves	NO
Associate Director	Jason Navarro	NO
Associate Director	Greg Conklin	NO
Associate Director		
Associate Director		
Director Of Coaching	Edgar de Leon	YES

Other members present:

Guests:

I. Call to Order

- Meeting called to order at 7:40 PM by President, Brendan Piscitello.

II. Secretary's Report

- Motion made by Loren Rocker to accept the May minutes as presented. 2nd by Tim Gray. All in favor, 0 opposed. Motion carried.

III. Treasurer's Report

- Brendan Piscitello reviewed the financial report. DIT numbers are still in progress.
- Operations budget had registration income, mostly for travel. There was a small expense for equipment for Special Kickers. Motion made by Andrew Godfried to approve the Operations Budget as presented. 2nd by Loren Rocker. All in favor, 0 opposed. Motion carried.
- Capital and Discretionary budget had income from Breakers night ticket sales, and bank interest. Expenses were for Cystic Fibrosis and Project Graduation donations. Motion made by Andrew Godfried to approve the Capital and Discretionary budget as presented. 2nd by Tim Gray. All in favor, 0 opposed. Motion carried.
- Will report on DIT when all the numbers have come in. No activity for DSSSF at this time.

IV. Registrar's Report

- Desiree Wynott reported that all registrations are currently open. 120 travel players are registered. Low numbers in intramurals right now, but it hasn't been promoted yet. Registrations are open for the summer. U4 will be called "Little Falcons" and U5 is PreK. Need to push registration before summer vacation hits.

V. Intramural Report

- An email has gone out to parents about the Jamboree being held on the last day of Fundamentals.
- Edgar de Leon has been running many of the practices himself, sometimes with the help of only one other coach. Coaches are not gaining any experience. A reminder will be given to coaches that they need to be coaching at practices.
- Games have been going well. Kids are having fun and the referees are doing well. Recruiting coaches for next year is crucial. Will need to look at player numbers and possibly combine some grades in the fall.

VI. Director of Coaches Education and Player Development

- Mike Blanch reported low numbers for the summer program. A reminder email will be sent out. Will look into advertising the summer program on the last day of the spring season. If there is enough interest, a coaches education session may be held at the end of the summer.
- Edgar de Leon reported that Fundamentals are going well. There are parents involved at the Little Falcons age group. Moving forward it will be important to keep these parents involved.

X. Travel Report

- Loren Rocker discussed the end of the spring season. Seven teams are in ECYSA playoffs. Tryouts went well, 5th grade girls were impressive. Coaches evaluations are being collected, then evaluations and team placements will be happening soon.
- Loren would like to schedule a coaches licensing program.
- Due to playoff games being held at Gates, Grade 3 and 4 practices will be moved. Nate Lamar will email the teams.

XI. Fields and Equipment

- Tim Gray discussed nets that need to be replaced, he will look into this for the fall. During the DIT we were short on nets for the Grade 5, 6, 7 fields. Would like to buy another set moving forward, or rearrange existing nets to make it work.

XII DIT

- Sharon Clement reviewed the 2017 DIT. Some highlights: 146 teams were registered, we had 25 sponsors and 61 referees working. Team payments went smoothly. Field set up and registration went well. Concessions at the High School did well. A variety of local teams won.
- Some things to work on: As of Friday night, not all teams were registered. Some issues with zero tolerance policy with coaches and parents questioning referees. Some teams were not seeded well. Volunteers schedule needs to be made earlier and all teams must volunteer. Board members need to step up and help out. All coaches need to support the tournament.
- Overall: Only one red card, one coach asked to leave. Two fairly serious injuries.

XIII New Business

- Breakers night will be held on August 19th. A flyer will go out, we have 40 tickets to sell.
- Hoping to set up a coaches appreciation night- a casual event to thank coaches and get them excited for the fall season.
- The next meeting will be held in August (no July meeting) but there is a lot to be done before then, including registration and team formations, events, and local tournaments.

XIII. Meeting Adjourned at 8:09 PM.

Respectfully submitted,

*Megan Chambers
Secretary
Danvers Youth Soccer*