

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

Call to Order – 6/28/2012 7:59pm

In Attendance – Arnaud Bourgeois, Patrick DiSarro, Kathy Francis, Andy Gee, Andie Greene, Dave McCarthy, Mike Samoska, Renee Wojtczak

Minutes of Previous Meeting – May 2012 meeting minutes were presented and accepted.

Privilege of the Floor - N/A

Treasurer's Report - Current balances were presented. \$1,500 will be sent to Park & Rec before 8/1 for the Fall Field Usage Fee. Balance to be paid after registration is closed and totals can be known. Treasurer's Report accepted.

Committee Reports:

- Registration** – Registration is ongoing. A new "Register Now" was added to the home page of the website.
- Coaching & Player Development** – John Lewis resigned as Director of Coaching and as a WBYS board member via email on 6/19/2012 at 10:15 pm. The need for a new Director of Training was discussed. Plans were discussed for hiring new trainers.
- In-House** – Plans for opening day were discussed. Alissa Becker has again agreed to organize opening day refreshments.
- Parks & Recreation** – Detailed registration numbers are being prepared for all seasons since the implementation of field usage fees to eliminate any discrepancies and pay the correct amount. Plans for an accurate method of counting players needs to be agreed upon with Park & Rec to avoid future discrepancies.
- Referees** – Referee Assignor, Ed Dzitko, has done an excellent job of providing referees for travel games and will be recognized for his efforts.
- Equipment and Uniforms** – Mike is gathering price quotes for new player benches. Benches and goals are to be labeled with "www.wbysclub.com."
- CJSA/NWD** - CJSA recognizes a need for a code of conduct for spectators.
- Public Relations** – Signs are being made to advertise Soccer Tots sign-up.
- Fund Raising** – 501c3 process is nearing completion.

Recognition – N/A

Old Business - N/A

New Business - N/A

Calendar Review – Team Commitments meeting to be 7/19/2012. Next BOD meeting is 7/26/2012, 7:00pm Rec House.

Executive Session - N/A

Adjournment - 9:55pm