

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
July 2017**

Call to Order – 7/20/2017, 7:55 pm

In Attendance – Mike Losh, Steve Hale, Ryan Chmielewski, Andie Greene, Jane Girgasky, Alex Oleynikov, Cari Brandt, Kelly Packett, Dave McCarthy

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – N/A

Treasurer's Report – The second payment to Soccer Extreme was submitted for the spring. The lining has not yet been fully paid for the spring.

Committee Reports:

- Registration** – Discussed team numbers
 - U9/U10 boys – 3 teams, all B (27 registered) – Not enough for 2 teams at both U9 and U10
 - U9/U10 girls – 2 teams, A&B (15 registered) – Not enough for a full team at U9
 - U11 coed – 1 team (11 registered): Michael Walsh is a potential coach (need to confirm)
 - U12 boys – 1 team (11 registered)
 - U12 girls – 1 team (13 registered)
 - U13 boys – 1 team (15 registered)
 - U13 girls – 1 team (10 registered) – will double roster some from U12 as done last season
 - U14/15 boys – 1 team (17 registered)
 - U14/15 girls – 1 team (17 registered)
- Coaching & Player Development** – Ryan will look into setting up a youth license class for this winter. He will also look into setting up a short goalkeeper clinic for August.
- In-House** – N/A
- Parks & Recreation** – N/A
- Referees** – Still need someone to commit to being our ref assignor ASAP.
- Fields** – All goals at 3 Rivers are now locked up except for the 2 large goals. These need to be anchored and locked to ground. At the Hollow: Need to stake and lock the 2 large goals in place; move the small goals off the field and lock them.
- Equipment** – N/A
- Uniforms** – Need smaller pinnies for the younger kids
- Public Relations** – Will request a table again at the Fall Fest (October 1st)
- Fund Raising** – Kelly will look into selling apparel through our LeagueAthletics site.

Recognition – Andie submitted an article to JustWoodbury recognizing the winning teams from the spring season.

Old Business – N/A

New Business – Andy Gee and Deb Sapack were voted out as board members. Jane Girgasky and Alex Oleynikov were voted in as board members.

Calendar Review – Team commitments are due on 8/1. Will try to schedule an open house on Sunday 8/27 at the Hollow from 1 – 3 PM (need to ask Doug to attend and sell uniforms). Will try to move the next board meeting to 8/24.

Executive Session – N/A

Adjournment – 9:24 pm