

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

**Call to Order** – 11/30/2017, 8:33 pm

**In Attendance** – Mike Losh, Kelly Packett, Steve Hale, 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** – Mimi will contribute to the tots program again, but it will be less than in previous seasons. Mike will review the income and costs incurred by each team.

**Committee Reports:**

- Registration** – Registration is open for both winter and spring seasons
- Coaching & Player Development** – A coaches meeting was held just prior to this meeting and was well attended. There was some productive discussion about a variety of topics.
  - Will likely enter a U19 girls team and possibly a U19 boys team.
  - Ryan is in discussion with Everson about coaching this Winter and Spring.
- In-House** – N/A
- Parks & Recreation** – We submitted the final payment to Park and Rec based on our final numbers.
- Referees** – A meeting with Kevin Lawlor has been scheduled to discuss the past season and plans for next season.
- Fields/Goals** – Alex moved and locked all goals. Alex will order new medium-goal nets. Dave, Andie, and Alex plan to install the new bars to convert 2 small goals to medium goals.
- Equipment** – Need to check in with Christine to see if she has more information about a new supplier (Sportsman's in Litchfield)
- Uniforms** – N/A
- Public Relations** – N/A
- Fund Raising** – N/A

**Recognition** – N/A

**Old Business** – N/A

**New Business** – Andie Greene and Alex Oleynikov were voted in for another term. Kathy Francis' term has ended.

- Ryan Chmielewski was voted in as president.
- Steve Hale was voted in for another term as secretary.
- Mike Losh was voted in for another term as treasurer.

**Calendar Review** – Our next board meeting is Dec. 21<sup>st</sup>.

**Executive Session** – N/A

**Adjournment** – 9:20 pm