



**A Regular Meeting of  
DANVERS YOUTH SOCCER ASSOCIATION  
Minutes of the Board of Directors Meeting  
Monday, August 14, 2017  
Polish Club, Danvers, MA**

Title	Name	Present
President	Brendan Piscitello	YES
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	Loren Rocker	YES
Assistant Director of Travel	Dawn Price	YES
Director of Intramurals	Nate Lamar	NO
Director of Fields and Equipment	Tim Gray	YES
Director- At Large	Sean Dunn	YES
Director- At Large	Andrew Godfried	YES
Director- At Large	Steven Gargan	NO
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	NO
Associate Director	Jeff Chambers	YES
Associate Director	Kerry Eon	NO
Associate Director	Rob Licata	YES
Associate Director	Mike Graves	NO
Associate Director	Jason Navarro	YES
Associate Director	Greg Conklin	NO
Associate Director		
Associate Director		
Director Of Coaching	Edgar de Leon	NO

Other members present:

Guests:

## **I. Call to Order**

- Meeting called to order at 8:30 PM by President, Brendan Piscitello.

## **II. Secretary's Report**

- Motion made by Mike Randall to accept the June minutes as amended. 2nd by Sharon Clement. All in favor, 0 opposed. Motion carried.

## **III. Treasurer's Report**

- Brendan Piscitello reviewed the financial report.
- Operations budget had registration income as well as uniform sales. Expenses were a slightly higher than budgeted; more field paint was used due to weather and high usage. For the Fundamentals program, need to look at staffing throughout the season to plan for costs for each month. ECYSA fall fee was paid in July. Motion made by Tim Gray to approve the Operations Budget as presented. 2nd by Mitch Abbatessa. All in favor, 0 opposed. Motion carried.
- Capital and Discretionary budget had a few expenses, including Cancer Walk donations, Awards jackets for MTOC qualifying teams, and some Special Kickers equipment. Motion made by Tony Ferullo to approve the Capital and Discretionary budget as presented. 2nd by Sharon Clement. All in favor, 0 opposed. Motion carried.
- DIT Budget is still waiting on a sponsorship and some concession sales before final income can be calculated. \$350 was spent to apply for next year's tournament. Sharon Clement will follow up with gotsoccer for the final registration income. No activity for DSSSF at this time.

## **IV. Registrar's Report**

- Brendan Piscitello reviewed registration numbers- slight lag, mostly in the youngest groups. May look at combining some groups; will follow up with Nate Lamar as registrations come in.

## **V. Intramural Report**

- Fall season kicks off September 5. DOC schedule has gone out. Nate Lamar is working on the game schedule, which should run until the November 4-5 weekend. Some coaches and assistants are still needed both boys and girls teams. We have a few grade 3 and 4 teams attending the North Reading tournament. The final schedule will be out by Friday so that referees can be assigned.

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

- Mike Blanch reported that the DOC schedule is final. The committee met and would like to hold a coaches education session, as well as a coaches appreciation night. Possibly looking at 8/31 to hold a classroom session, pass out packets, cards and equipment, then go out for pizza.

## **X. Travel Report**

- Loren Rocker reported that there are 15 teams. Discussed the evaluation process and the possibility to move them back to May as they have been done in the past. Coaches evaluations should be done at the end of both fall and spring seasons.
- Parent meetings have been scheduled, and some age groups and teams may change still.
- A mandatory coaches meeting is scheduled for 8/21. Loren would like to get travel coaches licensed. We need a couple experienced coaches to help inexperienced coaches who have stepped up.

## **XI. Fields and Equipment**

- Tim Gray reported that there is turf missing at Gates Field and will need to be reseeded when the fall season ends. Padlocks at the Thorpe lock box keep disappearing; need to make sure coaches are locking it after games every day. There is a banner hanging downtown advertising registration. Would like to have it up in mid spring and in July.
- Equipment pickup dates are 8/22 at Plains Park and 8/31 at the coaches education and appreciation event. We will have coach shirts and keys to the lock box and gate at Thorpe. Dick's Sporting Goods will be donating some equipment.
- Permits have been submitted and we are waiting to hear back. Fields will be lined after talking to Nate Lamar and Edgar de Leon to find out what is needed. Porta potties will be out next week. Tim will touch base with Loren and Dawn about Travel equipment distribution.

## **XII. New Business**

- Breakers night will be held on August 19th. 55 tickets have been sold. The event will include a tailgate.
- North Reading tournament- emails have been sent out to our travel teams to support them. Discussion followed about the potential to take a large group of teams to tournaments farther away as well.
- Revs night will be held on September 30th. We have 50 tickets to sell.
- Mike Randall will work with the photographer to schedule picture day.
- Dick's Sporting Goods- event on 8/26 and 8/27 with 20% off total in store purchase. Desiree Wynott will email the flyer out to the membership.

## **XIII. Meeting Adjourned at 9:45 PM.**

*Respectfully submitted,*

*Megan Chambers  
Secretary  
Danvers Youth Soccer*