

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

**Call to Order** – 5/29/2014, 7:55 pm

**In Attendance** – Cari Brandt, Kathy Francis, Andy Gee, Jane Girgasky, Andie Greene, Steve Hale, Dave McCarthy

**Minutes of Previous Meeting(s)** – April 2014 meeting minutes were presented and accepted.

**Privilege of the Floor** – Arnaud and Sophia Bourgeois presented information about the Futbol Friends International charity. They discussed the ways in which people can get involved.

**Treasurer's Report** – The 2013 tax return was completed and has been posted on the website. The trophies for this season have been paid for. We have not yet received a check from CJSA for E-License training reimbursement. Report accepted.

**Committee Reports:**

- Registration** – Registration is open for the fall. Team commitments are due on 8/1. Late fees will start on 7/19 and registration will close on 7/26.
- Coaching & Player Development** – Recent concussion bill passed in CT.
- In-House** – N/A
- Parks & Recreation** – A motion was approved to do a topo survey of 3 Rivers and to investigate options for adding topsoil as needed.
- Referees** – N/A
- Equipment** – N/A
- Uniforms** – N/A
- Public Relations** – N/A
- Fund Raising** – A \$750 donation was received from Verizon care of Mike Burke. An email will be sent to the whole club and a posting will be added to the website about the TD Bank affinity program.

**Recognition** – None

**Old Business** – None

**New Business** – Will try to arrange for group viewing of World Cup games. We may be able to get money from the Northwest District to offset expenses. Jeff Coleman will be contacted about organizing this.

**Calendar Review** – The next board meeting is scheduled for 6/26, 7:00pm @ the Rec House. Team commitments are due for the fall season on 8/1.

**Executive Session** – N/A

**Adjournment** – 9:13 pm