

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

**Call to Order** – 12/19/2013, 7:32 pm

**In Attendance** – Cari Brandt, Kathy Francis, Andy Gee, Jane Girgasky, Andie Greene, Steve Hale, Dave McCarthy, Joe O'Connor, Mike Samoska, Deb Sapack, Tom Farrelly, Pat DiSarro

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

**Privilege of the Floor** – Woodbury First Selectman Bill Butterly met with all present board members.

**Treasurer's Report** – Accepted

**Committee Reports:**

- Registration** – Spring registration is open. Team commitments are due on March 1<sup>st</sup>. Registration will close on 2/23 and late fees will start on 2/14.
- Coaching & Player Development** – An E-License course has been scheduled. It will take place on 1/29, 1/30, 2/5, 2/12, and 2/13 from 5:30 – 9:30 PM at Bethlehem Elementary school.
  - There will be a coaches meeting on 1/9 at 7:00 PM at the Park and Rec house. Feedback from the coaches, upcoming training, and coaching issues will be discussed.
- In-House** – N/A
- Parks & Recreation** – N/A
- Referees** – Dave suggested that it would be a good idea to have a point person for referee issues and for interacting with the referee assignor.
- Equipment** – N/A
- Uniforms** – Inventory on uniforms should be submitted by 12/31
- Public Relations** – N/A
- Fund Raising** – TD Bank is offering a program that will provide a small percentage of money to WBYS for people who open an account with them and declare their association with WBYS.

**Recognition** – Pat DiSarro and Renee Wojtczak were recognized for their years of commitment and service.

**Old Business** – N/A

**New Business** – Woodbury Middle School fields have been reserved for a summer soccer camp on August 11 – 16. Soccer Extreme has agreed to run the camp.

Andie proposed doing a topo survey of the 3 Rivers fields.

**Calendar Review** – The next meeting is scheduled for 1/30/2014, 7:00pm @ the Rec House.

**Executive Session** – N/A

**Adjournment** – 8:45 pm