



**A Regular Meeting of
DANVERS YOUTH SOCCER ASSOCIATION
Minutes of the Board of Directors Meeting
Tuesday, January 9, 2018
Polish Club, Danvers, MA**

Title	Name	Present
President	Sharon Clement	YES
Vice President	Loren Rocker	YES
Treasurer	Janet Gargan	YES
Registrar	Desiree Wynott	YES
Secretary	Megan Chambers	YES
Director of Safety and Compliance	Andrew Godfried	YES
Director- Coaches Education and Player Development	Mike Blanch	YES
Director of Travel	Brendan Piscitello	NO
Assistant Director of Travel	Michael Graves	YES
Director of Intramurals	Nate Lamar	NO
Director of Fields and Equipment	Tim Gray	YES
Director- At Large	Greg Conklin	NO
Director- At Large	Jeff Chambers	YES
Director- At Large	Lindsay Demsey	YES
Director- At Large	Sean Dunn	NO
Director- At Large	Tony Ferullo	YES
Director- At Large	Michael Randall	YES
Associate Director	Elvir Celikovic	NO
Associate Director	Steven Gargan	NO
Associate Director	Kerry Eon	NO
Associate Director	Bill Jackson	NO
Associate Director	Rob Licata	NO
Associate Director	Matt O'Keefe	NO
Associate Director	Frank Rossito	NO
Associate Director	Lou Delafano	YES
Associate Director	Amy Cagliano	NO
Associate Director		
Director Of Coaching	Edgar de Leon	NO

Other members present:

I. Call to Order

- Meeting called to order at 7:34 PM by President, Sharon Clement.

II. Secretary's Report

- Motion made by Andrew Godfried to accept the November, AGM, and December minutes as amended. 2nd by Tim Gray. All in favor, 0 opposed. Motion carried.

III. Treasurer's Report

- Sharon Clement proposed the Board approve only the January expenditures this month, and approve the rest of the year at the February meeting so the finance committee will have a chance to meet and review the budget. Items needing approval this month include: ECYSA Fee, MYSA fee, Referee course registration fees, DIT logo placement on the ECYSA website and in the travel rule book, DIT flyer copies for travel envelopes, DOC January payment, and an outstanding invoice to ECYSA. Motion made by Jeff Chambers to approve the expenditures as detailed. 2nd by Tony Ferullo, all in favor, 0 opposed. Motion carried.

IV. Registrar's Report

- Desiree Wynott reported that there are currently 13 high school boys signed up. They are pushing registration hoping for more to come. Winter registration is still open. ECYSA registrations are due January 26th. MYSA will be due in February. Sharon asked about adult registration through League Athletics to keep track of volunteers. Jeff said that MYSA has rolled over all the adults registered from last year, and the ones who are no longer active need to be deleted so DYS doesn't get billed for them.

V. Director of Coaches Education and Player Development

- Mike Blanch would like to schedule a round table for March. Emails will be sent to coaches encouraging them to join winter training. Discussion about scheduling a coaches course; a list of current coaches and their certifications will be obtained from MYSA.

VI. Referee Report

- Jeff Chambers reported that MYSA and MSRC have adopted our program and will roll it out at the workshop on March 27th. Jeff and Janet Gargan have discussed experimenting with ARs on Grade 4 games to allow learning opportunities for them. They would like to set a deadline for all ECYSA towns to provide ARs for their games. The Score company is supportive and has been giving discounts and set up an online store for referees to buy their uniforms. Cost for the course was discussed; we do not want to discourage potential referees from taking it. More adults need to be certified as well as kids, to cover out of town games.
- Janet Gargan was awarded Mentor of the Year by MSRC and was honored Sunday night.

X. Travel Report

- 13 High School boys have registered for the spring season. Girls still have not registered. All teams will be set to be submitted to MYSA for January 26th. Information is sent in for all travel teams, not just the newly registering teams.

XI. New Business

- 11 people have signed up for the MYSA workshop on January 27th. A special meeting for the presidents is being held beforehand. A proxy must be sent if a president is unable to attend. Sharon will organize a list of those attending to set up carpooling.
- DIT- One team has already registered from Woburn. Registration is open on Got Soccer and the flyer and logo have been created. They will be posted on the ECYSA website. The DIT committee will meet on Monday 1/22. Mike Randall will work on the sponsorship letter. Anyone is welcome to join the committee, not just the Board of Directors. The first meetings revolve around gaining sponsors. We may change some marketing strategies. Got Soccer charges per team as well as other fees. We are looking into other options, such as "Manage Your League" which is used by Peabody already and ECYSA will be using. "Blue Star" is another option.
- Safety and Compliance- Andrew Godfried will be looking into adults with CORIs expiring this spring.

XII. Meeting Adjourned at 8:23 PM.

Respectfully submitted,

*Megan Chambers
Secretary
Danvers Youth Soccer*