

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Sunday, January 31st, 2021
ZOOM Online Teleconference

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

Directors Absent:

Guests: John Bavota, Nick Scallieto (Revs)

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Meeting called to order at 6:03 pm

I. President:

- A. Welcome
- B. Introduction to new Revolution representative
 - 1. Introduction from the new Revolution rep
- a. Talked about training programs offered by the Revs
- b. Waiting for Revs schedule to be released for dates on U9 and U10 nights
- c. WYSA has 4 season tickets with the Revolution

II. Secretary:

. **Motion:** by Billy Long, seconded by Rich Willis, to approve January 3rd 2020 minutes, motion passes unanimous 16-0-2

III. VP of Development

Email update

- A. PCD committee will be recommended at the next meeting

IV. Treasurer:

- A. Email update
- B. **Motion** By Bo Brugel second by Brian Mahnken on the December 2020 financials Motion passes 16-0-2
- C. Working on completing the 2021 financials
- D. Payments sent to most of the outstanding online store orders that did not get filled

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- E. Review of some of the line items for the 2021 budget
- F. Met with Salem 5 to see if they would be interested in sponsoring WYSA
- G. Received a \$100 check from United Way

V. VP of Admin:

- A. Email update
- B. Working on finalizing the FC committee
- C. Most of the 3rd FC payments have been received
- D. Working on putting together the scholarship committee
- E. Girls Night Out, considering options other than having it inside the high school

VI. Travel:

- . Email update
- A. Coaches received email for division placement for the spring
- B. April 17th is the scheduled start of the season for MYSL
- C. Billerica Youth soccer is interested in sharing resources for player evaluations

(6:54pm)

VII. Fundraising:

- A. Tentative date for fundraiser at Tramezzo's Feb 15th

VIII. Travel Refs:

- A. Recertification is ongoing but numbers are still low
- B. MSRC is working on creating training materials for the refs

IX. Intown

- A. email sent
- B. Registration still open, 263 players have signed up already
- C. Intown registration was sent to the schools
- D. will purchase new whistles
- E. Tentative start date for intown April 3rd ending June 5th
- F.

X. Intown Refs:

- . No Update

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XI. Fields & Buildings:

- . Changed aa few vendors
- A. The freezer will be removed for free

XII. Merchandise:

- . Advantage Sportswear has not completed the orders and will not longer complete them.
- A. There have been multiple texts and phone calls with no response
- B. Refunds will be issued to the orders that have not been complete
- C. Total outstanding merchandise is \$503
- D. There will not be any more business done with Advantage Sportswear
- E. Score website is up and running and selling WYSA merchandise

XIII. Concessions:

- A. No updates
- a.

(7:15pm)

XIV. Registrar:

- A. No Update

Webmaster:

- B. 1st year of the new website
- C. Working on gathering a current list of sponsors
- D. There has been questions through the website on the start of the season

XV. COVID Officer

No update

XVI. Director of Coaching:

- A. Email update
- B. March 27th will be the preseason coach education clinic
- C. Zoom trainings has been going very well, there was 20 participants this week
- D. Winter futsal has 60 players signed up
- E. Session 2 futsal will accommodate more players
- F. April vacation clinic will be at Yentile from 8- 12
- G. WFC junior academy has 12 players signed up

(6:51pm)

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XVII. New Business:

- A. Talked to score about new uniforms and to look at pricing
- B. Postseason will have MTOC
- C. Commissioner cup as of right now will not happen for divisions 3 - 5
(7:45pm)

Motion: by Nate Tarwin, second by Jess Scanlon to enter executive session
Motion passes unanimously 18-0-0

Motion to leave TJ Lawrence second by Nate Tarin 18-0
Motion to adjourn Bo second Carol Hughes 18-0-0

Next meeting:

March 7th @ 6:00PM

Respectfully submitted,

William Long
Secretary