

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

Call to Order – 11/20/2014, 7:40pm

In Attendance – Cari Brandt, Jane Girgasky, Steve Hale, Tom Farrelly, Kathy Francis, Deb Sapack, Mike Samoska, Dave McCarthy

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – N/A

Treasurer's Report – Presented and accepted. All payments have been made for the Fall season except for field lining, the second payment for trainers, and some final ref payments.

Committee Reports:

- Registration** – Winter and spring registrations are open. Tots must be 3 years old by August 1, 2014 to register.
- Coaching & Player Development** – More WBYS coaches need to sign up for the Youth Module that is scheduled for early February. Coaches of the younger age groups need to be encouraged to sign up. WBYS will pay for the class upon successful completion.
 - There is a new DOC for CJSA. He said that CJSA is willing to teach smaller, specialized classes.
- In-House** – The Fall season was a success.
- Parks & Recreation** – The goals will be removed from the fields and locked up within the next few days.
- Referees** -
 - Kathy motioned to provide \$125 for certification training for Woodbury-Bethlehem residents who agree to ref for WBYS. This motioned was approved by the board.
 - No certification reimbursements were requested in 2014.
 - We need to find out when/where the upcoming certification training is provided and then send this information to our teams with kids who are old enough to ref. We need to work with the interested kids to help them through the process of getting certified.
- Equipment** – N/A
- Uniforms** – Mike will submit inventory to Kathy.
- Public Relations** – N/A
- Fund Raising** – N/A

Recognition – Kathy will host the annual party for board members and family in January

Old Business – None

New Business – Andie Greene, Andy Gee, and Kathy Francis were unanimously voted in for another term on the board of directors.

Calendar Review – The next board meeting will be held on 12/18.

Executive Session – Andie Greene was voted in as president for another term and Kathy Francis was voted in as treasurer for another term

Adjournment – 8:55 pm