



**A Regular Meeting of
 DANVERS YOUTH SOCCER ASSOCIATION
 Minutes of the Board of Directors Meeting
 Thursday, November 14, 2024
 Danvers Indoor Sports Conference Room**

Title	Name	Present
President	Amy Cangiano	Yes
Vice President	Sharon Clement	Yes
Treasurer	Janet Gargan	Yes
Secretary	Dayna D'Angelo	Yes
Registrar	Des Wynott	Yes
Dir of Intramurals	Tim Burrill	No
Director of Travel	Andrew Godfried	Yes
Asst. Dir of Travel	Brendan Piscitello	Yes
Director of Fields & Equipment	Sean Ciancarelli	Yes
Director of Coaches Education and Player Development	Nate Lamar	Yes
Director of Safety and Compliance	Jon Sherman	Yes
Directors At Large		
	Daryl Achilles	No
	Mandy Blodgett	Yes
	Josh Messenger	Yes
	Kristen Poto	Yes
	Alicia Ramsdell	Yes
	Mike Randall	Yes
Associate Directors		
	Mike Blanch	Yes
	Jeff Chambers	No
	Stephanie Dicristoforo	Yes
	Mike Shea	Yes
	Deep Shrestha	Yes

Call to Order

Meeting called to order at 7:03pm by President, Amy Cangiano.

I. Welcome

II. Business Updates

- Mike R made a motion to approve a check for up to 15K to Operation Troop Support for donation of proceeds from Saluting Soldiers. Desiree W second. All in favor. No opposed. Motion carries.

Secretary

- October minutes were taken for information only – no vote needed – not enough members/directors in attendance for an official meeting.
- Motion by Desiree W to approve September 2024 minutes. Mike B second. All in favor. No opposed. Motion carries.

Treasurer

- Mike R reported taxes – state and federal - had been filed today (11/14/24)
- Our accountant reviewed our financials to assist with reconciling registration numbers and had “no findings in accounting” from audit perspective
- No financials distributed. Mike reported year over year, the cash in our account is up over 6% indicating we are in good financial health. This is due to conservative spending and robust player registration income.
- Mike will work with the new Director of Finance on transition to New Year. He asked that any directors with budget requests/changes email him with this as soon as possible.
- Janet reports that all bills are up to date and referees paid

Registrar

- Winter training is open – will close this week
- Need to decide when to open travel (if space allows), intramural and high school for Spring

III. Directors Reports

Director of Travel (Andrew)

- Successful Season
- Essex County as a league was more agreeable to work with this year
- Sharon went to Essex County AGM last Tuesday

Director of Intramurals (Tim)

- No report

Referee (Amy C for Jeff)

- Successful season
- 6 qualified referees certified; 2 are also taking games for Essex County

Director of Coaching, Coaches Education and Player Development (Amy C/Nate)

- Amy would like a Fall, Spring and Winter coach training session annually
- Amy would like a parent education video to be created and available to distribute
 - Nate would like intramural and travel committees to identify the talking points for this video followed by meeting of player development committee to finalize
- The logistics with Sam coaching for DHS worked out. Tim filled in for grade 1 and 2 boys when needed.

Director of Fields and Equipment (Sean)

- Everything in good order – all equipment put away and/or locked up
- Gates shed in good condition

IV. Committees

Danvers Invitational (Sharon)/Saluting Soldiers (Brendan)

- Saluting Soldiers
 - Just under 15K will be donated to Operation Troop Support
 - 18K revenue including 1K concession sales
 - 52 Teams attended
 - Still to do - return tables to Essex County, return patches and submit report to Essex County
 - Dick Moody is extremely grateful for our support each year
- DIT
 - No report

V. New Business

- Amy thanked exiting board members and gave out gifts

Meeting Adjourned at 7:26pm

Respectfully submitted,
Dayna D'Angelo
Secretary
Danvers Youth Soccer

Next BOD Meeting – December 9, 2024, at 7:30pm, Firehouse Training Room