

**Woodbury-Bethlehem Youth Soccer  
Board of Directors Meeting Minutes  
November/December 2018**

**Call to Order** – 12/11/2018, 7:33 pm

**In Attendance** – Ryan Chmielewski, Steve Hale, Andie Greene, Alex Oleynikov, Jane Girgasky, Kelly Packett, Mike Losh, Christina Garguilo, Cari Brandt, Jen Chmielewski, Kurt Gengenbach

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

**Privilege of the Floor** – Kurt thought it would be helpful to have the trainers work with the older teams at least once per season and provide evaluations of strengths/weaknesses and other feedback. He also described a game at NW United where the referee was “out of line”. Notification of this event was previously sent to the board and forwarded on to the NWD ref coordinator.

- Jen proposed having trainers every other week for the tots vs every week as we have it now.
- Christina remarked that it would be very helpful to get more goalie training. She proposed incorporating some form of goalie training starting at the in-house level.

**Treasurer’s Report** – Paid all expenses for the Fall season except for Everson and Chatfield. Income and expenses should be close to even for the year. We agreed to maintain the current registration fees. Report accepted.

**Committee Reports:**

- Registration** – Winter registration currently at 22. Spring registration will close at the end of January.
- Coaching & Player Development** – Need to keep better track of trainer time with each team because it is unclear exactly how many hours we really got from Everson this Fall.
  - Will reassess trainer costs and adjust fees as needed at the end of next season.
  - Several coaches mentioned the desire to get more goalie training.
- In-House** – Need a new in-house coordinator
- Travel** – Jane agreed to act as the travel team coordinator
- Parks & Recreation** – Kelly agreed to be the P&R coordinator
- Referees** – Kevin has officially resigned as Ref assignor. We need to find a new one ASAP.
- Fields/Goals** – Need to get the goals off of the fields and locked up.
- Equipment** – Need to order some smaller goalie gloves. Christina mentioned that she needs more first aid gear.
- Uniforms** – The new uniforms worked well. We should get a rebate from Nike. A number of our teams decided to change to the new jerseys. It would be desirable to include a link to purchase uniforms with registration.
- Public Relations/Communications** – We need to improve our communications with the public (post information at day cares, schools, etc). We need someone to act as a PR/Communications coordinator.
  - Discussed having a party for the coaches and board members to show our appreciation. We could also send out a note of thanks to our coaches.
- Fund Raising** – N/A

**Recognition** – N/A

**Old Business** – N/A

**New Business** – Four teams won their division! WBYS pays banquet costs for all players and coaches (need to send a check by Dec. 31)

- Ryan Chmielewski, Steve Hale, and Jane Girgasky requested an additional term on the board and were elected unanimously.
- Mike Losh agreed to another year as treasurer and was approved by the board
- Ryan Chmielewski agreed to another year as president and was approved by the board
- Alex Oleynikov agreed to take over as secretary and was approved by the board

**Calendar Review** – The winter session starts on Jan. 26<sup>th</sup>. Registration for the spring season will end on Jan. 31.

**Executive Session** – N/A

**Adjournment** – 9:42 pm