

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

**Call to Order** – 4/24/2014, 7:42 pm

**In Attendance** – Kathy Francis, Tom Farrelly, Jane Girgasky, Andie Greene, Steve Hale, Dave McCarthy, Mike Samoska, Deb Sapack

**Minutes of Previous Meeting(s)** – February 2014 meeting minutes were presented and accepted. There was no meeting in March 2014 (cancelled).

**Privilege of the Floor** – N/A

**Treasurer's Report** – Insurance was paid last month for another year. All documents and reports have been submitted for tax reporting. E-License training expenses for all of our coaches were submitted to CJSA for reimbursement. Report accepted.

**Committee Reports:**

- Registration** – N/A
- Coaching & Player Development** – Coaches have been happy with the trainers so far. There have been no reports of any problems or concerns.
- In-House** – 70 tots have registered so far.
- Parks & Recreation** – The field at the lower hollow will need to be moved because it interferes with baseball and men's softball.
- Referees** – The schedule shows that some weekends will be very busy. Scheduling may be difficult.
- Equipment** – N/A
- Uniforms** – All of the uniforms for the spring season have been distributed.
- Public Relations** – N/A
- Fund Raising** – Plan to send an email to all club members about the TD Bank Affinity program explaining how it works and encouraging members to participate.

**Recognition** – None

**Old Business** – Trophies for in-house will be ordered as soon as possible.

**New Business** – None

**Calendar Review** – In-house will end on June 14<sup>th</sup>. The summer soccer camp is scheduled for August 11 – 15<sup>th</sup>. The next board meeting is scheduled for 5/29, 7:30pm @ the Rec House.

**Executive Session** – N/A

**Adjournment** – 9:05 pm