

**WBYS**  
**Meeting Minutes**  
**August 2011**

1. Call to Order – 8/25/2011 7:37pm – Present: Arnaud Bourgeois, Jeff Coleman, Pat DiSarro, Kathy Francis, John Lewis, Dave McCarthy, Mike Samoska, Renee Wojtczak
2. Minutes of Previous Meeting - Accepted
3. Privilege of the Floor – N/A (despite entire club receiving an email invite earlier in the day)
4. Treasurers Report – Accepted. A refund will be processed and scholarships offered to a family who has incurred a hardship.
5. Committee Reports:
  - ❑ CJSA/NWD – CJSA President/Registrar meeting scheduled for 8/28. Likely to be cancelled due to Hurricane Irene. Arno attended CJSA meeting. He set up a discount for Revolution and Red Bulls games for CJSA players using a coupon code when purchasing tickets online. Arno, John and Renee attended the NWD commitment meeting. Justin Lewis was selected for U17 ODP.
  - ❑ Public Relations – N/A
  - ❑ Parks & Recreation – Porta-potties ordered. Need to order two sets of small nets. There are 5 teams requesting a large field for Thursday night practices. Goals need to be moved off of Three Rivers in advance of Hurricane Irene because the First Selectman expects flooding. Carl has been contacted for line painting. Certificate of Insurance has been sent to Region 14. WMS Small will be small not U11 sized. Motion approved for purchase of one new set of U11 goals.
  - ❑ Referees – There was a discussion of a pay raise for U11 games. This was tabled in favor of reviewing the entire pay scale before spring. A motion was approved (earlier via email) to spend up to \$250 for modification of US Officials to allow tracking of officials for payment requests.
  - ❑ Coaching & Player Development – John needs practice schedules for assigning trainers. A motion was approved to provide coaches bags, each containing 20 pinnies (two colors), 4 cones, 24 markers, 1 training ladder, 1 first aid kit. La Liga summer camp was a success with 13 players.
  - ❑ Registration – Registration is closed for travel, still open for in-house. A motion was approved to purchase a new registration laptop with Microsoft Office Home & Student not to exceed \$700. Pat to specify, purchase, set up, transfer all data from old laptop.
  - ❑ Equipment & Uniforms – Mike has made himself available for uniform purchases. He will order trainer kits.

- ❑ Fund Raising – Fund raising will ramp up after completion of 501c3 setup.
- ❑ In-House – Opening Day is September 10<sup>th</sup>. Soccer Tots and U6 at 9:00. Kathy to print name tags. John to request volunteers for refreshments. No volunteer = no refreshments. U7 and U8 at 10:30 no name tags, players will find their coaches.
- ❑ Recognition – Some coaches still have not gotten trophies to their players.
- ❑ Calendar Review – NWD coaches meeting 8/31/2011 @ St. John's Church in Watertown. WBYS coaches meeting 9/6/2011 @ Old Town Hall in Woodbury.

6. Old Business
7. New Business
8. Good of Soccer
9. Executive Session
10. Adjournment – 9:05pm.