

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

**Call to Order** - 5/31/2012 7:45pm

**In Attendance** - Patrick DiSarro, Kathy Francis, Andy Gee, Dave McCarthy, Mike Samoska, Renee Wojtczak

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

**Privilege of the Floor** - N/A

**Treasurer's Report** - All referee payments are up to date. The club's tax return was filed on time. Current balances were presented. Treasurer's Report accepted.

**Committee Reports:**

- Registration** - Dates set; open 6/1, late 6/13, closed 6/20. Refund acknowledgement check box was written. Dave to contact Balaji to have it added to registration system.
- Coaching & Player Development** - Need to plan for fall trainers.
- In-House** - Andy requested practice plans for Soccer Tots, U6 and U7. Last day set at 6/16. U8 boys are scheduled to scrimmage the U9 Girls. U8 girls will be asked to join in.
- Parks & Recreation** - \$1,500 NWD grant will be spent on more player benches.
- Referees** - N/A
- Equipment and Uniforms** - Online uniform purchases being considered. Decided not yet for fall season.
- CJSA/NWD** - Premier programs being discussed at CJSA meeting (concurrent with this meeting.)
- Public Relations** - Kathy to offer to help Joe type 501c3 documents. Parade went well. Dave thanked volunteers.
- Fund Raising** - Chevrolet gave money through West Chevrolet to be used toward equipment.

**Recognition** - Arno ordered trophies.

**Old Business** - N/A

**New Business** - N/A

**Calendar Review** - Next BOD meeting is 6/28/2012, 7:00pm Rec House.

**Executive Session** - N/A

**Adjournment** - 9:20pm