

Wilmington Youth Soccer Association

Board of Directors Meeting Minutes

Sunday March 28, 2021

ZOOM Online Teleconference

Directors Present: TJ Lawrence, Nate Tarin, Frank DiGiovanni, Billy Long, Ed White, Mike King, Jess Scanlon, Darwin Molina, Carol Hughes, Melissa Fiore, Melissa Goldstein, Dennis Marasca, Blessing Chimwanda, Brian Mahnken, Fernando Marinho (6:14), Bo Brugel, John Bavota, Carl Hartford

Guest: James Payne

Directors Absent: Rich Wills

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Meeting called to order at 6:03 pm

I. President:

- A. Welcome
- B. Open weekend coming up 4/3/2021

II. Secretary:

- A. **Motion:** by Billy Long, seconded by Bo Brugel to approve March 7 2021 minutes, motion passes unanimous 15-0-1

III. VP of Development

- A. Email update
- B. PDP registration is open

IV. Treasurer:

- A. Email update
- B. Wait to vote on Financials until April

V. VP of Admin:

- A. Email update
- B. Scholarship information is posted to web site
- C. WYSA Scholarship due date for applications May 7 2021
- D. Wildcat FC Spring ID clinics May 10th, May 14th
- E. Wildcat FC tryouts is scheduled for June

VI. Travel:

- A. Email update
 - 1. Travel practices start this week
 - 2. Whitefield is not ready yet

(6:54pm)

VII. Fundraising:

- A. Tremesso fundraiser May 3rd,2021

VIII. Travel Refs:

- A. Referee numbers have increased
- B. Grassroot referee's can be used as club linesman (They will be only allowed to call out of bounds)

IX. Intown

- A. Email update sent
- B. Registration for Spring is still open
- C. 109 coaches for 58 teams
- D. Uniforms have been received and given to coaches
- E. Opening day 4/3/2021
- F. Patch Day 5/22/2021

X. Intown Refs:

- A. Intown referee clinic

XI. Fields & Buildings:

- A. Dumpster will arrive this week
- B. Bathrooms will not be open in the spring 2021 due to covid
- C. Whitefield, depending on the weather will be lined next weekend

XII. Merchandise:

- A. No sales in January or February 2021

XIII. Concessions:

- A. Based on the guidelines from the Department of Public Health If the shack is open there needs to be a guarantee that they will sit down and eat it. Water, Gatorade Soda and prepackaged food can be sold without the sitting down restriction.

**XIV. Registrar:
No Update**

**XV. Webmaster:
No update**

XVI. COVID Officer

- A. Mass Youth Soccer meeting was 3/23/2021
- B. 2 spectators per players during games
- C. Some soccer game rules have been rolled back (throw ins are allowed now)
- D. Attendance list for games and practices remain

XVII. Director of Coaching:

- A. Email update
- B. Intown and travel coaches meeting and clinics happened last week
- C. Coach assistance with travel coaches will start next week
- D. WYSA High school mentor program will be high school players to help coach intown teams
- E. Zoom PDP 8-10 players participated
- F. Winter Futsal is completed

XVIII. New Business:

- A. There is progress for champions weekend in Wilmington and will be decided in a couple weeks

Motion; to go to Executive session by Fernando Marinho and second by Bo Brugel passes 17-0-0

XIX. Executive Session

Motion Frank DiGiovanni, Nate Tarin by to end executive session 17-0 -0

Motion by Nate Tarin and second by Mellissa Fiore girls 6-3 team to have 12 players for the season 16-0-1

Motion by Fernando Marinho second by Bo Brugel to sanction coaches that violate the confidentiality agreement passes 17-0-0

Motion by Fernando Marinho second by Melissa Fiore to adjourn meeting passes 17-0-0

Next meeting:

May 2nd @ 6:00PM
Respectfully submitted,

William Long
Secretary