

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

Call to Order – 11/21/2013, 7:05pm

In Attendance – Cari Brandt, Patrick DiSarro, Kathy Francis, Jane Girgasky, Andie Greene, Steve Hale, Dave McCarthy, Mike Samoska, Deb Sapack, Renee Wojtczak, Jeff Coleman

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

Privilege of the Floor – In discussions with the trainers there was a recommendation that teams needing more of a challenge should consider adding a squad that would compete in cups/tournaments.

Treasurer's Report – Accepted

Committee Reports:

- Registration** – Winter and spring registrations are open.
- Coaching & Player Development** – There was some concern that the E-License course, at 18 hours would be too long for many coaches. A shorter, non-licensed, coaching workshop was proposed as an alternative.
- In-House** – Deb Sapack will be taking over as the in-house coordinator. Kami will be taking over in-house registration duties.
- Parks & Recreation** – N/A
- Referees** – N/A
- Equipment** – N/A
- Uniforms** – N/A
- Public Relations** – N/A
- Fund Raising** – About 2/3 of the WBYS blankets have been sold.

Recognition – N/A

Old Business – N/A

New Business – \$1,000 has been offered by the Northwest District for capital improvements. Kathy entered a motion to buy new nets for the goals with this money. This motion was seconded by Mike S. and approved by the board.

Deb Sapack submitted a letter of intent to join the board of directors. Deb's letter was accepted. She was then voted in as a new board member.

Calendar Review – The next meeting is scheduled for 12/19/2013, 7:00pm @ the Rec House.

Executive Session – Officer elections were held in executive session. Results are as follows:

President - Andie Greene, Secretary - Steve Hale, Treasurer - Kathy Francis

Adjournment – 8:55 pm