

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
March 2012**

Call to Order - 3/22/2012 7:35pm

In Attendance - Patrick DiSarro, Kathy Francis, Andie Greene, Dave McCarthy, Alissa Becker, Andy Gee

Minutes of Previous Meeting - February 2012 meeting minutes were presented and accepted.

Privilege of the Floor – See In-House.

Treasurer's Report – The Park & Rec per player fee has been paid minus the amount overpaid last season. The travel team invoice has been submitted to the bank for payment. The executive directors (President, Secretary and Treasurer) met at the bank to transfer bank account signatures. Kathy will club email members who have outstanding balances. Treasurer's report accepted.

Committee Reports:

- Registration** – Teams have been formed. There is no C division for U10 girls so they will play in the B division.
- Coaching & Player Development** – N/A
- In-House** – Plans for opening day were discussed with Andy (in-house coordinator) and Alissa (coordinating refreshments.) Joe O'Connor and Andy met previously to set up in-house teams. We still need a U8 Girls coach.
- Parks & Recreation** – The fields are open.
- Referees** – NWD requested more flexibility from the Connecticut State Referee Program in the certification process. Pat to meet with Ed to discuss new assigning system. We will revert back to the old pay system on League Athletics.
- Equipment and Uniforms** – Inventory levels are good. We agreed to provide one pop-up goal for each soccer tot and in-house coach.
- CJSA/NWD** – NWD is looking out for the needs of smaller clubs in the district. They are scheduling subsidized bus trips to pro and college games. There will be another U14 all-star game.
- Public Relations** – N/A
- Fund Raising** – N/A

Recognition – N/A

Old Business - N/A

New Business – We will ask parents to volunteer to make player benches. We will add a 3rd trainer.

Calendar Review – WBYS Coaches meeting is Thursday, March 29th at the Rec House. The District meeting is scheduled for May 3rd.

Executive Session - N/A

Adjournment – 9:15pm