



**A Regular Meeting of
 DANVERS YOUTH SOCCER ASSOCIATION
 Minutes of the Board of Directors Meeting
 Monday, June 17, 2024
 Danvers Fire Department Training Room**

Title	Name	Present
President	Amy Cangiano	Yes
Vice President	Sharon Clement	Yes
Treasurer	Janet Gargan	No
Secretary	Dayna D'Angelo	No
Registrar	Des Wynott	No
Dir of Intramurals	Tim Burrill	Yes
Director of Travel	Andrew Godfried	No
Asst. Dir of Travel	Brendan Piscitello	No
Director of Fields and Equipment	Sean Ciancarelli	Yes
Director of Coaches Education and Player Development	Nate Lamar	No
Director of Safety and Compliance	Jon Sherman	No

Directors At Large		
	Daryl Achilles	Yes
	Mandy Blodgett	Yes
	Josh Messenger	No
	Kristen Poto	No
	Alicia Ramsdell	Yes
	Mike Randall	No
Associate Directors		
	Mike Blanch	No
	Jeff Chambers	No
	Stephanie Dicristoforo	No
	Mike Shea	Yes
	Deep Shrestha	Yes

Call to Order

Meeting called to order at 7:32 PM by President, Amy Cangiano..

I. Welcome

II. Business Updates

Treasurer

- End of season payments were made
- Will have a better sense of the budget next meeting
- Venmo is in progress and will be up and running soon

Registrar

- Registration is open for travel; 20+ kids are not registered that have tried out
- It was mentioned that historically we have had an ability for parents to register on the spot at the tryouts (something to note for next year?)

III. Directors Reports

Director of Coaching, Coaches Education and Player Development (Sharon for Nate)

- Fundamental numbers are high, boys outnumber the girls and we want to figure out how to keep them; there were 6+ fields running Tues./Sat.
- Nate covered parent expectations, coaching, etc. at the end of the (last?) session

Director of Travel (Andrew)

- Travel committee is hoping to meet on 6/24 for a team formation meeting. Things are moving along nicely.
- Director of Travel will be open in November and has it has been noted for the future director by Andrew's current experience:
 - ECYSA experience is not totally necessary; he has found them to be very helpful.
 - ECYSA website experience would help.
 - Being organized is top priority, evaluators bail, things have to move quickly.
 - Flexibility at work is preferred, inputting scores during the day made this move a lot faster.
 - Non-head coach is probably better, but not required.

Director of Intramurals (Tim)

- Attendance was significantly difficult this spring particularly less engagement for grades 3/4 due to conflicts
- All 5 grade 3 and 4 boys coaches are likely coming back; planning to double up coaches and reduce the number of teams
- Teams seemed balanced and overall things went well - score report supports the balance of teams
- Teams for the fall will be made in mid-August
 - Registrations - want to add questions for parents who are interested in volunteering to coach (including history, certifications, classes); revisit travel coaches app as well to add some additional questions.

Director of Safety and Compliance (John)

- Email will go out around the second week of July regarding training for intramural coaches
- Email for travel will go out once teams/coaches are established

Director of Fields and Equipment (Sean)

- Flags out at Thorpe - the box needs to be opened to put them away
- Dead spots will be seeded in preparation for the fall (Gates, Smith)

IV. Committees and sign up and Discussion

Scholarship (Daryl)

- Recipients were granted their scholarships at the recognition night - thank you to Kristen for presenting the awards and speaking on behalf of DYS.

Referee (Jeff)

- We had 125 G1-G4 games this spring with a total of 199 possible spots (3/game for the 37 crosstown games). Of the 199 spots, only 2 were unassigned (lack of availability for Saturday games). There were 2 no-shows (covered by mentors) and 3 last minute injury/medical issues (thanks to Brendan for covering one of the games).
- The last 2 weeks of an otherwise great season were a challenge due to availability and many games had to be back-filled. More games were declined than for the first 6 weeks.
- Of 15 potential candidates, 6 requested an evaluation which took place on 6/16 and all 6 will be granted waivers to become certified; 4 of the other 9 will age out for fall and be advised of options to continue as referees by completing the full certification process. The other 5 can return in the fall and will be evaluated as schedules and interest indicate.
- Final payfile has been submitted for payment.
- DYS coach/parents were minimal compared to fall and prior seasons and were reported to and addressed by Tim.

Danvers Invitational (Sharon for Desiree)

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- DIT
 - 145 teams played 263 games
 - Weather was great, conduct of players, coaches and fans was positive - 2 red cards were given to boys players in grades 6 and 8
 - Top Soccer at DIT was exciting for the players and buddies - everyone who was there and involved had a great time; will plan to reach out earlier to Top Soccer families and do it again next year
 - Income is expected to be up by ~\$18,900
 - **Estimated** income \$93,190
 - Expenses \$67,674 (
 - Expenses include:
 - Lazerlines (invoice is outstanding)
 - 1900 Uncollected registration fees
 - Apparel cost is up by 8k, sales increased 3k
 - Porta Potties up \$700
 - Referees up \$1500
 - Trophies up \$1500
 - Net \$25,516 - higher than expected with +20 teams

Special Events (Mandy/Dayna)

- Save the Date for Fall Parent Night Out
- Need to decide on final ticket cost and 50/50 raffle

V. New Business

- Top Soccer is looking for 20 registered players; need to do more outreach

Meeting Adjourned at 8:16pm

Respectfully submitted,
 Mandy Blodgett (substituting for Secretary Dayna D'Angelo)
 Danvers Youth Soccer

Next BOD Meeting – August 12, 2024 – Firehouse training room