

**Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
January 2018**

Call to Order – 1/25/2018, 7:35 pm

In Attendance – Mike Losh, Ryan Chmielewski, Steve Hale, Andie Greene, Dave McCarthy, Kelly Packett

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – N/A

Treasurer's Report – The reimbursement check from CJSA for the goal parts arrived

Committee Reports:

- Registration** – Travel team registration numbers (so far)
 - U9 girls – 5: Can bring up some U8s. Will discuss this with Christine (U8 coach). Need to see if Christine will coach this team.
 - U9 boys – 8: Need to check with Tom Medonis to see if he's coaching (Andie)
 - U10 girls – 14: Roster limit is 12. Two teams? Will email Joey C.
 - U10 boys – 3
 - U11 girls – 4: Have played with the U11 boys for several seasons
 - U11 boys – 5: Combine with U11 girls and U10 boys (Need to find a coach for this combined team)
 - U12 girls - 12
 - U12 boys – 5: Combine with U13 boys?
 - U13 girls – 8: Andie will email Kevin B. to see if he can recruit more girls
 - U13 boys – 14: Add the 5 U12 boys? Need to contact Don H.
 - U14/15 girls – 15
 - U14/15 boys - 15
- Coaching & Player Development** – Everson did a great job with the first winter indoor session. Ryan will let them know now that we want to contract them for the spring. We need to let Soccer Extreme know that we will no longer need them.
 - **Will have a coach's clinic with two sessions:** Classroom session followed by gym session (3/18). Classroom session can be 1-2 weeks prior to gym session.
- In-House** – N/A
- Parks & Recreation** – Need to send a check to Park and Rec in February for the spring season.
- Referees** – Kevin Lawlor will be taking the ref. assignor certification training this upcoming weekend.
- Fields/Goals** – N/A
- Equipment** – Sportsmen's sent a contract for providing equipment and uniforms. We need to review it and decide if we should sign.

- ❑ **Uniforms** – Need to get costs for a tot’s kit package from Sportsmen’s. Will look into having Sportsmen’s supply all uniforms for the fall season.
- ❑ **Public Relations** – Kelly will advertise in-house registration in Digital Backpack and local day cares.
- ❑ **Fund Raising** – N/A

Recognition – N/A

Old Business – N/A

New Business – Ryan has posted important dates on the front page of the website

Calendar Review – Spring open house on 3/24 (Email Doug about selling uniforms) > 9:00 – 11:00 AM at Hollow Park (Kelly will reserve)

Executive Session – N/A

Adjournment – 8:44 pm