

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

Call to Order – 11/6/2017, 7:38 pm

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

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – N/A

Treasurer's Report – Presented and accepted

Committee Reports:

- Registration** – Registration for winter soccer is open: Open for up to U12. The U13/U14 coaches should gauge interest. Additional time can be rented at \$58/hr for the gym. Ryan has booked the gym time at the middle school.
- Coaching & Player Development** – Will hold a coaches meeting at 7:00 pm on Nov. 30th. Jane will send out the invite and specify that it's a mandatory meeting.
 - Soccer Extreme did not show up on 11/4. They also never sent any lesson plans as they said they would when we met with them. Ryan spoke with Everson. They need 2 months advanced notice. Will check to see if they can cover winter.
 - What we want from trainers:
 - Tots – Coaching session before season starts and midway through the season.
 - U6-U8: Provide a trainer to each team on Saturday (6 hrs/wk)
 - U9 – U11: Cover 1 session per week (9 hrs/wk)
 - U12: Cover 1 session every 2 weeks (1.5 hrs/wk)
 - U13 and up: Provide advice and help as needed but nothing formal.
 - Want to get ALL coaches to take the G-license class (district will reimburse) – Need to schedule it.
- In-House** – The end-of-season picnic went well.
- Parks & Recreation** – NA
- Referees** – Will talk to Kevin about assigning more games to Woodbury-Bethlehem refs. Need to meet with him to discuss the season.
- Fields/Goals** – Dave moved the new goal parts to the shed at 3 rivers. Need new medium-size nets. Will follow up with the NWD to get reimbursed.
- Equipment** – N/A
- Uniforms** – N/A
- Public Relations** – Had a good experience at the Woodbury Fall Fest – made a number of contacts with families of young kids.
- Fund Raising** – Will open up another period for sales of WBYS gear and clothing.

Recognition – Will invite Kathy to the December board meeting

Old Business – N/A

New Business – N/A

Calendar Review – November 30th: Coaches meeting at 7:00 pm followed by the annual board meeting. The December board meeting is scheduled for Dec. 21st.

Executive Session – N/A

Adjournment – 9:05 pm