

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

**Call to Order** – 11/15/2012 7:13pm

**In Attendance** – Patrick DiSarro, Kathy Francis, Andie Greene, Dave McCarthy, Renee Wojtczak, Ed Dzitko, Sara Guilmette, Steve Hale

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

**Privilege of the Floor** – Sara Guilmette expressed a desire to give back to the club by helping with public relations because her daughter loves soccer and her coaches are great.

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

**Committee Reports:**

- Registration** – Spring registration is open. Pat will review the setup. Renee will add U16 Girls (invitation only.)
- Coaching & Player Development** – Andie is setting up Youth Module training for coaches at Bethlehem Elementary School two nights in January.
- In-House** – We are changing Soccer Tots to Soccer 4 Tots.
- Parks & Recreation** – N/A
- Referees** – A letter from Referee Maxime Bourgeois was presented expressing concern about unassigned slots. Referee Assignor Ed Dzitko presented a detailed report on our referee pool and it's utilization for the past five seasons which shows clearly that we need more refs. Ed proposed a new referee pay scale. It was decided that we should include a letter of appeal for new refs in a packet handed out to members at the beginning of the season.
- Equipment and Uniforms** – N/A
- CJSA/NWD** – Soccer Day needs a volunteer to step up and lead it.
- Public Relations** – N/A
- Fund Raising** – We are waiting for 501c3 final approval. We will need a fundraising coordinator.

**Recognition** – WBYS formerly thanks Arnaud Bourgeois for his distinguished and impactful service as a WBYS board member and president.

**Old Business** – We resolve to document what we do in each of our board positions.

**New Business** – Elections were held for the three positions ending 11/2015. Steve Hale, Joe O'Connor and Mike Samoska ran unopposed and were elected.

**Calendar Review** – The next BOD meeting is 12/27/2012, 7:00pm @ the Rec House.

**Executive Session** - Officer elections were held in executive session. Results are:

President - Dave McCarthy, Secretary - Patrick DiSarro, Treasurer - Kathy Francis.

**Adjournment** – 9:12pm