

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
November 2016**

Call to Order – 11/21/2016, 7:07 pm

In Attendance –Mike Losh, Jane Girgasky, Steve Hale, Andie Greene, Ryan Chmielewski, Dave McCarthy, Kathy Francis, Cari Brandt, Maria Duncan, Pat Disarro, Kevin Lawlor, Kelly Packett, Alex Oleynikov

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – Maria offered to be our webmaster. Kelly proposed the idea of including uniforms in the registration fee for in-house which prompted some discussion.

Treasurer's Report – All checks for Fall have been sent out. We have not received a check from Mimi for the Fall yet. Dave will contact her. Report accepted.

Committee Reports:

- Registration** – Current registration numbers for the winter: tots: 9, U6-U7: 2, U8-U10: 7, U11-U13: 16
 - Will have an open house at the first day of the winter session to register and sell uniforms: 1/22 at WMS (11:00 – 3:00).
 - Maria will post the upcoming registration dates on our website.
 - Need to get commitments from all coaches soon.
 - Have not identified a coach for U8 boys yet.
 - U11 boys: Steve Eschmann and Sergio Lupo?
- Coaching & Player Development** – Would like to set up a G-License course. Ryan will email in-house coaches to see who's interested. Nate requested a meeting to discuss trainers.
- In-House** – Ryan would like to switch photographers to someone who is less prone to mistakes. He also proposed that we find someone else to organize photos.
 - Proposed moving all in-house practices on Saturday to start at 10:30 AM which is warmer and generally preferred by parents and coaches.
- Parks & Recreation** – N/A
- Referees** – Rob LaRosa agreed to stay on as ref assignor for at least one more season and maybe more. He said that it would be very helpful to get at least one other person to help with sub-tasks and to assume the primary responsibilities when he's not available.
 - Need to find a way to send a bulk email to all active refs (alias?)
 - Steve will email all U13 and U14 players in early January about upcoming referee training.
- Equipment** – Distributed full kits to all in-house coaches this season which worked well. Will continue to do this.
- Uniforms** – N/A
- Public Relations** – N/A
- Fund Raising** – N/A

Recognition – N/A

Old Business – N/A

New Business – Mike Losh and Kelly Packett were elected to the board. Tom Farrely is no longer a board member.

Calendar Review – Next board meeting is 12/22. The WBYS annual dinner is 1/21 at Kathy's house (6:00 pm).

Executive Session – Officers elected: Andie Greene – President, Steve Hale – Secretary, Mike Losh - Treasurer

Adjournment – 8:51 pm