

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

Call to Order – 8/29/2013 7:55pm

In Attendance – Cari Brandt, Patrick DiSarro, Andy Gee, Jane Girgasky, Andie Greene, Steve Hale, Dave McCarthy, Joe O'Connor, Mike Samoska, Renee Wojtczak, Linda McCarthy

Minutes of Previous Meeting(s) – July 2013 meeting minutes were presented and accepted.

Privilege of the Floor – N/A

Treasurer's Report – N/A

Committee Reports:

- Registration** – Travel registration is closed. Jane is the registrar for the boys teams and Cari is the registrar for the girls teams.
- Coaching & Player Development** – We will offer a Youth Module or E-Certification class this winter. Litchfield will be doing something similar so perhaps we will offer what they do not.
- In-House** – 35 tots have registered so far. Dr. Mimi will again sponsor the tots although it was not noted in the registration page. The website will be updated and an email will be sent out noting the sponsorship and expected refund for those already registered. In-house registration will remain open through Soccer Fun Day (9/21.) U7 Girls and U8 Girls will be a combined program this season.
- Parks & Recreation** – N/A
- Referees** – N/A
- Equipment and Uniforms** – Alissa Becker will be working with Mike to eventually take over uniform sales.
- CJSA/NWD** – N/A
- Public Relations** – Securing the dinosaur for Soccer Fun Day.
- Fund Raising** – We are looking into setting up a mechanism for local businesses to sponsor teams.

Recognition – Thanks to Alissa Becker.

Old Business – Summer camp had 60 kids and we received many unsolicited positive comments.

New Business – N/A

Calendar Review – Opening Day is 9/7. Soccer Fun Day will be 9/21/2013 with a rain date of 9/28/2013. The next BOD meeting is 9/26/2013, 7:30pm @ the Rec House.

Executive Session - N/A

Adjournment – 8:50pm