

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
January 2013**

Call to Order – 1/31/2013 7:11pm

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

Minutes of Previous Meeting – November 2012 meeting minutes were presented and accepted. There was no December 2012 meeting.

Privilege of the Floor – N/A

Treasurer's Report - 1099s were issued on 1/30/2013 for the two independent trainers employed for the spring 2012 season. Treasurer's report accepted.

Committee Reports:

- Registration** – Spring registration is still open. Pat will message the club with one week remaining before late period, one day remaining before late period and one day left before close. Pat will contact Paul Ciotti (Region 14 Webmaster) about sending an email blast.
- Coaching & Player Development** – 16 coaches (13 from Woodbury) attended the Youth Module training. Andie will send the club a message thanking the coaches and will forward information to Sara Guilmette for a press release.
- In-House** – The winter indoor program has approximately 50 players. Andy and Mike attended an informative Xara open house. Soccer Extreme will be conducting special training programs during spring break.
- Parks & Recreation** – N/A
- Referees** – A new referee pay scale was approved which removes the distinction between A, B and C level games.
- Equipment and Uniforms** – We need to estimate in-house numbers to be able to order jerseys.
- CJSA/NWD** – N/A
- Public Relations** – Information is being forwarded to Sara Guilmette for creation of press releases for thanking Youth Module coaches (mentioned above), congratulating Joe Coppola's championship team, congratulating Katie Francis (see below), and highlighting the success of the new winter indoor program.
- Fund Raising** – We are officially and indisputably a 501c3 organization and have been since 1993. The possibility of enabling sponsorship of in-house teams was discussed.

Recognition – Congratulations to Katie Francis (WBYS referee and former player) for being honored as the NWD Female Youth Referee of the Year as well as CJSA Female Youth Referee of the Year.

Old Business – N/A

New Business – N/A

Calendar Review – The next BOD meeting is 2/21/2013, 7:00pm @ the Rec House. This is one week earlier than usual for purposes of team formation.

Executive Session - N/A

Adjournment – 9:41pm