

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
February 2015**

Call to Order – 2/26/2015, 7:05 pm

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

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – John McDonald (U13 parent), U10 girls parents, coaches, and players: TJ D’Alexander, Kevin Becker, Kurt Gengenbach, Pam Gngenbach, Cheryl Shook, Carley Shook, Fiona Gengenback, Ella Forbes

John McDonald – Discussed how he would like to get enough boys in the U12/U13 age group to field a team. He is willing to coach and will contact potential players. He will contact us by Sunday afternoon with the numbers.

U10 girl’s parents, coaches, and players: Made a case for fielding just one team this season (15 players signed up). Five girls play softball and would likely be unwilling to double roster. Kurt – Doesn’t get any sense that they are competitive for playing time and do not have any problems with them acting out on the bench or losing interest. Do not feel comfortable having some girls not playing games with others. All of their parents want just one team.

Treasurer’s Report – Presented and accepted.

Committee Reports:

- Registration** – Have a U19 girls team. No U14 girls due to low numbers. May have a U12/U13 boys team but numbers are too low right now.
 - The U11 girls team has 21 signed up. Cari made a case to keep one team and move up to U12 with a number of girls double-rostered on the older U12 team. This option was accepted by the board.
 - The board agreed to have just one U10 girls team.
- Coaching & Player Development** – The youth module (G license) class was completed this month. 8 WBYS coaches and 15 total participated.
- In-House** – Decided to print out and place flyers in the Friday folder for K-2 grades notifying kids and parents about signing up for the upcoming in-house season.
- Parks & Recreation** – Andie, Dave, and Steve attended the Park and Rec meeting on 2/3. Andie stated that we are happy with the field maintenance and improvements. He asked about building a small storage bin at 3 Rivers. They were amenable but asked for more details.
- Referees** – N/A
- Equipment** – Have everything for spring
- Uniforms** – Have all uniforms for spring
- Public Relations** – N/A
- Fund Raising** – N/A

Recognition – None

Old Business – None

New Business – None

Calendar Review –The spring season starts on 4/11. The NWD coach’s meeting is set for 3/31. The March WBYS meeting will likely be moved to April 2nd. This will also include the pre-season WBYS coach’s meeting.

Executive Session – None

Adjournment – 9:28 pm