

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

**Call to Order** – 8/30/2012 8:53pm

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

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

**Privilege of the Floor** – N/A

**Treasurer's Report** - Treasurer's report accepted.

**Committee Reports:**

- Registration** – Registration numbers are stronger than last fall. We will keep registration open for as long as possible for in-house. EVERY adult on the field needs to pass a background check.
- Coaching & Player Development** – Xara and Soccer Extreme have been hired as trainers.
- In-House** – Individual player placement was discussed.
- Parks & Recreation** – Field use request forms have been completed. The board agreed to purchase 3 pairs of small goals, 1 pair of medium goals and 2 pairs of large goals with nets and anchoring systems to meet Consumer Product Safety Commission standards.
- Referees** – We are short of refs. We need a campaign to attract new refs. Pat will work with Ed to draft a letter to the whole club.
- Equipment and Uniforms** – Sales ongoing successfully. Dyno Tot uniforms yet to come in.
- CJSA/NWD** – Dave, Renee and Arno attended the CJSA Presidents' meeting. The importance of background checks was stressed. We are looking for a volunteer to head up a Top Soccer team.
- Public Relations** – Registration flyers will go out in the elementary school Friday folders. We would like to invite reporters for Opening Day.
- Fund Raising** – N/A

**Recognition** – Ed Dzitko received a gift of appreciation for his efforts assigning refs.

**Old Business** - N/A

**New Business** – We intend to plan a "Soccer Day" like Shepaug held, which was sponsored by the Northwest District.

**Calendar Review** – The next BOD meeting is 9/27/2012, 7:30pm @ the Rec House. Opening Day is 9/8/2012.

**Executive Session** - N/A

**Adjournment** – 9:55pm