Woodbury-Bethlehem Youth Soccer
Board of Directors Meeting Minutes
April 2012

Call to Order - 4/26/2012 7:39pm

In Attendance - Patrick DiSarro, Kathy Francis, Andy Gee, Andie Greene, John Lewis, Dave McCarthy, Mike Samoska, Renee Wojtczak, Balaji Pabbisetty, Erika Porcelli

Minutes of Previous Meeting - March 2012 meeting minutes were presented and accepted.

New Business – Having met the meeting attendance requirement, Andy Gee submitted a request in writing to join the Board of Directors.

Executive Session – Discussion of Andy Gee's request. Request accepted.

Privilege of the Floor – Tournaments are now on the WBYS website thanks to Erika Porcelli. Balaji has been working on improving the website. Dave, Pat and Sue Giordano plan to meet with Balaji to improve the web experience for managers.

Treasurer's Report –Kathy contacted members who have outstanding balances. Three decided not to play. The need for a refund policy was discussed. Kathy will write the policy and the board will vote on it. The policy will be placed in the registration area of the website and registrants will check a box agreeing that they have read and understand the policy. Charles Heaven CPA once again doing the club's taxes Pro Bono. Treasurer's Report accepted.

Committee Reports:

- **Registration** – Rosters all OK. Registrar still waiting for a few player pictures. Rosters to be frozen in three days. We need to set dates for fall registration. Registration will open 6/1. Close dates will be set at next meeting.
- **Coaching & Player Development** – Xavier is now part-time. Kaylie McEvoy will be added part-time. U8 girls need a trainer on Wednesday nights. Kathy needs W9 forms for all trainers. John requested that if the referee assignor receives a report about a ref or coach that he forward it to the board. John requested a meeting about coaching methods.
- **In-House** – Practice at Three Rivers went well. Andy will make a map of which teams practice where and Carl will paint yellow lines defining areas. Soccer Tots teams have grown to be too large.
- **Parks & Recreation** – Dave received permission to erect temporary fences at Three Rivers to separate the fields from the rivers and from each other.
- **Referees** – John requested additional money for U19 referees. Katie Francis' letter about referee camp went out to all referees.
- **Equipment and Uniforms** – Due to the growth of Soccer Tots, we may need to split this position.
- **CJSA/NWD** – N/A
- **Public Relations –** 501c3 almost done.
- **Fund Raising** – N/A

Recognition – Arno will be asked to procure trophies again.

Old Business - N/A

Calendar Review – Registration to open 6/1. Next BOD meeting is 5/31/2012, 7:30pm Rec House.

Adjournment – 9:19pm