

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

Call to Order – 8/29/2018, 8:40 pm

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

Minutes of Previous Meeting(s) – Presented and accepted

Privilege of the Floor – N/A

Treasurer's Report – Mike sent \$1,000 to Park and Rec as the initial payment for Fall.

- Received partial reimbursed from CJSA for the small goals.

Committee Reports:

- Registration** – All board members agree that travel rosters will freeze on the date of the first games. This date may be changed at the discretion of the board.
 - 121 registered for in-house so far. 126 registered for travel
 - U9-U10 girls: Two U9 girls dropped out but one U9 and one U10 girl want to join
- Coaching & Player Development** - The practice schedule has been sent to Everson for review.
- In-House** – N/A
- Parks & Recreation** – We submitted the initial season payment. We have also registered for the Fall Festival.
- Referees** – Just met with a number of young refs to discuss the upcoming season (low turnout). We agreed that we would like to see a more equitable assignment of games. Will try to come up with a plan and meet with Kevin.
- Fields/Goals** – Alex pulled all of the goals out at 3 Rivers and replaced some of the nets that were beyond repair.
 - Will ask Carl to line the fields next week. Will work out the field layout with Mike Lodice tomorrow
- Equipment** – Christine S. has plenty of equipment (no need to order more right now). Coaches should contact her directly.
- Uniforms** – Uniforms are now being ordered directly from Soccer.com. Some teams have decided to go with the new red/white stripe design.
- Public Relations** – Have registered for the Woodbury Fall Festival.
- Fund Raising** – N/A
- Recognition** – N/A

Old Business – N/A

New Business – N/A

Calendar Review – Season starts on 9/8 (first games and in-house).

Executive Session – N/A

Adjournment – 9:23 pm