

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

Call to Order – 10/30/2014, 7:20pm

In Attendance – Andie Greene, Steve Hale, Tom Farrelly, Jane Girgasky, Kathy Francis, Andy Gee

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – N/A

Treasurer's Report – Presented and accepted. Payment has been made for CJSAs, uniforms, and most refs for the Fall season.

Committee Reports:

- Registration** – Winter registration is open. It will be a 7 week session. Spring registration will be opened soon and will close on approximately February 20th. Late fees will take effect a week prior to this date. Jane will send out an email to ask all coaches to return player passes after their last game.
- Coaching & Player Development** – A youth module has been set up for February 3rd and 5th. Up to 20 participants will be allowed.
- In-House** – The fall-season trophies have come in.
- Parks & Recreation** – The fields will be closed after our last games on 11/16.
- Referees**
 - We have been informed that certification will go from \$39/year to \$79/year. WBYS will pay for the original certification for residents of Woodbury/Bethlehem.
 - There is a shortage of local referees. We need to send an email to our teams with kids who are old enough to ref that will encourage them to get certified. Also consider setting up a local ref training class.
 - Should have at least a center ref for all scrimmages with out-of-town teams.
- Equipment** – N/A
- Uniforms** – N/A
- Public Relations** – N/A
- Fund Raising** – N/A

Recognition – None

Old Business – None

New Business – Letters of intent to serve on the board of directors for another term were submitted by Andie Greene, Andy Gee, and Kathy Francis.

Calendar Review – The next board meeting will be the WBYS annual meeting which be held on 11/20.

Executive Session – N/A

Adjournment – 8:43 pm