

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
February 2014**

Call to Order – 2/27/2014, 7:10 pm

In Attendance – Cari Brandt, Kathy Francis, Andy Gee, Jane Girgasky, Andie Greene, Steve Hale, Dave McCarthy, Mike Samoska, Deb Sapack

Minutes of Previous Meeting(s) – December 2013 meeting minutes were presented and accepted. There was no meeting in January 2014 (cancelled).

Privilege of the Floor – There was a presentation by Kurt Wehmann of TD Bank regarding their Affinity program. This program gives money to an organization when accounts are linked to that organization. New accounts raise \$50 and existing accounts raise \$10 when linked. In addition, a small percentage of money in linked savings accounts is given at the end of the year. This program is now active for WBYS.

Treasurer's Report – Accepted

Committee Reports:

- Registration**
- Coaching & Player Development** – The E-License course was completed by a number of our coaches. Two of the training days were postponed due to weather but the time was made up.
- In-House** – Opening day will be April 5th or April 12th, depending on field opening dates.
- Parks & Recreation** – N/A
- Referees** – The point person for referee issues will likely be Tom Farrelly.
- Equipment** – All equipment for the spring season has been ordered.
- Uniforms** – All of the uniforms for the spring season have been ordered.
- Public Relations** – N/A
- Fund Raising** – The TD Bank Affinity program is now active for WBYS.
 - Board members agreed that it does not make sense for us to help run the concession stand at the Hollow.

Recognition – Katy Francis was recognized for obtaining a higher-level referee certification.

Old Business – N/A

New Business – The topo survey of 3 Rivers has been put on hold due to the weather. Two high school senior girls have contacted us asking if they can do some coaching. Thirty-three kids have signed up for Friday night pickup soccer so far. We will investigate concussion training options for our coaches.

Calendar Review – The next meeting is scheduled for 3/31, 7:00pm @ the Rec House. This meeting will include coaches.

Executive Session – N/A

Adjournment – 9:20 pm