

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

Call to Order – 7/26/2018, 7:42 pm

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

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – Will process a partial refund for the Nichols family (multiple-child discount)

Treasurer's Report – Still need to pay for the Spring lining – need invoice from Carl

- Mike will send \$1,000 to Jennifer as the initial payment for Fall.
- Ryan is in the process of counting hours provided by Everson for the Spring. Most travel teams were provided 6 trainer sessions. The total cost will be less than \$10k (closer to \$8k). Ryan will reassess expenses vs income so we can discuss fees.

Committee Reports:

- ❑ **Registration** – Summer camp is scheduled for the week before labor day. It is proposed as a half day for in-house kids and a full day for older kids. Still need to talk to Jenifer about potentially using the Hollow.
 - In house: about 50% have already registered for Fall
 - U9 and U10 boys – look good (coaches have been identified)
 - U11-U12 boys – 13 (need a coach!)
 - U13 boys – numbers are solid – Pete will coach 7th graders > play in U14/U15 B
 - U14 boys – Don to coach the 8th graders > play in U14/U15 A
 - U9 – U10 girls – Christina will coach – may move 1 up to get 12 total
 - U11 girls – Joey to coach – 14 total
 - U12 girls – 5 registered! – Will reach out to district to see if any other town will take them
 - U13 – U15: 19 total – Jane and Kevin will coach as 1 team
 - Coaches must register in Stack Sports and do a new background check (link on site)
- ❑ **Coaching & Player Development** - Will continue to use Everson
- ❑ **In-House** – Kelly will contact Mimi about sponsoring the tots program again this Fall
 - Need to reserve the pavilion on 8/25 for open house
- ❑ **Parks & Recreation** – N/A
- ❑ **Referees** – Will meet with the refs and the coaches at the Fall coaches meeting to discuss ref abuse problems
- ❑ **Fields/Goals** – Ryan found a 7'x7' mini shed that can store our small goals.
 - Paid \$2169 for 12 small goals. Will request partial reimbursement (\$1500) from CJSA.
- ❑ **Equipment** – N/A

❑ **Uniforms** – New uniforms

- Tots to U8 – all red. Tots kit will include shirt, shorts, socks, and a ball.
- U9 boys – new red/white striped uniforms
- U10 and up – all white jerseys with the option of using the new red/white striped jerseys for away games (individual coaches/teams can decide).
- All uniforms will be ordered directly from Soccer.com. Need to send links for uniform orders to each coach.

❑ **Public Relations** – Need to register for the Woodbury Fall Fest. Registration is due by 8/30 and the festival is 9/30.

❑ **Fund Raising** – Extra merchandise can be ordered directly from Soccer.com (hats, hoodies, pants, backpacks, etc.)

Recognition – N/A

Old Business – N/A

New Business – N/a

Calendar Review – Season will officially start on 9/8 (first games and in-house). 8/15 is the district team formation meeting. 8/27 is the Fall coaches meeting. Will have our WBYS coaches and ref meeting on 8/30.

Executive Session – N/A

Adjournment – 9:03 pm