

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, April 5th, 2020
Online Zoom Teleconference

Directors Present: Rich Pereira, Dave Zaya, Mike King, Nick Howie, Brian Mahnken, Ed White, Bo Brugel, Billy Long, Frank DiGiovanni (left at 7:01pm), TJ Lawrence, Nate Tarin, Chis Parr, Sean Broussard, Rich Wills, Jessica Scanlon, Rich Engvaldsen, Darwin Molina, Carol Hughes, Fernando Marinho (arrived at 6:11pm)

Directors Absent:

Guests: John Bavota

I. Meeting called to order at 6:04pm

II. President Opening Remarks:

- a. Virtual Meeting – 1st ever
- b. Stay healthy

III. Secretary:

- a. **Motion:** To accept the board meeting minutes from March 2020, as presented by Rich Pereira, seconded by Bo Brugel; motion passes 18-0-1

IV. VP of Development:

- a. Looking at expanding the GK evaluations into Grade 5/6 PPE process
- b. PCD had 1st meeting – Discussed Genesis program
 - i. Waiting to see how Spring season develops

V. Treasurer:

- a. **Motion:** To accept the financials from February & March 2020, as presented by Mike King, seconded by Nick Howie; motion passes 18-0-1

VI. VP of Admin:

- a. WFC – Season on Hold – NEP plans to have season run into summer in order to get the season in – no plans to cancel
- b. WFC – Flyer made to go out to out of town programs – Tryout dates TBD

(6:16pm)

VII. Travel:

- a. **Motion:** To accept Travel Sub Committee – Nick Howie, Chris Parr, Nate Tarin, Darwin Molina, Rich Engvaldsen, Fernando Marinho, Melissa Fiore, Brian MacDonald, Jeff Goldstein – Seconded by Chris Parr; motion passes 19-0-0
- b. Travel Sub Committee to Review:
 - o When will PPEs for 2020-2021 be? End of June target
 - o Will this Spring 2020 season begin? Hope to start games May 9

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



VIII. Fundraising:

- a. Stand still on Fundraising efforts due to COVID-19 – Not time to ask for \$
- b. 99s Fundraiser – March 11th – Successful Event - \$216.57
- c. Parents Night Out – Making the call to cancel or not at May 2020 meeting

IX. Travel Refs:

- a. New Classes Opened up – Online training

(6:28pm)

X. Intown:

- a. Reviewing all options in regards to refunds for Spring 2020
- b. Intown teams are created in SportsPilot
 - i. Practice Schedule needs to be completed
 - ii. Uniform disbursement needs to be completed
 - iii. Need 31 coaches to get 2 coaches per team – Pre-k & Kinders

XI. Intown Refs:

- a. No update

XII. Fields & Buildings:

- a. Everything on hold for Spring 2020

XIII. Merchandise:

- a. Under Armour being added to online store website

XIV. Concessions:

- a. Everything on hold for Spring 2020
- b. Restaurant Depot Membership obtained
- c. ServSafe Certification class on hold

XV. Webmaster:

- a. New website is all set and ready to be published this upcoming week
- b. New tool for sending emails & posting to social media

(6:43pm)

XVI. Director of Coaching:

- a. MA Youth – Coaches Education – Intro Class Online
- b. Posting Online Training Videos – Coach John & James
- c. Cancelled – WFC Training – Refund processed
- d. Cancelled – Winter Futsal – Last 2 weeks
- e. Cancelled – April Vacation Clinic
 - i. Might create some July 2020 offerings
- f. At Home Training sent out to membership
- g. Podcasts sent to Coaches for Coach Development
- h. Soccer Challenges – Will be sent to membership
- i. Working on “Warm-Up” Curriculum
- j. ZOOM – Coach Education Course being planned

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



i. Sunday, April 26th

(6:59pm)

I. New Business:

- Review of new Website with Webmaster – Screen share
 - Website will roll out on April 6th
 - Linked to Google Calendar
 - Expecting a small downtime event on WYSA emails
 - New, modern website – looking to add more photos
- If Spring 2020 season cancelled, PCD will look into options for summer league – both Intown & travel age players
 - Permit request will be submitted this week
- MA Youth – Soccer can begin May 4th, games begin May 9th
- **Motion:** To approve refund requests for Intown players due to COVID-19 pandemic, by Mike King, seconded by Fernando Marinho; motion passes 17-0-1
- **Motion:** If season cancelled we will refund Intown registration fees minus late fees, to refund Grades 3-8 for ½ registration fee minus travel uniform cost, to refund Grades 9-12 in full, by Mike King, seconded by Brian Mahnken; motion passes unanimous 18-0-0

(7:34pm)

II. Executive Session:

- **Motion:** by Mike King, seconded by TJ Lawrence, to enter Executive Session; motion passes unanimous 18-0-0
- **Motion:** by Fernando Marinho to leave executive session, seconded by Bo Brugel; motion passes unanimous 18-0-0

Next meeting: May 3 @ 6PM – ZOOM Meeting

III. Adjourn:

- **Motion:** by Fernando Marinho to adjourn, seconded by Sean Broussard; motion passes unanimous 18-0-0; leave the meeting at 7:53 pm

Next meeting: May 3 @ 6PM – ZOOM Meeting

Respectfully submitted,

Richard Pereira
Secretary