

**WEST BROOKFIELD YOUTH SOCCER
BOARD MEETING
NOVEMBER 21, 2013**



Attendance:

Mark Swistak, Andrew Dalesnadro, Jerry Czub, Melinda Czub, Susan Lynch, Diane Vayda

Actions in Red Minutes in Blue

Call To Order and Approve Minutes From Last Meeting:

Minutes are approved

Old Business:

President's Report:

Fall 2013 Season Wrap Up:

1. All leagues well and division break-ups worked out well
2. All teams were competitive
3. End of season event structure worked really well for all ages

New Business:

New Members

- President-Jerry Czub
- Vice-President-Andrew Dalesandro
- Secretary- Susan Lynch
- Registrar- Melinda Czub
- Event Coordinator-Jess Swistak
- Treasurer- Diane Vayda
- Equipment Manager- Mark Swistak
- Instructional Coordinator-Open, but Mark may help if he can
- Web Site Manager-President/VP will take this over

All the directors will be addressed at the coaches meeting

- U14 Director
- U12 Director
- U10 Director
- U8 Director
- U6 Director

Board Members expectations are as per below:

- Must attend at least 1 meeting per quarter, every 3 months, which is 4 per year. The mid-year and end-year meetings must have all board members in attendance.
 - o Should apply to all positions outside of directors, who should provide a report for board meetings at least.
 - o Sue will send directors and email looking for reports for each

meeting.

- It is expected that all board members will vote/approve those matters that require a board vote. Outside of the meetings this is done electronically and all is required is a yes or no vote/approval via email.
- Board member and coaches 'benefits'. Providing these I think/hope will encourage more activity by parents and also reward those who put in so much of their time.
- Proposal that if someone is part of the board, their children are exempt from registration fees. [This is something that goes against the definition of volunteer](#)
- I would like to propose that if someone is a head coach, not assistant, their child will get 50% off registration fees. [Same as above](#)

Cost per player per year:

- Uniform cost – \$20
- Registration cost with MAYS per player - ?
- Trophy cost – \$5

[With all the improvements CPP was 74\\$ per player, improvements included goals, nets, benches, etc. Without improvements cost \\$54 per person.](#)

- What should we charge per season given fees? Each season cost should be the same, this will mean less money in Fall as we pay MAYS and more money in the Spring.
 - o [We will consider raising fees in the fall but explore our fund raising opportunities.](#)
 - o [Will stick with same Spring 14 fee as Fall 13, but will look at varying this in future.](#)
 - o [Fundraising should be done at the next field day.](#)

Treasurer's Report, Diane:

- Money left/Balance-
 - o [\\$2318.73](#)
- Method of payments (visa debit)
 - o [Diane has one to be used for future equipment purchases](#)

Updates from division directors:

- U4 – U6, Nate B
- U8, Josh P
- U10, Greg A
- U12, Jason P
 - o [Not required as mid-season](#)

Equipment, Mark:

- o Equipment for 2014, what do we need:
 - o Would like 2 new U8 goals for Fall (apx \$1,500)
 - o We will need paint for spring
 - o Begin raising money for new U6 goals
 - o Practice Balls- For the spring we are all set but we will have to re-access for the fall.
 - o Game balls for Spring or Fall 2014- For fall
 - o We need to take down the nets for the winter
 - o We should put down an over seed at this time especially in the spots where the grass is bare
 - o Fall Clean up: not this weekend possibly Sunday December 1. Mark will coordinate

Website

- Do we 'bite the bullet' and just pay to start a new one? Cost is going to be around \$250 - \$300 per year.
 - o Drew and Jerry will get together during Jan/Feb to arrange the site. Board approves up to \$300 on the web site and if more need we will discuss over email.

Fundraising....how did we do?

\$1000 raised from 9 sponsors

End of the season events, how did they go?

Parents were happy all the way around.

Spring registration:

We may have dates wrong.

Melinda will check dates and get back to us

Player /child safety- Drew-

Drew and Jerry will create a coaches packet with a signature sheet.

Next Meeting: JAN 16