

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

**Call to Order** – 12/21/2017, 7:37 pm

**In Attendance** – Mike Losh, Ryan Chmielewski, Steve Hale, Andie Greene, Jane Girgasky, Dave McCarthy, Jen Chmielewski, Kathy Francis

**Minutes of Previous Meeting(s)** – Presented and accepted

**Privilege of the Floor** – N/A

**Treasurer's Report** – Made final payments for the Fall season (last payment to Soccer Extreme and to Carl for field lining)

**Committee Reports:**

- Registration** – Travel: Early bird registration ends on 1/21, final registration 1/31
  - Should advertise winter/spring registration on Digital Backpack and at CAST. Contact Maria about advertising on Digital Backpack
  - Ask Maria to update the website to show Spring registration on the front page
- Coaching & Player Development** – Everson will be running the winter soccer program. We will talk with them in February about providing trainers for the Spring. Everson said that they can provide a curriculum and lesson plans to our coaches.
- In-House** – N/A
- Parks & Recreation** – N/A
- Referees** – Kevin Lawlor plans to take the official ref assignor certification training.
- Fields/Goals** – We still need to convert the two small goals to medium goals by installing the new parts. We can do this before the first games in the Spring.
- Equipment** – Need to contact Christine about changing suppliers (Andie)
- Uniforms** – N/A
- Public Relations** – Contact *justwoodbury.com* to announce the four teams who won their divisions in the Fall.
- Fund Raising** – N/A

**Recognition** – Kathy Francis was recognized for her many years of service to the club as a coach, board member, and treasurer.

**Old Business** – N/A

**New Business** – Discussed the possibility of electing Jen Chmielewski to the board. Found that the WBYS bylaws prohibit it. She agreed to attend meetings and help where needed.

**Calendar Review** – Our holiday party will be hosted by the Chmielewskis on Jan. 6<sup>th</sup>. Our next board meeting is Jan. 25<sup>th</sup>.

**Executive Session** – N/A

**Adjournment** – 8:30 pm